

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

YBHG DATIN ARLINA BINTI ARIFF – Independent Non-Executive Director

Shareholding in the Company

Nil

Current Directorships (and Other Appointments)

1. Agrobank Berhad	Director
2. PRG Holdings Berhad*	Director

* Listed Company

Academic and Professional Qualifications

- Bachelor of Economics (Hons) Degree, Carleton University, Ottawa, Canada
- Masters of Islamic Finance Practice (MIFP), INCEIF University
- Masters of Science in Quantitative Development Economics, University of Warwick, Coventry, England
- Post-Graduate Diploma in Quantitative Development Economics, University of Warwick, Coventry, England

Board Committees Served on

- Member, Board Risk Management Committee
- Member, Governance Committee
- Member, Malaysia Sustainability Council