

PROFILE OF DIRECTORS



GAN KIM KHOON Independent Non-Executive Director

Age: 63 | 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 32 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 as an Auditor. He later moved into the banking and finance sector, where he held a series of senior roles across different stages of his career, including Internal Auditor, Financial Officer, Head of Research, Regional Head of Equity Capital Markets, Head of Equity Markets, and ultimately Advisor at various 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.

Mr Gan was 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.

Mr Gan also serves as an Independent Non-Executive Director of Supermax Corporation Berhad, Great Eastern General Insurance (Malaysia) Berhad, and MBSB Investment Bank Berhad.

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

Mr Gan attended all four (4) Board Meetings held during the financial year ended 31 December 2025.