

FURTHER INFORMATION ON DIRECTORS
(As at 22 April 2024)

MDM TAN FONG SANG – Independent Director

Shareholding in the Company

Nil

Current Directorships (and Appointments)

1. Fraser & Neave Holdings Berhad*	Director
2. OCBC Al-Amin Bank Berhad	Director
3. Crystal Coast Sdn Bhd	Director

* Listed Company

Academic and Professional Qualifications

Bachelor of Accounting, National University of Malaysia

Chartered Accountant registered with the Malaysian Institute of Accountants

Board Committees Served on

Chairman, Board Audit Committee

Member, Board Nominations and Remuneration Committee