

BOARD OF DIRECTORS



**TAN SRI DATO' SERI DR.
TING CHEW PEH**

Chairman/Non-Independent
Non-Executive Director

HO WEN YAN
Chief Executive Officer/
Executive Director



CHOO SENG CHOON

Independent
Non-Executive Director



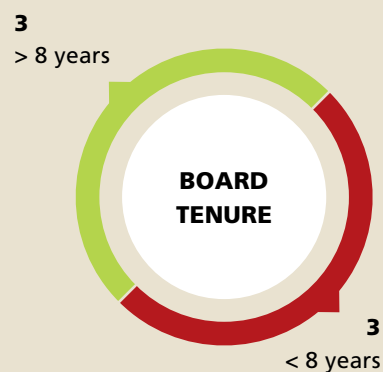
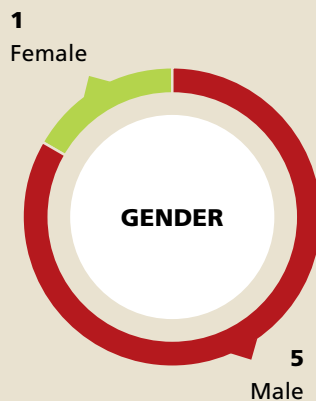
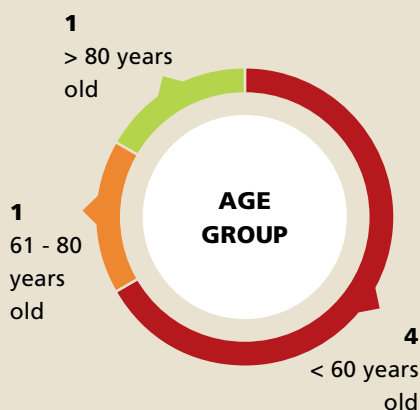
***HUA YANG BERHAD
IS DEDICATED
TO MAINTAINING
THE UTMOST
STANDARDS OF
BUSINESS INTEGRITY,
ETHICS, AND
PROFESSIONALISM.***



BOARD OF DIRECTORS



**Y.A.M. TENGKU DATO'
RAHIMAH BINTI
AL-MARHUM SULTAN
MAHMUD**
Independent
Non-Executive Director



CHEW HOE SOON
Non-Independent
Non-Executive Director

HO WEN FAN
Non-Independent
Non-Executive Director



PROFILE OF DIRECTORS

TAN SRI DATO' SERI DR. TING CHEW PEH

Chairman/

Non-Independent Non-Executive Director

Nationality: Malaysian

Age: 83

Gender: Male

Board Committees:

Nil

Date Appointed to the Board:

1 June 2000

Tan Sri Dato' Seri Dr. Ting Chew Peh was appointed to the Board of Hua Yang Berhad ("Hua Yang") on 1 June 2000 as an Independent Non-Executive Director and was made the Chairman of the Board. He was re-designated as a Non-Independent Non-Executive Director on 1 June 2023. He holds a Bachelor of Arts Degree from University of Malaya, a Master of Science Degree from University of London, and a Doctorate in Philosophy from University of Warwick.

Tan Sri Dato' Seri Dr. Ting started his career as a lecturer in the Faculty of Social Sciences and Humanities at Universiti Kebangsaan Malaysia in 1974 until 1980. He was then appointed as an Associate Professor at the Faculty until 1987.

In 1987, Tan Sri Dato' Seri Dr. Ting ventured into politics with his election as a Member of Parliament for the Gopeng constituency, which he held until the 2008 general elections. He previously served as a Parliamentary Secretary of the Ministry of Health (1988 – 1989), Deputy Minister in the Prime Minister's Department (1989 – 1990), Minister of Housing and Local Government (1990 – 1999) and Secretary-General of Malaysian Chinese Association (MCA) (1990 – 2005).

