

## **PROFILE OF DATO' SRI TAN OOI HAN**

### **DATO' SRI TAN OOI HAN**

43 years of age, Male, Malaysian

Non-Independent Executive Director

Dato' Sri Tan Ooi Han, appointed on 17 November 2023 as the Non-Independent Executive Director of the Company.

Dato' Sri Tan Ooi Han graduated with a Bachelor's Degree in Engineering from University of Malaya. He has more than 18 years of extensive experience in business strategic development, project management and value marketing execution across several industries such as Manufacturing, Automations and Telecommunications sector.

Dato Sri is also a veteran in the F&B industry. He has extensive know-how experience in overall restaurant business setup ranging from efficient operation management, cost-control initiatives, profitability targets to solid franchising skills in outlet expansion plans.

He does not have any family relationship with any directors and/or major shareholders of the Group and has no conflict of interest with the Group. He holds 4,300,000 Ordinary Shares in the Company.

He has no convictions of any offences within the past 5 years other than traffic offences (if any).