

FURTHER INFORMATION ON DIRECTORS
(As at 1 March 2024)

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