

FURTHER INFORMATION ON DIRECTORS
(As at 31 March 2022)

MR NG HON SOON – Independent Director

Shareholding in the Company

Nil

Current Directorships (and Appointments)

1. OCBC Al-Amin Bank Berhad	Director
2. Pac Lease Berhad	Director
3. Bond Pricing Agency Malaysia Sdn Bhd	Director

Academic and Professional Qualifications

Master in Public Administration, Harvard University, Massachusetts, United States of America
Bachelor of Applied Science (Computer Technology), Universiti Sains Malaysia

Board Committees Served on

Chairman, Board Risk Management Committee
Member, Board Audit Committee