

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