FURTHER INFORMATION ON DIRECTORS (As at 1 April 2022)

MS MIMI SZE HO - Independent Director

Shareholding in the Company

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Current Directorships (and Appointments)

1.	The Great Eastern Life Assurance Company Limited	Director
2.	Great Eastern General Insurance Limited	Director

Academic and Professional Qualifications

Master in Mathematical Statistics, Columbia University, United States of America Bachelor in Mathematics, Columbia University, United States of America Fellow of the Society of Actuaries, United States of America Financial Industry Certified Professional (FICP), Singapore

Board Committees Served on

Member, Board Audit Committee Member, Board Risk Management Committee