

PROFILE OF DIRECTORS

**PREM KUMAR A/L SUBRAMANIAM**

Independent Non-Executive Director

Age : 60 | Nationality : Malaysian | Gender : Male

Sr PREM KUMAR A/L SUBRAMANIAM was appointed as Independent Non-Executive Director of I-Berhad effective 16 August 2023. He is the Chairman of the Risk Management Committee as well as a member of the Audit, Nomination and Remuneration Committees of the Board. He is a well-respected real estate professional and consultant with over 37 years of work experience in the industry. During his 35-year career tenure with Jones Lang Wootton (chartered surveying and property consultancy firm), he advanced from a Graduate Valuer to Deputy Managing Director and led the team to win the Valuation Team of the Year award for South-East Asia (Year 2021), awarded by the Royal Institution of Chartered Surveyors (RICS), the most prominent international professional institution for surveyors. Sr Prem Kumar took on the role of Managing Director (Marketing & Sales) with Tropicana Corporation Berhad in year 2022.

Sr Prem Kumar is a Chartered Surveyor and Fellow of RICS, Fellow of the Royal Institution of Surveyors Malaysia (RISM), Fellow of the Association of Valuers, Property Managers, Estate Agents and Property Consultants in the Private Sector, Malaysia (PEPS) and Fellow of the Malaysian Institute of Property and Facility Managers Malaysia (MIPFM). He is also a Registered Valuer, Registered Estate

Agent and Registered Property Manager with the Board of Valuers, Appraisers, Estate Agents and Property Managers Malaysia and also a senior member of the Real Estate Valuation (REV) expert panel under the National Property Research Coordinator (NAPREC).

He has extensive experience in valuation of real estate and plant and machinery, real estate marketing and advisory, research and development consultancy as well as asset and property management and has provided professional advice for numerous flag-ship real estate developments in Malaysia. He is well-respected by his peers as evidenced by his numerous international and local board and committee appointments for both regulatory bodies as well as professional institutions.

Sr Prem Kumar's recognition as a leader within the fraternity of real estate professionals is further evidenced by his involvement (local and international) as lead assessor for granting of professional and chartered status for qualified valuers and surveyors, panel member for granting of fellowship for RICS chartered surveyors, panel member in respect of accreditation and review of real estate courses, moderator at conferences, trainer for practitioners and advisor on real estate for public and private corporations.

Notes:

None of the Directors of the Company has:

- any family relationship with other Directors or substantial shareholders of the Company save for Y. Bhg. Tan Sri Lim Kim Hong who is the spouse of Y. Bhg. Puan Sri Tey Siew Thuan (Y. Bhg. Tan Sri Lim is the Non-Executive Chairman and major shareholder of the Company); and Mr Lim Boon Soon, Ricky, being the son of both Y. Bhg. Tan Sri Lim Kim Hong and Y. Bhg. Puan Sri Tey Siew Thuan
- any conflict of interest with the Company
- any conviction for offences within the past 5 years other than traffic offences, if any
- any directorships in public companies and listed issuers, save for Mr Gan Kim Khoon
- any sanctions and penalty imposed by regulatory bodies