

Announcement

CHANGE IN BOARDROOM – MR LEOW CHAN KHIANG

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

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.