

FURTHER INFORMATION ON DIRECTORS
(As at 1 March 2024)

MR TAN YAM PIN – Independent Director

Shareholding in the Company

Nil

Current Directorships (and Appointments)

Nil

Academic and Professional Qualifications

Master of Business Administration, University of British Columbia, Canada

Bachelor of Arts (Hons), University of Singapore

Fellow of the Canadian Institute of Chartered Accountants, Canada

Board Committees Served on

Chairman, Board Nominations and Remuneration Committee