



**Mr Steven Choy Khai Choon** Malaysian, Male Chairman and Non-Independent Non-Executive Director

Mr Steven Choy Khai Choon was appointed as Independent Non-Executive Director and Chairman of the Company on 5 August 2019 and 1 January 2021 respectively. Subsequently, he was appointed as Non-Independent Non-Executive Director of the Company on 5 August 2022. He is a member of the Nomination and Remuneration Committee, Audit Committee, and Risk Management and Sustainability Committee of the Company.

Mr Steven Choy graduated with a Bachelor of Commerce degree from The University of New South Wales, Australia and holds a Master in Business Administration (MBA) from Oklahoma City University, USA. He is a Member of the Malaysian Institute of Accountants and a Fellow of the Australian Certified Public Accountants.

Mr Steven Choy served as the President and Chief Executive Officer ("CEO") of Cagamas Berhad from year 2006 to 2012 and was appointed director of Cagamas MBS Berhad, Cagamas SME Berhad, BNM Sukuk Berhad, Cagamas HKMC Berhad and Cagamas SRP Berhad.

Prior to joining Cagamas Berhad, Mr Steven Choy held key positions in leading financial institutions in the areas of financial management, strategic planning and business development. Key roles held include serving as Regional Finance/Planning Director of Aviva Insurance Asia, CEO of Morley Fund Management Ltd, Aviva Insurance Group, Singapore and Senior General Manager, Group Head of RHB Berhad.

Mr Steven Choy is currently the Chairman and Non-Independent Non-Executive Director of Zurich Life Insurance Malaysia Berhad. Mr Steven Choy sits as Chairman and Non-Independent Non-Executive Director of Kenanga Investors Berhad. Mr Steven Choy is also an Independent Director of Hap Seng Plantations Holdings Berhad, MSM Malaysia Holdings Berhad and Asian Banking School Sdn Bhd. Mr Steven Choy is, additionally, the Non-Independent Non-Executive Director of Kenanga Investment Bank Berhad. He also sits on the Board of Bond & Sukuk Information Platform Sdn Bhd, a wholly owned subsidiary of the Securities Commission. Mr Steven Choy is also Member of Labuan Financial Services Authority.