FURTHER INFORMATION ON DIRECTORS (As at 10 August 2023)

MR LAI CHIN TAK - Independent Director

Shareholding in the Company

Nil

Current Directorships (and Appointments)

Nil

Academic and Professional Qualifications

Master of Business Administration, Oklahoma State University, United States of America

Bachelor of Electrical Engineering, Queen's University, Canada

Board Committee Served on

Member, Board Risk Management Committee