FURTHER INFORMATION ON DIRECTORS (As at 8 August 2023)

YBHG. MAJOR GENERAL DATO' ZULKIFLEE BIN MAZLAN (RTD)

Non-Independent Non-Executive Director

Shareholding in the Company

Nil

Current Directorships (and Appointments)

1. AIIMAN Asset Management Sdn. Bhd.

Chairman

Academic and Professional Qualifications

Master of Science (National Security Strategy), National Defense University, Fort McNair, Washington D.C

LLB (Hons), Institute Technology of MARA

Royal Military Academy Sandhurst

Board Committees Served on

Member, Board Nominations and Remuneration Committee