

**FURTHER INFORMATION ON DIRECTORS**  
**(As at 31 December 2020)**

**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. RAM Rating Services Berhad	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