

FURTHER INFORMATION ON DIRECTORS
(As at 8 August 2026)

MR LIAN WEE CHEOW

- Board Chairman
- Independent Non-Executive Director

Shareholding in the Company

Nil

Current Directorships (and Other Appointments)

1. Lian Shops Pte. Ltd.	Director
2. OCBC Bank (Malaysia) Berhad	Director
3. Overseas-Chinese Banking Corporation Limited*	Director
4. Singapore International Foundation	Vice Chairman & Director
5. Great Eastern Life Assurance (Malaysia) Berhad	Chairman & Director
6. Great Eastern General Insurance (Malaysia Berhad)	Chairman & Director

* Listed Company

Academic and Professional Qualifications

- Bachelor of Accountancy Degree, National University of Singapore
- Fellow Chartered Accountant, The Institute of Singapore Chartered Accountants
- Fellow Chartered Accountant, Institute of Chartered Accountants of Australia and New Zealand

Board Committees Served on

N/A