

**Datin Paduka Sarena Cheah Yean Tih – present directorships**

| <b>Name of entity</b>                            | <b>Place of incorporation/ establishment</b> | <b>Nature of Business</b>   | <b>Business interests (i.e. Role/ Capacity)</b> | <b>Date of Appointment as Director</b> |
|--|--|---|---|--|
| Active Equity Sdn Bhd                            | Malaysia                                     | Investment holding  | Company Director                                | 07/04/1997                             |
| Area Star Sdn Bhd                                | Malaysia                                     | Investment holdings   | Company Director                                | 05/10/2020                             |
| Asian Strategy & Leadership Incorporated Sdn Bhd | Malaysia                                     | To provide consultancy and to organise and conduct symposia, conferences, seminars and such other like activities in commerce and related inter-disciplinary subjects   | Alternate Director                              | 01/04/2009                             |
| Eastern Glory Enterprises Limited                | British Virgin Islands                       | Investment holding  | Company Director                                | 29/01/2016                             |
| Hartford Lane Pty Ltd                            | Australia                                    | Trustee   | Company Director                                | 15/05/2023                             |
| International Theme Park Pty Ltd                 | Australia                                    | Investment holding  | Company Director                                | 15/05/2023                             |
| Jef-San Enterprise Sdn Bhd                       | Malaysia                                     | Management services, rental of properties and investment holding  | Company Director                                | 07/04/1997                             |
| PRK Builders Sdn Bhd                             | Malaysia                                     | Dormant   | Company Director                                | 19/02/2003                             |
| Sungei Way Corporation Sdn Bhd                   | Malaysia                                     | Investment holding  | Company Director                                | 05/11/1999                             |
| Sungei Way Properties Sdn Bhd                    | Malaysia                                     | Property investment, property and project management and letting of property  | Company Director                                | 04/08/2010                             |
| SunREIT Capital Berhad                           | Malaysia                                     | To undertake the issuance of commercial papers pursuant to the commercial papers programme ("CP programme") and/or medium term notes programme ("MTN programme") and all matters relating to the CP/MTN programme | Company Director                                | 21/03/2011                             |
| SunREIT Hartanah Sdn Bhd                         | Malaysia                                     | Property investment   | Company Director                                | 28/05/2021                             |
| SunREIT Perpetual Bond Berhad                    | Malaysia                                     | To undertake the issuance of perpetual notes under a perpetual note programme and all matters pertaining to the perpetual notes programme   | Company Director                                | 28/12/2018                             |

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|--|--|---|---|--|
| SunREIT Bond Berhad                                | Malaysia                                     | To undertake the issuance of Medium term notes ("MTNs") under a medium term note programme ("MTN Programme") and all matters relating to the MTNs under the MTN Programme | Company Director                                | 24/02/2012                             |
| Sunway Berhad                                      | Malaysia                                     | Investment holding  | Company Director                                | 18/11/2010                             |
| Sunway City India Private Limited                  | India  | Property development and Investment holding   | Company Director                                | 22/04/2022                             |
| Sunway City Sdn Bhd                                | Malaysia                                     | Investment holding  | Company Director                                | 02/03/2015                             |
| Sunway College (KL) Sdn Bhd                        | Malaysia                                     | To operate commercial college and institute of higher and provision of hostel accommodation   | Alternate Director                              | 05/01/2011                             |
| Sunway Developments Pte Ltd                        | Singapore                                    | Other investment holding companies and general contractors (building construction including major upgrading works)  | Company Director                                | 03/04/2023                             |
| Sunway Property Investment Pte Ltd                 | Singapore                                    | Other holding companies   | Company Director                                | 26/09/2023                             |
| Sunway Education Group Sdn Bhd                     | Malaysia                                     | To operate international school, investment holding, provision of management support services and letting of properties   | Alternate Director                              | 01/04/2009                             |
| Sunway FCZ Sdn Bhd                                 | Malaysia                                     | Property development  | Company Director                                | 23/02/2022                             |
| Sunway Global Learning Sdn Bhd                     | Malaysia                                     | Property development  | Company Director                                | 23/02/2022                             |
| Sunway Healthcare Holdings Sdn Bhd                 | Malaysia                                     | Investment holding  | Alternate Director                              | 10/01/2022                             |
| Sunway Holdings Sdn Bhd                            | Malaysia                                     | Investment holdings   | Company Director                                | 01/12/2021                             |
| Sunway Integrated Properties Sdn Bhd               | Malaysia                                     | Property development, property investment and provisional of management services  | Company Director                                | 02/01/2015                             |
| Sunway International Business & Management Sdn Bhd | Malaysia                                     | Conducting training courses and providing consultancy services  | Company Director                                | 18/07/2002                             |
| Sunway Iskandar Development Sdn Bhd                | Malaysia                                     | Property development  | Company Director                                | 24/10/2012                             |

