FURTHER INFORMATION ON DIRECTORS (As at 10 August 2023)

MS MIMI SZE HO - Independent Director

Shareholding in the Company

Nil

Current Directorships (and Appointments)

| 1. | The Great Eastern Life Assurance Company Limited | Director |
|----|--|----------|
| 2. | Great Eastern General Insurance Limited | Director |

Academic and Professional Qualifications

Master in Mathematical Statistics, Columbia University, United States of America Bachelor in Mathematics, Columbia University, United States of America Fellow of the Society of Actuaries, United States of America Financial Industry Certified Professional (FICP), Singapore

Board Committees Served on

Member, Board Audit Committee Member, Board Risk Management Committee