

FURTHER INFORMATION ON DIRECTORS
(As at 31 December 2020)

MR NORMAN KA CHEUNG IP – Independent Director
– Chairman

Shareholding in the Company

Nil

Current Directorships (and Appointments)

1. Far Island Bay Sdn Bhd [#]	Chairman
2. Great Eastern Capital (Malaysia) Sdn Bhd	Chairman
3. Great Eastern General Insurance (Malaysia) Berhad	Chairman
4. Great Eastern Takaful Berhad	Chairman
5. I Great Capital Holdings Sdn Bhd	Chairman
6. Overseas Assurance Corporation (Holdings) Berhad	Chairman
7. Building and Construction Authority, Singapore	Deputy Chairman
8. Great Eastern General Insurance Limited	Director
9. Great Eastern Holdings Limited*	Director
10. The Great Eastern Life Assurance Company Limited	Director
11. Securities Industry Council	Member

[#] Under Members Voluntary Liquidation

* 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