

Ms Sujatha Sekhar A/P Tan Sri B.C. Sekhar

Independent, Non-Executive Director

Ms Sujatha Sekhar A/P Tan Sri B.C. Sekhar, a Malaysian national aged 63, was appointed to the Board of Directors of Metrod Holdings Berhad on 29 November 2022. She currently serves as an Independent Non-Executive Director of the Company. She is also a member of the Audit Committee and the Chairperson of the Nominating and Remuneration Committee.

She is a senior legal and governance professional with more than 30 years of experience across legal practice, regulatory leadership, and the financial markets, with expertise in policy development, regulatory supervision, dispute resolution, advisory, and board roles.

She served for 18 years at the Securities Commission Malaysia and was seconded as Chief Executive Officer of the Securities Industry Dispute Resolution Center (SIDREC), contributing to alternative dispute resolution frameworks within Malaysia's capital markets. She has held senior leadership roles in governance, legal, risk, and compliance, including C-suite positions, and currently provides advisory services on corporate governance, sustainability, ESG integration, and sanctions-related compliance. She also coaches and mentors directors, senior management, and young professionals.

In addition to Metrod Holdings Berhad, she currently serves as an Independent Non-Executive Director of the Financial Markets Ombudsman Service (FMOS) and Hextar Technologies Solutions Berhad, and is the Chair and Governor of the Malaysian Institute of Corporate Governance (MICG).

She is a Fellow of the Institute of Corporate Directors Malaysia (ICDM) and an accredited mediator with the Malaysian International Mediation Centre. She is a qualified Advocate and Solicitor of the High Court of Malaya, called to the Bar of England and Wales in 1989, re-qualified as a Solicitor in 1990, and admitted to the Malaysian Bar in 1998.

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

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