

**FURTHER INFORMATION ON DIRECTORS**  
**(As at 31 March 2022)**

**MR NORMAN KA CHEUNG IP** – Independent Director  
– Chairman

**Shareholding in the Company**

Nil

**Current Directorships (and Appointments)**

1. Great Eastern Capital (Malaysia) Sdn Bhd	Chairman
2. Great Eastern General Insurance (Malaysia) Berhad	Chairman
3. Great Eastern Takaful Berhad	Chairman
4. I Great Capital Holdings Sdn Bhd	Chairman
5. Overseas Assurance Corporation (Holdings) Berhad	Chairman
6. Great Eastern General Insurance Limited	Director
7. The Great Eastern Life Assurance Company Limited	Director
8. QAF Limited*	Director
9. Securities Industry Council	Member

\* Listed Company

**Academic and Professional Qualifications**

Bachelor of Science (Economics), London School of Economics and Political Science

Fellow of the Institute Chartered Accountants in England and Wales

Fellow of the Institute of Singapore Chartered Accountants

**Board Committees Served on**

Member, Board Nominations and Remuneration Committee

Member, Board Risk Management Committee