

FURTHER INFORMATION ON DIRECTORS
(As at 1 April 2022)

MR NORMAN KA CHEUNG IP – Independent Director
– Chairman

Shareholding in the Company

Nil

Current Directorships (and Appointments)

1. Great Eastern Capital (Malaysia) Sdn Bhd	Chairman
2. Great Eastern Life Assurance (Malaysia) Berhad	Chairman
3. Great Eastern Takaful Berhad	Chairman
4. I Great Capital Holdings Sdn Bhd	Chairman
5. Overseas Assurance Corporation (Holdings) Berhad	Chairman
6. Great Eastern General Insurance Limited	Director
7. The Great Eastern Life Assurance Company Limited	Director
8. QAF Limited*	Director
9. Securities Industry Council	Member

* Listed Company

Academic and Professional Qualifications

Bachelor of Science (Economics), London School of Economics and Political Science
Fellow of the Institute Chartered Accountants in England and Wales
Fellow of the Institute of Singapore Chartered Accountants

Board Committees Served on

Member, Board Nominations and Remuneration Committee
Member, Board Audit Committee