

## **Mr Jayarajan A/L U. Rathinasamy**

*Independent, Non-Executive Director*

Mr Jayarajan A/L U. Rathinasamy, a Malaysian national aged 66, was appointed to the Board of Directors of Metrod Holdings Berhad on 25 November 2022. He serves as the Chairman of the Audit Committee and is also a member of the Nominating and Remuneration Committee of Metrod Holdings Berhad.

Upon obtaining his Bachelor of Accounting (Hons) degree from the University of Malaya, he started his career with PricewaterhouseCoopers in 1984 and progressed to become a partner in 1999. He is a member of both the Malaysian Institute of Certified Public Accountants (MICPA) and the Malaysian Institute of Accountants (MIA). He was also a Secretary to the Malaysian Accounting Standards Board for Insurance Accounting Standards.

He has more than 39 years of experience in assurance services, covering a wide range of industries, providing business and assurance advisory services to clients that include Public Listed Companies and multinational corporations.

Other than Metrod Holdings Berhad, he does not hold any directorships in other public companies and listed companies in Malaysia.

He has no family relationship with any Directors and/or substantial shareholders of the Company. He has no conflict of interest or potential conflict of interest, including interest in any competing business with the Company and its subsidiaries. He has no conviction for any offences within the past five years (other than traffic offences, if any), nor has had any public sanction or penalty imposed by the relevant regulatory bodies during the financial year ended 31 December 2025.

He attended all five Board of Directors' meetings held during the financial year ended 31 December 2025.