

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