

**FURTHER INFORMATION ON DIRECTORS**  
**(As at 14 September 2023)**

**MR OU SHIAN WAEI – Independent Director**

**Shareholding in the Company**

Nil

**Current Directorships (and Appointments)**

1.	Private Pension Administrator Malaysia	Chairman
2.	FIDE FORUM	Director

**Academic and Professional Qualifications**

Bachelor of Science in Chemistry, University of Malaya

**Board Committees Served on**

Member, Board Risk Management Committee

Member, Board Audit Committee