

FURTHER INFORMATION ON DIRECTORS
(As at 31 December 2018)

YBHG. DATO' ALBERT YEOH BEOW TIT - Non-Independent Non-Executive Director

Shareholding in the Company

Nil

Current Directorships (and Appointments)

1. Alliance Investment Bank Berhad	Director
2. Cagamas MBS Berhad	Director
3. Cagamas SRP Berhad	Director
4. Great Eastern General Insurance (Malaysia) Berhad	Director

Academic and Professional Qualifications

Master of Science in Management, University of Salford, United Kingdom

Bachelor of Economics (Double Major in Economics & Operations Research), Monash University, Australia

Fellow of the Institute of Bankers Malaysia (FIBM)

Certified Financial Planner and Member of Financial Planning of Association of Malaysia

Board Committees Served on

Member, Board Audit Committee

Member, Board Nominations and Remuneration Committee

Member, Board Risk Management Committee