

**FURTHER INFORMATION ON DIRECTORS  
(As at 31 August 2024)**

**YBHG. DATIN ARLINA BINTI ARIFF**

- Independent Non-Executive Director

**Shareholding in the Company**

Nil

**Current Directorships (and Appointments)**

- |                        |          |
|------------------------|----------|
| 1. Agrobank Berhad     | Director |
| 2. PRG Holdings Berhad | Director |

**Academic and Professional Qualifications**

Masters in Islamic Finance Practice (MIFP), INCEIF University

Masters of Science in Quantitative Development Economics, University of Warwick,  
Coventry, England

Post-Graduate Diploma in Quantitative Development Economics, University of Warwick,  
Coventry, England

B.A. (Honours) in Economics, Carleton University, Ottawa, Canada

**Board Committees Served on**

Member, Board Risk Management Committee

Member, Governance Committee