

Datin Paduka Sarena Cheah Yeap – past directorships for the past 5 years

Name of entity	Place of incorporation/ establishment	Nature of Business	Business interests (i.e. Role/ Capacity)	Date of Appointment as Director	Date of Resignation as Director
Institute of Corporate Directors Malaysia	Malaysia	An institution dedicated to enhancing the professionalism and effectiveness of corporate directors in Malaysia	Company Director	05/09/2017	01/07/2021
Sunway Healthcare Treasury Sdn Bhd	Malaysia	Provision of financial and treasury services to its related company	Company Director	14/07/2015	25/11/2021
Bank of America Malaysia Berhad	Malaysia	Principally engaged in all aspects of the banking business and in the provision of such related services	Company Director	01/06/2021	27/10/2023
Jeffrey Cheah School of Medicine & Health Sciences Sdn Bhd (In liquidation)	Malaysia	Dormant	Company Director	05/08/2003	17/01/2024
Sunway Bukit Gambier Sdn Bhd	Malaysia	Property development	Company Director	10/08/2015	08/05/2024
Sunway Fame Sdn Bhd (formerly known as Fame Parade Sdn Bhd)	Malaysia	Provision of management services, property investment and shopping mall owner and operator	Company Director	10/08/2015	08/05/2024
Sunway Orient Sdn Bhd	Malaysia	Property investment	Company Director	10/08/2015	08/05/2024
SunMed Velocity Sdn Bhd	Malaysia	Operation of a medical centre	Alternate Director	09/03/2020	16/04/2025
Sunway Medical Centre Sdn Bhd	Malaysia	Operation of a medical centre	Alternate Director	01/04/2009	16/04/2025
Sunway MAK International Private Limited	India	Property development	Company Director	22/04/2022	17/04/2025
Sunway Ambience Sdn Bhd	Malaysia	Property investment	Company Director	25/06/2008	26/05/2025
Sunway Symphony Sdn Bhd	Malaysia	Property investment	Company Director	31/12/2009	26/05/2025
Sunway Artessa Sdn Bhd	Malaysia	Property development	Company Director	18/07/2017	27/05/2025
Sunway Velocity Two Sdn Bhd	Malaysia	Property development	Company Director	24/02/2017	27/05/2025
Sunway Velocity Three Sdn Bhd	Malaysia	Property development	Company Director	24/01/2022	27/05/2025
Sunway VTwo Holdings Sdn Bhd	Malaysia	Property investment	Company Director	19/09/2022	27/05/2025

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Sunway Century Sdn Bhd	Malaysia	Property investment	Company Director	29/12/2010	30/05/2025
SunwayMas Sdn Bhd	Malaysia	Property and housing development and investment holding	Company Director	14/07/2015	30/05/2025
Sunway PKNS Sdn Bhd	Malaysia	Property development and investment holding	Managing Director	02/03/2015	30/05/2025
Sunway Commercial Parade Sdn Bhd (formerly known as Commercial Parade Sdn Bhd)	Malaysia	Provision of management services	Company Director	10/08/2015	30/05/2025
Sunway Bangi Sdn Bhd	Malaysia	Property development	Company Director	15/07/2015	30/05/2025
Sunway Monterez Sdn Bhd	Malaysia	Property development	Company Director	02/03/2015	30/05/2025
Daksina Harta Sdn Bhd	Malaysia	Property development and property investment	Company Director	31/10/2018	30/05/2025
Sunway Rawang City Sdn Bhd	Malaysia	Property development	Company Director	21/03/2023	30/05/2025
Sunway Southern Management Sdn Bhd	Malaysia	Provision of management services	Company Director	02/03/2015	08/07/2025
Sunway Living Space Sdn Bhd	Malaysia	Property development, property investment, operation and management of short stay accommodation	Company Director	20/09/2022	08/07/2025
Sunway 42 (Iskandar Puteri) Sdn Bhd	Malaysia	Conducting training courses and providing consultancy services	Director	17/05/2022	15/07/2025
Sunway Big Box Sdn Bhd	Malaysia	Letting, management of shopping complex and car park operator	Company Director	22/10/2019	15/07/2025
Sunway BigBox Hotel Sdn Bhd	Malaysia	Operation of business of hotel, restaurant, ballroom, bar and all other related activities in relation to the operation of a hotel	Company Director	08/07/2020	15/07/2025
Sunway Marketplace Sdn Bhd	Malaysia	Property development	Company Director	30/07/2015	15/07/2025
Sunway Parkview Sdn Bhd	Malaysia	Property development	Company Director	30/07/2015	15/07/2025
Sunway Pendas Management Sdn Bhd	Malaysia	Provision of management services	Company Director	02/03/2015	15/07/2025
Sunway Seafront Sdn Bhd	Malaysia	Property development	Company Director	30/07/2015	15/07/2025

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Sunway Sakura Development Sdn Bhd (formerly known as Daiwa Sunway Development Sdn Bhd)	Malaysia	Property Development	Company Director	28/06/2024	15/07/2025
Sunway Southern Holding Sdn Bhd (formerly known as Eaglefield Sdn Bhd)	Malaysia	Dormant	Company Director	07/10/2024	15/07/2025
Sunway Majestic Sdn Bhd (formerly known as Legend Dignity Sdn Bhd)	Malaysia	Property Development	Company Director	21/10/2024	15/07/2025