

PROFILE OF DIRECTORS

**GAN KIM KHOON****Independent Non-Executive Director**

Age : 62 | Nationality : Malaysian | Gender : Male

MR GAN KIM KHOON was appointed as Independent Non-Executive Director of I-Berhad effective 16 August 2023. He is the Chairman of the Audit Committee as well as a member of the Nomination, Remuneration and Risk Management Committees of the Board. He has over 30 years of experience in the financial services industry, encompassing investment banking, equity capital markets, fund raising, investment research, stockbroking and commercial banking. He has substantial experience in origination and business development and in managing the marketing and distribution of equity fund raising exercises such as initial public offerings and private placements, as well as in investment research, stockbroking and auditing.

Mr Gan began his career in 1982 with KPMG Malaysia. He subsequently transitioned to the banking and finance sector, where he held various

positions throughout the different stages of his career, from Internal Auditor, Financial Officer, Head of Research, Regional Head of Equity Capital Markets to Head of Equity Markets at a number of financial institutions.

His career spanned several prominent organisations in the financial services industry, namely Standard Chartered Bank Malaysia Bhd, HSBC Research (Malaysia) Sdn Bhd, SG Research (M) Sdn Bhd, AmResearch Sdn Bhd, OSK Investment Bank Bhd, RHB Investment Bank Bhd and AmInvestment Bank Bhd.

His last held position was Executive Vice President/Head, Equity Markets at AmInvestment Bank Bhd. Throughout his career, Mr Gan played crucial and leading roles in strategy, corporate planning and business development, equity fund raising, investment research and stockbroking.

Mr Gan was a former Chairman of the FTSE Bursa Malaysia Index Advisory Committee from 2019 to 2023 and a member of the Listing Committee of Bursa Malaysia (a Board Committee of Bursa Malaysia Bhd) from 2008 to 2014.

Presently, Mr Gan is an Advisor to a couple of companies in the securities and private capital markets industry.

Mr Gan also serves as an Independent Non-Executive Director of Supermax Corporation Berhad, a healthcare supplies company listed on the Main Market of Bursa Malaysia, and Great Eastern General Insurance (Malaysia) Berhad, a public non-listed insurance provider.

Mr Gan is a Chartered Accountant with the Malaysian Institute of Accountants and an Associate of the Asian Institute of Chartered Bankers.