

Announcement

Change in Boardroom

Date of change	09 Jan 2026
Name	MADAM WONG POH MAY
Age	46
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Taxation	Associate Member of the Chartered Tax Institute of Malaysia and Chartered Tax Practitioner	
2	Professional Qualification	Accounting	Member of the Malaysian Institute of Accountants	
3	Professional Qualification	Association of Chartered Certified Accountants (ACCA)	ACCA Member and Fellow	
4	Others	Advanced Diploma in Commerce (Financial Accounting)	Tunku Abdul Rahman College	
5	Professional Qualification	Corporate Secretarial	Registered Company Secretary with the Companies	

			Commission of Malaysia	
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Working experience and occupation	Mdm. Wong Poh May has over 20 years of experience in audit, accounting, and finance. She began her career in public practice with Khoo Wong & Chan and Ernst & Young in Malaysia and Singapore, progressing to Audit Senior. She later moved into industry roles, including BP Asia Pacific (Malaysia) Sdn Bhd and Focus Point Holdings Berhad, where she supported the company's initial public offering. She subsequently held senior finance positions with Opus Group Berhad and UEM Edgenta Berhad, last serving as Head of Finance Operation (Asset Consultancy). She is currently an entrepreneur, having founded WPM Corporate Services Sdn Bhd in 2017 and co-founded Ace Alpine Advisory Sdn Bhd in 2019, providing accounting, tax, advisory, and company secretarial services.
Directorships in public companies and listed issuers (if any)	INDEPENDENT NON-EXECUTIVE DIRECTOR OF SOLAR DISTRICT COOLING GROUP BERHAD
Family relationship with any director and/or major shareholder of the listed issuer	NIL
Any conflict of interests that he/she has with the listed issuer	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	NIL

Remarks :

This announcement is dated 09 January 2026.