

**FURTHER INFORMATION ON DIRECTORS**  
**(As at 1 March 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  
Member, Board Nominations and Remuneration Committee