FURTHER INFORMATION ON DIRECTORS (As at 31 March 2022)

MR FOONG SOO HAH - Independent Director

Shareholding in the Company

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Current Directorships (and Appointments)

1	١.	Private Pension Administrator Malaysia	Director
2	2.	Golden Yang Kwong Development Sdn Bhd	Director
3	3.	Golden Yang Kwong Land Sdn Bhd	Director

Academic and Professional Qualifications

Master of Actuarial Science, Northeastern University, Boston Bachelor of Science (Hons) degree in Mathematics, Universiti Malaya Fellow of the Society of Actuaries, USA Fellow of the Malaysia Financial Planning Council Registered Financial Planner (RFP) and Shariah RFP

Board Committees Served on

Member, Board Risk Management Committee