

**FURTHER INFORMATION ON DIRECTORS**  
**(As at 10 July 2020)**

**MR MICHAEL LAI CHIN TAK – Independent Director**

**Shareholding in the Company**

Nil

**Current Directorships (and Appointments)**

1. G3 Global Berhad	Director
---------------------	----------

**Academic and Professional Qualifications**

Master of Business Administration, Oklahoma State University, United States of America

Bachelor of Electrical Engineering, Queen's University, Canada

**Board Committee Served on**

Member, Board Risk Management Committee