

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

**YBHG. DATO' ALBERT YEOH BEOW TIT**

- Independent Non-Executive Director

**Shareholding in the Company**

Nil

**Current Directorships (and Appointments)**

- |                       |          |
|-----------------------|----------|
| 1. Cagamas MBS Berhad | Chairman |
| 2. Cagamas SRP Berhad | Director |

**Academic and Professional Qualifications**

Master of Science in Management, University of Salford, United Kingdom

Bachelor of Economics (Double Major in Economics & Operations Research), Monash University, Australia

Fellow of the Institute of Bankers Malaysia (FIBM)

Certified Financial Planner and Member of Financial Planning of Association of Malaysia

**Board Committee Served on**

Chairman, Board Nominations and Remuneration Committee

Chairman, Board Audit Committee

Chairman, Governance Committee