

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

**MR NORMAN KA CHEUNG IP** – Independent Director  
– Chairman

**Shareholding in the Company**

Nil

**Current Directorships (and Appointments)**

1. Far Island Bay Sdn Bhd <sup>#</sup>	Chairman
2. Great Eastern Capital (Malaysia) Sdn Bhd	Chairman
3. Great Eastern Life Assurance (Malaysia) 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. Great Eastern Holdings Limited*	Director
8. Great Eastern Takaful Berhad	Director
9. The Great Eastern Life Assurance Company Limited	Director
10. Building and Construction Authority	Deputy Chairman
11. Securities Industry Council	Member

<sup>#</sup> Under Members Voluntary Liquidation

\* 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