BOARD OF DIRECTORS' PROFILE

TAN SRI DATO' SERI PROF. DR. TAN KING TAI @ TAN KHOON HAI

Independent Non-Executive Chairman

Age 71 | Malaysian | Male

Date of appointment as Director
22 March 2024

Length of service as director since appointment (as at 30 September 2026)
2 years 6 months

Board Committee(s) served on
Nil

Academic/Professional Qualification(s)
- Member of the Institute of Certified Public Accountants, Ireland
- Fellow Member of Chartered Accountants, Ireland
- Fellow Member of Malaysian Association of Company Secretaries
- Honorary Doctorate of Industry, University Sains Malaysia
- Degree in Business Management majoring in Accounting, Bolton University; and
- Professor in Practice of Kuala Lumpur University of Science and Technology

Present Directorship(s) in other Public/Listed Companies
- Muar Ban Lee Group Berhad
- SWS Capital Berhad
- Focus Dynamics Group Berhad

Working experience
Tan Sri Dato' Seri Prof. Dr. Tan King Tai @ Tan Khoon Hai ("**Tan Sri Tan King Tai**") has over 44 years of working experience in the fields of auditing, accounting, and corporate finance. His experience and contribution in other directorship are as follows:

- Executive Chairman of Muar Ban Lee Group Berhad (appointed as the Executive Director on 30 June 2009 and redesignated as Executive Chairman on 5 October 2023);
- Non-Executive Chairman of SWS Capital Berhad (appointed as Executive Director on 30 November 2003 and resigned on 26 October 2010; subsequently appointed as Deputy Executive Chairman on 23 December 2015; redesignated as Executive Chairman on 16 November 2016; and redesignated as Non-Executive Chairman on 2 February 2021);
- Non-Executive Chairman of Focus Dynamics Group Berhad (appointed on 1 March 2024)
- Non-Executive Chairman of Symphony Life Berhad (appointed as a Non-Executive Director on 2 September 2021; redesignated as Executive Chairman on 15 November 2021; subsequently redesignated as Non-Executive Chairman on 1 October 2023 and resigned on 30 April 2024);
- Non-Executive Chairman of Oversea Enterprise Berhad (appointed on 22 March 2024);
- Non-Executive Chairman of Eka Noodles Berhad (appointed on 8 May 2017 and retired on 21 August 2020);
- Executive Director of Pensonic Holdings Berhad (appointed on 13 September 1995 and resigned on 1 October 2017);
- Senior Independent Non-Executive Director of Unimech Group Berhad (appointed on 6 March 2000 and resigned on 5 July 2016); and
- Independent Non-Executive Director of Denko Industrial Corporation Berhad (appointed on 27 December 2010 and resigned on 21 March 2017).

Apart from his directorship in the Company and other listed companies as mentioned above, he also sits on the board of several other private limited companies.

Time committed
Tan Sri Tan King Tai has attended all five (5) Board meetings of the Company held during the financial year ended 30 June 2026 ("**FYE 30 June 2026**").

BOARD OF DIRECTORS' PROFILE
(CONT'D)

TAY BEN SENG, BENSON
Executive Director

Age 42 | Malaysian | Male

Date of appointment as Director
14 July 2021

Length of service as director since appointment (as at 30 September 2026)
5 years 2 months

Board Committee(s) served on
Chairman of the Investment Committee

Academic/Professional Qualification(s)
Degree in Commerce, Marketing and Management from Curtin University Technology, Perth

Present Directorship(s) in other Public/Listed Companies
- Focus Dynamics Group Berhad
- SaudiGold Group Berhad
- Ace Pacific Group Berhad

Working experience
Mr. Tay Ben Seng ("**Mr. Benson**") was appointed as an Executive Director of Oversea Enterprise Berhad ("**OVERSEA**" or "**the Group**") on 14 July 2021. He has accumulated extensive experience across a broad range of industries, including food and beverage, event management, e-commerce, technology, property-related ventures, manufacturing, and investment holdings. Over the course of his career, he has played an active role in conceptualizing new business ventures and driving strategic business initiatives across diverse sectors.

Throughout his tenure with the Group, Mr. Benson has contributed to the Company's business expansion and the development of lifestyle-focused business concepts. His key responsibilities include business development, corporate planning, and evaluating strategic investment and business opportunities to support the Group's sustainable, long-term growth.

Time committed
Mr. Benson has attended all five (5) Board meetings of the Company held during the FYE 30 June 2026.

BOARD OF DIRECTORS' PROFILE
(CONT'D)

ANDY LIEW HOCK SIM
Independent Non-Executive Director

Age 46 | Malaysian | Male

Date of appointment as Director
12 November 2020

Length of service as director since appointment (as at 30 September 2026)
5 years 10 months

Board Committee(s) served on
- Chairman of the Audit and Risk Management Committee
- Member of the Nomination and Remuneration Committee

Academic/Professional Qualification(s)
- Member of the Malaysian Institute of Accountants (MIA)
- Member of the Certified Practising Accountant (CPA) Australia

Present Directorship(s) in other Public/Listed Companies
- XOX Berhad
- Perak Corporation Berhad
- XOX Networks Berhad

Working experience
Mr. Andy Liew Hock Sim ("**Mr. Andy**") is a Chartered Accountant with Malaysian Institute of Accountants (MIA) and member of Certified Practising Accountant (CPA) Australia. He has twenty (20) years of experience in audit, taxation and accountancy with major audit firms from both Malaysia and overseas. He was involved in numerous successful initial public offerings (IPO) in Malaysia, Singapore, Hong Kong and Germany throughout his career.

