

LIST OF DIRECTORSHIP AT 30 JUNE 2025:**YOUK SIANE YIP WANG WING (PATRICK YIP)**

SN	Company Name	Country of Incorporation	Type Of Company (Listed/Public/ Private)	Chairman (Please insert 'Yes' if Chairman)	Type of Directorship (EXE/NED/INED) ⁽¹⁾
1	SEMARIS LTD	Mauritius	Listed	-	INED

(1) EXE: Executive Director / NED: Non - Executive / INED: Independent Non Executive