FURTHER INFORMATION ON DIRECTORS (As at 10 August 2023)

MR KHOR HOCK SENG - Executive Director

Shareholding in the Company

Nil

Current Directorships (and Appointments)

Great Eastern Financial Advisers Private Limited	Chairman
Lion Global Investors Limited	Chairman
PT Great Eastern Life Indonesia	President Commissioner
PT Great Eastern General Insurance Indonesia	President Commissioner
Great Eastern Capital (Malaysia) Sdn Bhd	Director
Great Eastern Life Assurance (Malaysia) Berhad	Director
Great Eastern International Private Limited	Director
I Great Capital Holdings Sdn Bhd	Director
Overseas Assurance Corporation (Holdings) Berhad	Director
The Great Eastern Trust Private Limited	Director
218 Orchard Private Limited	Director
Financial Industry Disputes Resolution Centre Ltd	Director
Life Insurance Association Singapore	President
Institute of Banking and Finance	Council Member
Financial Sector Tripartite Committee	Member
Singapore College of Insurance	Board of Governors
	PT Great Eastern Life Indonesia PT Great Eastern General Insurance Indonesia Great Eastern Capital (Malaysia) Sdn Bhd Great Eastern Life Assurance (Malaysia) Berhad Great Eastern International Private Limited I Great Capital Holdings Sdn Bhd Overseas Assurance Corporation (Holdings) Berhad The Great Eastern Trust Private Limited 218 Orchard Private Limited Financial Industry Disputes Resolution Centre Ltd Life Insurance Association Singapore Institute of Banking and Finance Financial Sector Tripartite Committee

Academic and Professional Qualifications

Bachelor of Art (Majoring in Actuarial Science and Statistics), Macquarie University Sydney, Australia

Certificate of Actuarial Techniques, Institute of Actuaries, London

Board Committee Served on

Nil