

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)

- | | |
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| 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