

## **Announcement**

## **CHANGE IN BOARDROOM - MR LEOW CHAN KHIANG**

Date of change	17 Oct 2025
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Name	MR LEOW CHAN KHIANG
Age	59
Gender	Male
Nationality	Malaysia
	alayota
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Resigned in line with the 9-year tenure limit under the
1000011	Malaysian Code on Corporate Governance, in adherence to best governance practices.
Details of any disagreement that he/she	No
has with the Board of Directors	
Whether there are any matters that need	No
to be brought to the attention of	
shareholders	

## Remarks:

Mr. Leow Chan Khiang, the Independent Non-Executive Director who was appointed on 20 October 2015 resigned in line with the 9-year tenure limit under the Malaysian Code on Corporate Governance, in adherence to best governance practices.

This announcement is dated 17 October 2025.