

| MINUTES OF THE NON-EXECUTIVE DIRECTORS | |
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| Date of Minutes of Meeting | In attendance |
| 25 March 2022 | William Chong Lee Stilwell Tan Sy Amando Musni Velasco |
| 24 June 2022 | William Chong Lee Stilwell Tan Sy Amando Musni Velasco |
| 23 September 2022 | William Chong Lee Stilwell Tan Sy Amando Musni Velasco |
| 16 December 2022 | William Chong Lee Stilwell Tan Sy Amando Musni Velasco |

| MINUTES OF THE AUDIT COMMITTEE | | |
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| Date of Minutes | Agenda | In attendance |
| 11 March 2022 | Review and Approval of the Annual Report, the 2021 AFS | William Chong Lee Stilwell Tan Sy Amando Musni Velasco |
| 11 May 2022 | Quarterly Report for the period ending 31 March 2022 | William Chong Lee Stilwell Tan Sy Amando Musni Velasco |
| 10 August 2022 | Review and Approval of the Quarterly Report for the period ending 30 June 2022 | William Chong Lee Stilwell Tan Sy Amando Musni Velasco |
| 9 November 2022 | Review and Approval of the Quarterly Report for the period ending 30 September 2022 | William Chong Lee Stilwell Tan Sy Amando Musni Velasco |