

Mr Yeap Kok Leong

Non-Independent, Non-Executive Director

Mr Yeap Kok Leong, a Malaysian national aged 66, was appointed to the Board of Directors of Metrod Holdings Berhad on 27 June 2024. He also serves as a member of the Audit Committee as well as the Nominating and Remuneration Committee of Metrod Holdings Berhad.

Mr Yeap has more than 21 years of experience in international accounting practice. He later became a founding member of Total Corporate Compliance Sdn. Bhd. (TCC), which was acquired by the Tricor Group in 2006. Following the acquisition, Mr Yeap continued to lead Tricor Services (Malaysia) Sdn. Bhd. ("Tricor Malaysia") until his retirement as Chief Executive Officer & Managing Director on 30 September 2023. During his tenure, he also served as Company Secretary for several large public listed companies, advising on corporate governance, compliance and statutory responsibilities.

He is a Fellow of the Malaysian Institute of Chartered Secretaries and Administrators (MAICSA), a Chartered Accountant with the Malaysian Institute of Accountants (MIA), and an Honorary Distinguished Fellow of Oklahoma City University. In recognition of his leadership and contributions to the professional services sector, Mr Yeap received the Asia Pacific Enterprise Award (APEA) in 2022 under the Master Entrepreneur category.

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.