

BOARD OF DIRECTORS' PROFILE

TAN SRI DATO' SERI TAN KING TAI @ TAN KHOON HAI

Independent Non-Executive Chairman

Age 70 | Malaysian | Male

Date of appointment as Director

22 March 2024

Length of service as director since appointment (as at 30 September 2025)

1 year 7 months

Board Committee(s) served on

Nil

Academic/Professional Qualification(s)

- Member of the Institute of Certified Public Accountants, Ireland
- Fellow Member of Malaysian Association of Company Secretaries
- Honorary Doctorate of Industry, University Sains Malaysia
- Degree in Business Management majoring in Accounting, Bolton University

Present Directorship(s) in other Public/ Listed Companies

Muar Ban Lee Group Berhad
SWS Capital Berhad
Focus Dynamics Group Berhad

Working experience

Tan Sri Dato' Seri Tan King Tai @ Tan Khoon Hai (Tan Sri Tan King Tai) has over 43 years of working experience in the fields of auditing, accounting, and corporate finance. His experience and contribution in other directorship are as follows:

- Executive Chairman of Muar Ban Lee Group Berhad (appointed as the Executive Director on 30 June 2009 and redesignated as Executive Chairman on 5 October 2023);
- Non-Executive Chairman of SWS Capital Berhad (appointed as Executive Director on 30 November 2003 and resigned on 26 October 2010; subsequently appointed as Deputy Executive Chairman on 23 December 2015; redesignated as Executive Chairman on 16 November 2016; and redesignated as Non-Executive Chairman on 2 February 2021);
- Non-Executive Chairman of Focus Dynamics Group Berhad (appointed on 1 March 2024);
- Non-Executive Chairman of Symphony Life Berhad (appointed as a Non-Executive Director on 2 September 2021; redesignated as Executive Chairman on 15 November 2021; subsequently redesignated as Non-Executive Chairman on 1 October 2023 and resigned on 30 April 2024);
- Non-Executive Chairman of Eka Noodles Berhad (appointed on 8 May 2017 and retired on 21 August 2020);
- Executive Director of Pensonic Holdings Berhad (appointed on 13 September 1995 and resigned on 1 October 2017);
- Senior Independent Non-Executive Director of Unimech Group Berhad (appointed on 6 March 2000 and resigned on 5 July 2016); and
- Independent Non-Executive Director of Denko Industrial Corporation Berhad (appointed on 27 December 2010 and resigned on 21 March 2017).

Apart from his directorship in the Company and other listed companies as mentioned above, he also sits on the board of several other private limited companies.

Time committed

Tan Sri Tan King Tai has attended all six (6) Board meetings of the Company held after his appointment as an Independent Non-Executive Chairman in the financial period ended 30 June 2025 (FPE 30 June 2025).

BOARD OF DIRECTORS' PROFILE (CONT'D)

TAY BEN SENG, BENSON

Executive Director

Age 41 | Malaysian | Male

Date of appointment as Director

14 July 2021

Length of service as director since appointment (as at 30 September 2025)

4 year 3 months

Board Committee(s) served on

Chairman of the Investment Committee

Academic/Professional Qualification(s)

Degree in Commerce, Marketing and Management from Curtin University Technology, Perth

Present Directorship(s) in other Public/ Listed Companies

Focus Dynamics Group Berhad
SaudiGold Group Berhad
(formerly known as Saudee Group Berhad)
Green Ocean Corporation Berhad

Working experience

Mr. Tay Ben Seng ("**Mr. Benson**") was appointed Executive Director of Oversea Enterprise Berhad ("**Oversea**") in year 2021. A visionary leader and brand innovator, Mr. Benson has built his career on transforming ideas into thriving lifestyle ventures that redefine the Food & Beverage ("**F&B**") experience.

With a background spanning event management, hospitality, and concept development, he has led multiple successful start-ups and built a strong reputation for creating distinctive, trendsetting dining concepts. Under his leadership, Oversea expanded its portfolio of lifestyle brands and strengthened its footprint in both the local and international F&B markets.

Beyond F&B, Mr. Benson has been at the forefront of driving the business' diversification into e-commerce, robotics, and technology, anchoring his business' evolution from a lifestyle enterprise into a modern innovation-driven group.

Mr. Benson also serves as Executive Director for several companies, where he continues to contribute strategic direction, brand vision, and growth leadership.

Time committed

Mr. Benson has attended all six (6) Board meetings of the Company held after his appointment as an Executive Director in the FPE 30 June 2025.

BOARD OF DIRECTORS' PROFILE (CONT'D)

ANDY LIEW HOCK SIM

Independent Non-Executive Director

Age 45 | Malaysian | Male

Date of appointment as Director

12 November 2020

Length of service as director since appointment (as at 30 September 2025)

4 years 10 months

Board Committee(s) served on

- Chairman of the Audit and Risk Management Committee
- Member of the Nomination and Remuneration Committee

Academic/Professional Qualification(s)

- Member of the Malaysian Institute of Accountants (MIA)
- Member of the Certified Practising Accountant (CPA) Australia

Present Directorship(s) in other Public/ Listed Companies

XOX Berhad

Perak Corporation Berhad

XOX Networks Berhad

Working experience

Mr. Andy Liew Hock Sim (“**Mr. Andy**”) is a Chartered Accountant with Malaysian Institute of Accountants (MIA) and member of Certified Practising Accountant (CPA) Australia. He has twenty (20) years of experience in audit, taxation and accountancy with major audit firms from both Malaysia and overseas. He was involved in numerous successful initial public offerings (IPO) in Malaysia, Singapore, Hong Kong and Germany throughout his career.