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|---|--|--|---|--|
| Sunway Iskandar Sdn Bhd                 | Malaysia                                     | Property development   | Company Director                                | 23/06/2014                             |
| Sunway Leisure Park Sdn Bhd             | Malaysia                                     | Property development   | Company Director                                | 23/02/2022                             |
| Sunway Pals Loyalty Sdn Bhd             | Malaysia                                     | Carrying on the business of customer loyalty schemes as principal or agents on behalf of companies participating in such schemes | Company Director                                | 01/11/2010                             |
| Sunway Property (Australia) Pty Ltd     | Australia                                    | Dormant  | Company Director                                | 17/05/2023                             |
| Sunway RE Capital Advisors (SG) Pte Ltd | Singapore                                    | Fund management services   | Company Director                                | 03/04/2023                             |
| Sunway RE Capital Advisors (UK) Limited | United Kingdom                               | Provision of fund management services in the United Kingdom  | Company Director                                | 25/11/2022                             |
| Sunway RE Capital Pte Ltd               | Singapore                                    | Real estate investment   | Company Director                                | 03/04/2023                             |
| Sunway REIT Holdings Sdn Bhd            | Malaysia                                     | Investment holding   | Company Director                                | 28/01/2016                             |
| Sunway REIT Management Sdn Bhd          | Malaysia                                     | Management of real estate investment trust   | Company Director                                | 25/08/2010                             |
| Sunway Residence (Singapore) Pte Ltd    | Singapore                                    | Investment holding   | Company Director                                | 03/04/2023                             |
| Sunway Riverside Sdn Bhd                | Malaysia                                     | Property development   | Company Director                                | 23/02/2022                             |
| Sunway South Quay Sdn Bhd               | Malaysia                                     | Property development   | Company Director                                | 10/06/2015                             |
| Sunway Supercar Resort Sdn Bhd          | Malaysia                                     | Multipurpose sport activities centre   | Company Director                                | 19/08/2022                             |
| Sunway TES (East Malaysia) Sdn Bhd      | Malaysia                                     | To operate a commercial college  | Director  | 07/02/2007                             |
| Sunway University Sdn Bhd               | Malaysia                                     | To provide tertiary courses.   | Alternate Director                              | 01/04/2009                             |
| Sunway Velocity Hotel Sdn Bhd           | Malaysia                                     | Hotel operations   | Company Director                                | 07/11/2016                             |
| Sunway Velocity Mall Sdn Bhd            | Malaysia                                     | Letting, management of shopping complex and car park operator  | Company Director                                | 03/09/2007                             |
| Sunway-TES Sdn Bhd                      | Malaysia                                     | Provision of education services and training and investment holding  | Alternate Director                              | 01/04/2009                             |
| Timah Menderang Sdn Bhd                 | Malaysia                                     | Investment holding   | Company Director                                | 26/06/1997                             |
| Sunway Development RTS Sdn Bhd          | Malaysia                                     | Property development   | Company Director                                | 06/03/2024                             |
| Sunway Equity Holdings Pte Ltd          | Singapore                                    | Investment holding   | Company Director                                | 06/03/2024                             |

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|---|--|---|---|--|
| Sunway Mall RTS Sdn Bhd   | Malaysia                                     | Property development  | Company Director                                | 07/03/2024                             |
| Sunway ILabs Pte Ltd  | Singapore                                    | Investment holding  | Company Director                                | 04/04/2024                             |
| Sunway Hotel RTS Sdn Bhd  | Malaysia                                     | Property investment and hotel operator  | Company Director                                | 30/04/2025                             |
| AsiaMedic Sunway Pte Ltd  | Singapore                                    | Operation of a medical diagnostic imaging centre, clinic and other general medical services | Company Director                                | 06/05/2024                             |
| Sunway Land Pte Ltd   | Singapore                                    | Real estate developers and building contractor  | Company Director                                | 14/06/2024                             |
| Sunway Property Investment (Cambodia) Co., Ltd.                       | Cambodia                                     | Investment holding and project management services  | Company Director                                | 22/10/2024                             |
| Viablewin (M) Sdn Bhd   | Malaysia                                     | General trading and investment holding  | Company Director                                | 03/06/2022                             |
| Bendera Teliti (M) Sdn Bhd  | Malaysia                                     | Dormant   | Company Director                                | 23/12/1994                             |
| Cyber Circulation Sdn Bhd   | Malaysia                                     | Investment holding  | Company Director                                | 26/06/1997                             |
| Excelvagent Sdn Bhd   | Malaysia                                     | To operate and manage vocal training centres and other related business                     | Company Director                                | 15/10/1997                             |
| Excelvagent Care Sdn Bhd (in the midst of striking off)               | Malaysia                                     | Dormant   | Company Director                                | 11/10/1997                             |
| Excelvagent Education Services Sdn Bhd (in the midst of striking off) | Malaysia                                     | Dormant   | Company Director                                | 14/10/1996                             |
| Progressive Venture Sdn Bhd   | Malaysia                                     | Dormant   | Company Director                                | 26/06/1997                             |
| Yayasan Raja Muda Selangor  | Malaysia                                     | A non-profit organization focusing on youth programmes                                      | Trustee   | 06/03/2018                             |
| United Overseas Bank (Malaysia) Berhad                                | Malaysia                                     | Banking and related financial services, including Islamic banking                           | Independent Non-Executive Director              | 01/01/2025                             |