

**FURTHER INFORMATION ON DIRECTORS
(As at 8 August 2026)**

MR TONG HON KEONG – Independent Non-Executive Director

Shareholding in the Company

Nil

Current Directorships (and Other Appointments)

1. BOS Wealth Management Malaysia Berhad	Chairman & Director
2. Great Eastern General Insurance (Malaysia) Berhad	Director

Academic and Professional Qualifications

- Bachelor of Economics (Hons), University of Malaya

Board Committees Served on

- Chairman, Board Risk Management Committee
- Member, Board Nominations and Remuneration Committee