Mr. Andy started his career with a local audit firm in Malaysia. He then joined KPMG Kuala Lumpur after obtaining his professional qualifications, i.e. MIA and CPA Australia in 2006. In KPMG Kuala Lumpur, he was involved in the audit of multinational corporation (MNC) and public listed companies (PLC). He was also involved in the IPO of a financial services company in the Main Market of Kuala Lumpur Stock Exchange (KLSE).

In 2008, Mr. Andy ventured to China and since then, spent eight (8) years in China. From 2008 to 2012, he worked in KPMG Beijing and actively involved in audit and IPO engagements. In 2012, he joined a China-based manufacturing company in the capacity of Chief Financial Officer (CFO), and listed the company in Frankfurt Stock Exchange in 2014 prior to his return to Malaysia in 2016.

Upon his return to Malaysia in 2016, Mr. Andy joined Baker Tilly Malaysia as the Director of the Transaction Reporting department. He was then promoted to Partner in 2017 and led a team of forty (40) specialise in IPO engagements and actively involved in various corporate exercises, e.g. business restructuring, merger and acquisition (M&A), reverse takeover (RTO), transfer listing, financial due diligence, regularisation plan for PN17 company, fund raising etc.

In 2019, Mr. Andy started his own public practice and assumed the role of Managing Partner.

Time committed

Mr. Andy has attended all six (6) Board meetings of the Company held after his appointment as an Independent Non-Executive Director in the FPE 30 June 2025.

BOARD OF DIRECTORS' PROFILE (CONT'D)

HOONG YIK MIIN

Independent Non-Executive Director

Age 49 | Malaysian | Male

Date of appointment as Director

12 November 2020

Length of service as director since appointment (as at 30 September 2025)

4 years 10 months

Board Committee(s) served on

- Chairman of the Nomination and Remuneration Committee
- Member of the Audit and Risk Management Committee

Academic/Professional Qualification(s)

Bachelor Degree in Commerce (Finance and Marketing) from Curtin College

Present Directorship(s) in other Public/ Listed Companies

Nil

Working experience

After his graduation, Mr. Hoong Yik Miin ("Mr. Hoong") joined Jazz Laundry Pte. Ltd (based in Shanghai, China) as Assistant General Manager from 2002 to 2004. He then joined Charoen Pokphand (Indonesia, based in Jakarta) as Group Senior Associate responsible for Group Strategic Planning and left the company in February 2005.

After worked overseas a few years, Mr. Hoong decided to return to Malaysia and started his banking career till now. He started with Citibank Berhad as Citigold Relationship Manager in March 2005. In February 2006, he decided to explore corporate banking and joined SME Banking, Standard Chartered Bank Malaysia Berhad as Cash Management & Services Manager.

In April 2007, Mr. Hoong moved on to join Royal Bank of Scotland (Malaysia) as Head of Sales, Cash, Investment and FX Commercial Banking and was subsequently promoted to Acting Head of Commercial Banking in December 2009 till 2011.

In January 2011 to June 2013, Mr. Hoong was with OCBC Bank (Malaysia) Berhad as Head of Transaction Services. In July 2013 to June 2015, He then joined Malaysia Building Society as Head of Branch Network and Deposits (BND).

Mr. Hoong subsequently joined United Overseas Bank (Malaysia) Berhad in July 2015 as Head of Sales, Transaction Banking; Senior Vice President, Cash Management holding Commercial Banking / Enterprise Banking country portfolio till today. A total of 16 years in banking industry.

Time committed

Mr. Hoong has attended five (5) out of six (6) Board meetings of the Company held after his appointment as an Independent Non-Executive Director in the FPE 30 June 2025.

BOARD OF DIRECTORS' PROFILE (CONT'D)

TANG YEE LING

Independent Non-Executive Director

Age 30 | Malaysian | Female

Date of appointment as Director

12 November 2020

Length of service as director since appointment (as at 30 September 2025)

4 years 10 months

Board Committee(s) served on

- Member of the Nomination and Remuneration Committee
- Member of the Audit and Risk Management Committee

Academic/Professional Qualification(s)

Bachelor of Science (Hons) Accounting and Finance from Sunway University (Lancaster University)

Present Directorship(s) in other Public/ Listed Companies

Focus Dynamics Group Berhad

Working experience

Ms. Tang Yee Ling ("**Ms. Tang**") started her career as a Vacation Trainee at Pricewaterhousecoopers (PwC) from January 2017 to March 2017. She then joined an e-commerce tech company as Business Development Executive in October 2017 and held the position of Business Development Senior Manager before she resigned from the Company in December 2019.

In January 2020, Ms. Tang joined a fintech company as Business Development Manager for Asia Pacific (APAC) which she still holds to-date.

Time committed

Ms. Tang has attended all six (6) Board meetings of the Company held after her appointment as an Independence Non-Executive Director in the FPE 30 June 2025.

Other information

1. Family Relationship

None of the Directors have family relationship with any Director and/or major shareholder of the Company.

2. Conflict of Interest

None of the Directors have any conflict of interest or potential conflict of interests; including any interest in any competing business with the Company and its subsidiaries.

3. Conviction of Offences

None of the Directors has been convicted for any offences within past 5 years other than traffic offences, if any.