In the corporate sector, he served as an Independent Director of Puncak Niaga Holdings Berhad from July 2000 and retired in May 2018. He currently sits on the Boards of Goodmorning Group Berhad, UTAR Education Foundation and Hospital Universiti Tunku Abdul Rahman. He also serves as a Director of several private companies.

HO WEN YAN

Chief Executive Officer/

Executive Director

Nationality: Malaysian

Age: 52

Gender: Male

Board Committees:

Nil

Date Appointed to the Board:

1 June 2007

Mr. Ho Wen Yan was appointed to the Board of Hua Yang on 1 June 2007. He received his architectural training in the United Kingdom at the University of Bath and the Architectural Association, and also holds a Master of Science (Construction Economics and Management) Degree from University College London.

He joined Hua Yang on 20 October 2003 as a Project Coordinator at its Johor Branch. He has served as an Executive Director of the Group since 1 June 2007 and was appointed Chief Executive Officer on 20 August 2010.

He was appointed to the Board of Magna Prima Berhad on 13 February 2017 as Executive Director. On 13 February 2020, he was redesignated from Executive Director to Non-Independent Non-Executive Director of Magna Prima Berhad.

PROFILE OF DIRECTORS

CHEW HOE SOON

Non-Independent Non-Executive Director

Nationality: Malaysian

Age: 74

Gender: Male

Board Committees:

- Member of Audit Committee, Remuneration Committee and Nomination Committee

Date Appointed to the Board:

2 June 2003

Mr. Chew Hoe Soon was appointed to the Board of Hua Yang on 2 June 2003. He holds a Bachelor of Economics (Accounting) Degree (Honours) and a Diploma in Accounting, both from University Malaya. He is also a member of the Malaysian Institute of Accountants (MIA).

Mr. Chew Hoe Soon has extensive experience in finance as well as the sales and marketing of consumer products, having served for many years as Managing Director of a large multinational corporation.

Y.A.M. TENGKU DATO' RAHIMAH BINTI AL-MARHUM SULTAN MAHMUD

Independent Non-Executive Director

Nationality: Malaysian

Age: 60

Gender: Female

Board Committees:

- Chairman of Remuneration Committee
- Member of Audit Committee and Nomination Committee

Date Appointed to the Board:

23 May 2018

Y.A.M. Tengku Dato' Rahimah was appointed to the Board of Hua Yang on 23 May 2018. She holds a Bachelor of Science degree in Economics and Accountancy from The City of London University, England.

Y.A.M. Tengku Dato' Rahimah was appointed the Chairman of Loh and Loh Corporation Berhad ("LLCB") on 19 September 2008 until 2012. From 2012 until 2017, she co-owned shares in LLCB and continued to hold the position of the Chairman of LLCB and Director in Loh and Loh Construction Sdn Bhd until November 2017.

She also served as a Non-Independent Non-Executive Director of Puncak Niaga Holdings Berhad from August 2006 to October 2019.

Y.A.M. Tengku Dato' Rahimah has extensive working experience across various sectors, including management, construction, agriculture, trading and tourism, through her involvement in and ownership of various companies.

PROFILE OF DIRECTORS

CHOO SENG CHOON

Independent Non-Executive Director

Nationality: Malaysian

Age: 52

Gender: Male

Board Committees:

- Chairman of Audit Committee and Nomination Committee
- Member of Remuneration Committee

Date Appointed to the Board:

30 August 2023

Mr. Choo Seng Choon was appointed to the Board of Hua Yang on 30 August 2023. He is a Certified Public Accountant of the Malaysian Institute of Certified Public Accountants, a Chartered Accountant of the Malaysian Institute of Accountants, a Fellow Member of the Association of Chartered Certified Accountants (UK), a Chartered Member of the Institute of Internal Auditors Malaysia, and a Certified Internal Auditor. He also holds a Diploma in Financial Accounting from Tunku Abdul Rahman College, Kuala Lumpur.

