

FURTHER INFORMATION ON DIRECTORS
(As at 8 August 2026)

YBHG DATO' ALBERT YEOH BEOW TIT – Independent Non-Executive Director

Shareholding in the Company

Nil

Current Directorships (and Other Appointments)

1. NIL	
--------	--

Academic and Professional Qualifications

- Bachelor of Economics (Double Major in Economics and Operations Research), Monash University, Australia
- Master of Science in Management, University of Salford, England
- Fellow, Asian Institute of Chartered Bankers (formerly known as Institute of Bankers Malaysia), Governor of Bank Negara Malaysia

Board Committees Served on

- Chairman, Board Audit Committee
- Chairman, Board Nominations & Remuneration Committee
- Chairman, Governance Committee