

**FURTHER INFORMATION ON DIRECTORS
(As at 8 August 2023)**

YBHG. DATIN ZAHARAH BINTI ALI

- Independent Non-Executive Director

Shareholding in the Company

Nil

Current Directorships (and Appointments)

Nil

Academic and Professional Qualifications

Master of Computer Science, Universiti Teknologi Malaysia

Bachelor of Arts (Hons), University of Malaya

Diploma in System Analysis, National Institute of Public Administration (INTAN)

Board Committees Served on

Chairman, Board Risk Management Committee

Member, Board Nominations and Remuneration Committee

Member, Governance Committee