Mr. Andy started his career with a local audit firm in Malaysia. He then joined KPMG Kuala Lumpur after obtaining his professional qualifications, i.e. MIA and CPA Australia in 2006. In KPMG Kuala Lumpur, he was involved in the audit of multinational corporation (MNC) and public listed companies (PLC). He was also involved in the IPO of a financial services company in the Main Market of Kuala Lumpur Stock Exchange (KLSE).

In 2008, Mr. Andy ventured to China and since then, spent eight (8) years in China. From 2008 to 2012, he worked in KPMG Beijing and actively involved in audit and IPO engagements. In 2012, he joined a China-based manufacturing company in the capacity of Chief Financial Officer (CFO), and listed the company in Frankfurt Stock Exchange in 2014 prior to his return to Malaysia in 2016.

Upon his return to Malaysia in 2016, Mr. Andy joined Baker Tilly Malaysia as the Director of the Transaction Reporting department. He was then promoted to Partner in 2017 and led a team of forty (40), specialise in IPO engagements and actively involved in various corporate exercises, e.g. business restructuring, merger and acquisition (M&A), reverse takeover (RTO), transfer listing, financial due diligence, regularisation plan for PN17 company, fund raising etc.

In 2019, Mr. Andy started his own public practice and assumed the role of Managing Partner.

Time committed
Mr. Andy has attended four (4) out of five (5) Board meetings of the Company held during the FYE 30 June 2026.

BOARD OF DIRECTORS' PROFILE
(CONT'D)

TANG YEE LING
Independent Non-Executive Director

Age 31 | Malaysian | Female

Date of appointment as Director
12 November 2020

Length of service as director since appointment (as at 30 September 2026)
5 years 10 months

Board Committee(s) served on
- Member of the Nomination and Remuneration Committee
- Member of the Audit and Risk Management Committee

Academic/Professional Qualification(s)
- Bachelor of Science (Hons) Accounting and Finance from Sunway University (Lancaster University)

Present Directorship(s) in other Public/Listed Companies
- Focus Dynamics Group Berhad

Working experience
Ms. Tang Yee Ling ("**Ms. Tang**") started her career as a Vacation Trainee at Pricewaterhousecoopers (PwC) from January 2017 to March 2017. She then joined an e-commerce tech company as Business Development Executive in October 2017 and held the position of Business Development Senior Manager before she resigned from the Company in December 2019.

In January 2020, Ms. Tang joined a fintech company as Business Development Manager for Asia Pacific (APAC) which she still holds to-date.

Time committed
Ms. Tang has attended all five (5) Board meetings of the Company held during the FYE 30 June 2026.

BOARD OF DIRECTORS' PROFILE
(CONT'D)

TAN AIK HEANG
Independent Non-Executive Director

Age 59 | Malaysian | Male

Date of appointment as Director
27 February 2026

Length of service as director since appointment (as at 30 September 2026)
7 months

Board Committee(s) served on
- Chairman of the Nomination and Remuneration Committee
- Member of the Audit and Risk Management Committee

Academic/Professional Qualification(s)
- Member of the Malaysian Institute of Accountants (MIA)
- Associate of the Chartered Management Accountants

Present Directorship(s) in other Public/Listed Companies
- Vsolar Group Berhad
- Ace Pacific Group Berhad

Working experience
Mr. Tan Aik Heang ("**Mr. Tan**") started his career as an auditor with Hun & Co. In May 1993, Mr. Tan joined Trans-Global Agencies Sdn. Bhd., a trading company, as an Account Executive. Mr. Tan left in May 1995 and joined SJ Asset Management Sdn. Bhd., a fund management company as an Account Executive. On June 1997, Mr. Tan was promoted to Assistant Finance and Administration Manager and in June 1999 as Finance and Administration Manager. Subsequently in June 2006, Mr. Tan was promoted as Senior Finance and Administration Manager. After 15 years with the fund management industry, Mr. Tan left SJ Asset Management Sdn. Bhd. in June 2010. In year 2011 until 2022, Mr. Tan was in the business of manpower supply and management. Mr. Tan is currently a Partner of an old folks home and also attached to Kenanga Futures Sdn. Bhd. as a Futures Broker Representative.

Time committed
Mr. Tan has attended one (1) Board meeting of the Company held after his appointment as an Independent Non-Executive Director in the FYE 30 June 2026.

Other Information

1. **Family Relationship**

   None of the Directors have any family relationship with any Director and/or major shareholder of the Company.

2. **Conflict of Interest**

   None of the Directors have any conflict of interest or potential conflict of interests; including any interest in any competing business with the Company and its subsidiaries.

3. **Conviction of Offences**

   None of the Directors have been convicted for any offences within 5 years other than traffic offences, if any.