

**FURTHER INFORMATION ON DIRECTORS**  
**(As at 10 August 2023)**

**MDM TAN FONG SANG – Independent Director**

**Shareholding in the Company**

Nil

**Current Directorships (and Appointments)**

1. Fraser & Neave Holdings Berhad*	Director
2. Crystal Coast Sdn Bhd	Director

\* Listed Company

**Academic and Professional Qualifications**

Bachelor of Accounting, National University of Malaysia

Chartered Accountant registered with the Malaysian Institute of Accountants

**Board Committees Served on**

Chairman, Board Audit Committee

Member, Board Nominations and Remuneration Committee