

**FURTHER INFORMATION ON DIRECTORS**  
**(As at 22 April 2024)**

**MR LAI CHIN TAK – Independent Director**

**Shareholding in the Company**

Nil

**Current Directorships (and Appointments)**

Nil

**Academic and Professional Qualifications**

Master of Business Administration, Oklahoma State University, United States of America

Bachelor of Electrical Engineering, Queen's University, Canada

**Board Committees Served on**

Chairman, Board Nominations and Remuneration Committee

Member, Board Risk Management Committee

Member, Board Audit Committee