



Jan Yoke Lan

Malaysian, Female

Independent Non-Executive Director

Chairperson of Audit Committee

Member of Nomination and Remuneration Committee

Member of Risk Management and Sustainability Committee

Madam Jan Yoke Lan (“Madam Jan”) was appointed as Independent Non-Executive Director of the Company on 23 June 2021. She is the Chairperson of the Audit Committee. Madam Jan is also a member of the Risk Management and Sustainability Committee and Nomination and Remuneration Committee of the Company.

Madam Jan obtained her Master in Business Administration (Distinction) Degree Manchester Business School from Victoria University of Manchester, UK in 1989 and a Bachelor of Management Studies (Honours) Degree majoring in Accounting from University of Waikato, Hamilton, New Zealand in 1979.

Madam Jan has over 18 years of experience in research coverages among others, financial services sector, writing investment themes on the broad banking industry, regulatory developments in the banking industry, impact of the Asian financial crisis on the domestic banking sector, Mergers and Acquisitions situations and conglomerates, media industry, construction and consumer (gaming) sectors. Throughout her working experiences, Madam Jan worked as Senior Research Analyst with UBS Securities Malaysia Sdn Bhd, Senior General Manager with RHB Research Institute, Head of Research with Kim Eng Securities/Ke-Zan Securities and Senior Analyst, RHB Research Institute.

Madam Jan also worked with Bank Negara Malaysia (“BNM”) for 10 years and involved in on-site inspections of banks and finance companies, special investigation into the collapse of deposit taking co-operatives (task force was headed by Datuk Seri Panglima Andrew Sheng), the examination of Bumiputra-Finance Ltd (“BMF”) in Hong Kong, which eventually led to a full scale government- investigation of BMF, drafting and development of examination procedure manual for the Bank Examination Department.