

FURTHER INFORMATION ON DIRECTORS
(As at 27 June 2022)

MR NORMAN IP

- **Board Chairman**
- **Independent Non-Executive Director**

Shareholding in the Company

Nil

Current Directorships (and Appointments)

- | | |
|---|----------|
| 1. The Great Eastern Life Assurance Company Limited | Director |
| 2. Great Eastern General Insurance Limited | Director |
| 3. Great Eastern Life Assurance (Malaysia) Berhad | Chairman |
| 4. Great Eastern General Insurance (M) Berhad | Chairman |
| 5. Great Eastern Capital (Malaysia) Sdn Bhd | Chairman |
| 6. Far Island Bay Sdn Bhd | Chairman |
| 7. I Great Capital Holdings Sdn Bhd | Chairman |
| 8. Overseas Assurance Corporation (Holdings) Berhad | Chairman |
| 9. Securities Industry Council | Member |
| 10. QAF Limited | Director |

Academic and Professional Qualifications

Bachelor of Science (Economics), London School of Economics and Political Science

Fellow of the Institute Chartered Accountants in England and Wales

Fellow of the Institute of Certified Public Accountants of Singapore

Board Committees Served on

Member, Board Nominations and Remuneration Committee

Member, Board Audit Committee

Member, Board Risk Management Committee

FURTHER INFORMATION ON DIRECTORS
(As at 27 June 2022)

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

- **Non-Independent Non-Executive Director**

Shareholding in the Company

Nil

Current Directorships (and Appointments)

1. Affin Hwang Asset Management Berhad	Director
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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 Audit Committee

Member, Board Nominations and Remuneration Committee

FURTHER INFORMATION ON DIRECTORS
(As at 27 June 2022)

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, Governance Committee

FURTHER INFORMATION ON DIRECTORS
(As at 27 June 2022)

YBHG. REAR ADMIRAL DATO' ANUWAR BIN MAD SAID (RTD)

- **Non-Independent Non-Executive Director**

Shareholding in the Company

Nil

Current Directorships (and Appointments)

1. ENVIROX Sdn Bhd	Director
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Academic and Professional Qualifications

Master of Arts Degree (Defense Studies), The National University of Malaysia

Diploma in Strategic and Defense Studies, University of Malaya

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

Board Committees Served on

Member, Board Risk Management Committee

FURTHER INFORMATION ON DIRECTORS
(As at 27 June 2022)

MR KHOR HOCK SENG

- **Non-Independent Executive Director**

Shareholding in the Company

Nil

Current Directorships (and Appointments)

1. Great Eastern Financial Advisers Private Limited	Chairman
2. Lion Global Investors Limited	Chairman
3. PT Great Eastern Life Indonesia	President Commissioner
4. PT Great Eastern General Insurance Indonesia	President Commissioner
5. Great Eastern Capital (Malaysia) Sdn Bhd	Director
6. Great Eastern General Insurance (Malaysia) Berhad	Director
7. Great Eastern International Private Limited	Director
8. Great Eastern Life Assurance (Malaysia) Berhad	Director
9. I Great Capital Holdings Sdn Bhd	Director
10. Overseas Assurance Corporation (Holdings) Berhad	Director
11. The Great Eastern Trust Private Limited	Director
12. 218 Orchard Private Limited	Director
13. Financial Industry Disputes Resolution Centre Limited	Director
14. Life Insurance Association Singapore	President
15. Institute of Banking and Finance	Council Member
16. Singapore College of Insurance	Board of Governors
17. Financial Sector Tripartite	Committee Member

Academic and Professional Qualifications

Bachelor of Art (Majoring in Actuarial Science and Statistics), Macquarie University Sydney, Australia

Certificate of Actuarial Techniques, London Institute of Actuaries

Board Committee Served on

Nil

FURTHER INFORMATION ON DIRECTORS
(As at 27 June 2022)

YBHG. DATO' 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

FURTHER INFORMATION ON DIRECTORS
(As at 27 June 2022)

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
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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

Nil