

Announcement

Change in Nomination and Remuneration Committee

Type of Board Committee	Nomination and Remuneration Committee
Date of change	09 Jan 2026
Salutation	MADAM
Name	WONG POH MAY
Age	46
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee (Name and Directorate of members after change)	1. Mr. Low Teng Lum (Chairman) - Senior Independent Non-Executive Director 2. Mdm. Tan Gim May (Member) - Independent Non-Executive Director 3. Mdm. Wong Poh May (Member) - Independent Non-Executive Director

Remarks :

This announcement is dated 09 January 2026.