

**FURTHER INFORMATION ON DIRECTORS**  
**(As at 1 April 2022)**

**YBHG DATUK KAMARUDDIN BIN TAIB - Independent Director**

**Shareholding in the Company**

Nil

**Current Directorships (and Appointments)**

1. GHL Systems Berhad*	Chairman
2. HSBC Bank Malaysia Berhad	Chairman
3. Fraser & Neave Holdings Berhad*	Director
4. Malaysia Smelting Corporation Berhad*	Director
5. RAM Holdings Berhad	Director
6. Boost Holdings Sdn Bhd	Director
7. FIDE FORUM	Director
8. Harta Maksud Sdn Bhd	Director
9. Maksud Sdn Bhd	Director

\* *Listed Companies*

**Academic and Professional Qualifications**

Bachelor of Science in Mathematics, University of Salford, United Kingdom

**Board Committees Served on**

Chairman, Board Risk Management Committee

Member, Board Nominations and Remuneration Committee