

**Appendix 7.4.1**  
**Norman Ip**

Working experience and occupation(s) during the last 10 years	<ul style="list-style-type: none"> <li>• Non-executive, Non-independent Director, Great Eastern Holdings Limited (2010 – present) <ul style="list-style-type: none"> <li>○ Chairman (2014)</li> <li>○ Acting Group Chief Executive Officer (2014 – 2015)</li> </ul> </li> <li>• Member / Deputy Chairman, Building and Construction Authority (Appointed to the Board in 2009, Deputy Chairman from 2016 – 2021)</li> <li>• Member, Securities Industry Council (2016 to present)</li> </ul>
Other Principal Commitments including directorships:	<p><i>The term "<b>principal commitments</b>" includes all commitments which involve significant time commitment such as full-time occupation, consultancy work, committee work, non-listed company board representations and directorships and involvement in non-profit organisations. Where a director sits on the boards of non-active related corporations, those appointments should not normally be considered principal commitments.</i></p>
For the past 5 years	<ul style="list-style-type: none"> <li>• Chairman, Far Island Bay Sdn Bhd (in members' voluntary liquidation) (2012 – 2019)</li> <li>• Chairman, WBL Corporation Limited (2012 – 2019)</li> <li>• Independent Director, AIMS AMP Capital Industrial REIT Management Limited (2010 – 2019)</li> <li>• Director, Lion Global Investors Limited (2011 – 2019)</li> <li>• Group Managing Director (2015 – 2017), Senior Advisor (2017 – 2020), United Engineers Limited</li> <li>• Member / Deputy Chairman, Building and Construction Authority (2009 – 2021)</li> </ul>
Present	<ul style="list-style-type: none"> <li>• Chairman, Great Eastern Capital (Malaysia) Sdn Bhd</li> <li>• Chairman, Great Eastern General Insurance (Malaysia) Berhad</li> <li>• Chairman, Great Eastern Life Assurance (Malaysia) Bhd</li> <li>• Chairman, I Great Capital Holdings Sdn Bhd</li> <li>• Chairman, Overseas Assurance Corporation (Holdings) Bhd</li> <li>• Director, Great Eastern General Insurance Limited</li> <li>• Director, Great Eastern Takaful Bhd</li> <li>• Director, The Great Eastern Life Assurance Company Limited</li> <li>• Member, Securities Industry Council</li> </ul>
Any prior experience as a director of an issuer listed on the Exchange?	Yes
If yes, please provide details of prior experience.	<ul style="list-style-type: none"> <li>• Director, Great Eastern Holdings Limited (2010 – present) <ul style="list-style-type: none"> <li>○ Chairman (2014)</li> <li>○ Acting Group Chief Executive Officer (2014 – 2015)</li> </ul> </li> </ul>

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If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).

- Director, AIMS AMP Capital Industrial REIT Management Limited (2010 – 2019)
  - Lead Independent Director and Chairman of Audit and Risk Committee (2017 – 2019)
  - Nominating Committee member (2017 – 2019)
  
- Senior Advisor, United Engineers Limited (2017 – 2020)
  - Director (2009 – 2017)
  - Group Managing Director (2015 – 2017)