

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