FURTHER INFORMATION ON DIRECTORS (As at 24 April 2024)

MR FOONG SOO HAH - Independent Director

Shareholding in the Company

Nil

Current Directorships (and Appointments)

1.	Golden Yang Kwong Development Sdn Bhd	Director
2.	Golden Yang Kwong Land Sdn Bhd	Director

Academic and Professional Qualifications

Master of Actuarial Science, Northeastern University, Boston Bachelor of Science (Hons) degree in Mathematics, Universiti Malaya Fellow of the Society of Actuaries, USA Fellow of the Malaysia Financial Planning Council Registered Financial Planner (RFP) and Shariah RFP

Board Committees Served on

Member, Board Risk Management Committee Chairman, Board Nominations and Remuneration Committee