

# Announcement

## Change in Audit Committee

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

**Remarks :**

This announcement is dated 09 January 2026.