Mr. Choo Seng Choon has over twenty-nine (29) years of professional and commercial experience across multiple disciplines, including internal audit, risk and financial management, performance and business management, initial public offerings (IPOs), taxation, due diligence, corporate finance, business process re-engineering, investigations, corporate governance and financial audits.

He currently owns and manages a corporate advisory firm specialising in business advisory, risk management and internal audit services for a wide range of public listed, multi-national and private companies operating in Malaysia and the Asia Pacific regions.

Mr. Choo Seng Choon also serves as an Independent Non-Executive Director in LTKM Berhad, EA Holdings Berhad and Vinvest Capital Holdings Berhad.

HO WEN FAN

Non-Independent Non-Executive Director

Nationality: Singaporean

Age: 48

Gender: Male

Board Committees:

Nil

Date Appointed to the Board:

10 March 2026

Mr. Ho Wen Fan was appointed to the Board of Hua Yang on 10 March 2026. He holds a Bachelor of Science (Economics) degree from the University of Bristol, United Kingdom, and is a Certified Financial Risk Manager.

Mr. Ho Wen Fan began his career with OCBC Bank Singapore, where he spent three (3) years in the Risk Management Division. He then joined Deutsche Bank Group in Singapore and was subsequently posted overseas, serving for five (5) years in the bank's Japan office.

He is currently responsible for managing the investment portfolio of Heng Holdings Sdn. Berhad, a substantial shareholder of the Company.

OTHER INFORMATION OF DIRECTORS

FAMILY RELATIONSHIP

None of the Directors have any relationship with each other or with the major shareholders of the Company, except that:

- (i) Directors, Ho Wen Yan and Ho Wen Fan are siblings and the nephews of Director, Chew Hoe Soon;
- (ii) Directors, Ho Wen Yan and Ho Wen Fan are siblings of the Major shareholders, Ho Min Yi and Ho Wen Han; and
- (iii) Directors, Ho Wen Yan and Ho Wen Fan are the children of the Major Shareholder, Chew Po Sim.

CONFLICT OF INTEREST (COI)

Nature of COI	Nature and Extent of Interest of Conflicted Director	Measures Taken to Address COI
Potential conflict of interest in view of directorship in another company in the property development sector	Ho Wen Yan serves as a Non-Executive Director of Magna Prima Berhad (MPB).	MPB Group is principally involved in high-end property development, whereas Hua Yang Group mainly focuses on affordable housing developments. Ho Wen Yan is not involved in the day-to-day operational decision-making of MPB. To address any potential conflict of interest, particularly in relation to land acquisition opportunities, Ho Wen Yan shall abstain from and recuse himself from all deliberations and decision-making at both the Land Committee and Board levels whenever matters involving potential conflicts are considered.

LIST OF CONVICTIONS OF OFFENCE

None of the Directors have been convicted for any offences (other than traffic offences), public sanction or received any penalty imposed by the relevant regulatory bodies inside or outside Malaysia within the past five (5) years.

ATTENDANCE OF THE BOARD

All the Directors have complied with the minimum 50% attendance in respect of Board Meeting as required in the Listing Requirements. There were five (5) Board Meetings held during the financial year ended 31 March 2026 and the attendance of each Director is as follows:

Name of Director	Attendance
1. Tan Sri Dato' Seri Dr. Ting Chew Peh	5/5
2. Ho Wen Yan	5/5
3. Chew Po Sim (resigned w.e.f. 3 March 2026)	4/4
4. Chew Hoe Soon	5/5
5. Y.A.M. Tengku Dato' Rahimah Binti Al-Marhum Sultan Mahmud	5/5
6. Choo Seng Choon	5/5
7. Ho Wen Fan (appointed to the Board w.e.f. 10 March 2026)	1/1

SENIOR MANAGEMENT

The Chief Executive Office/Executive Director form the Senior Management and his profile is not presented separately.

None of the Directors have been convicted for any offences (other than traffic offences), public sanction or received any penalty imposed by the relevant regulatory bodies inside or outside Malaysia within the past five (5) years.