FURTHER INFORMATION ON DIRECTORS (As at 8 August 2023)

YBHG. PROFESSOR DATO' DR WAN SABRI WAN YUSOF

- Independent Non-Executive Director

Shareholding in the Company

Nil

Current Directorships (and Appointments)

1. Yayasan Al Ammar

Director

Academic and Professional Qualifications

Doctor of Philosophy (Specialization in Southeast Asian Islamic Thought and Comparative Religion), Temple University, USA.

Master of Arts (specialized in Comparative Religion), Temple University, USA.

Master of Islamic Revealed Knowledge and Heritage (Specialized in Tafsir), International Islamic University Malaysia

Bachelor of Economics (Islamic Economics), Kulliyyah of Economics, International Islamic University Malaysia.

Board Committee Served on

Member, Board Nominations and Remuneration Committee

Member, Board Audit Committee