

FURTHER INFORMATION ON DIRECTORS

(As at 10 August 2023)

MR NORMAN KA CHEUNG IP – Non-Independent Non-Executive Director
– Chairman

Shareholding in the Company

Nil

Current Directorships (and Appointments)

1. Great Eastern Capital (Malaysia) Sdn Bhd	Chairman
2. Great Eastern Life Assurance (Malaysia) Berhad	Chairman
3. Great Eastern Takaful Berhad	Chairman
4. I Great Capital Holdings Sdn Bhd	Chairman
5. Overseas Assurance Corporation (Holdings) Berhad	Chairman
6. QAF Limited*	Director
7. Securities Industry Council	Member

* Listed Company

Academic and Professional Qualifications

Bachelor of Science (Economics), London School of Economics and Political Science

Fellow of the Institute Chartered Accountants in England and Wales

Fellow of the Institute of Singapore Chartered Accountants

Board Committees Served on

Member, Board Nominations and Remuneration Committee

Member, Board Audit Committee