## Mr. Jayarajan A/L U. Rathinasamy Independent, Non-Executive Director

Mr Jayarajan A/L U. Rathinasamy who is 65 years old and of Malaysian nationality was appointed to the Board of Directors of Metrod on 25 November 2022. He is the Chairman of the Audit Committee and a member of Nominating and Remuneration Committee of Metrod. Upon obtaining his Bachelors in Accounting (Hons) degree from University Malaya, he started his career in 1984 with PricewaterhouseCoopers and progressed to become a partner in 1999.

He is a member of Malaysian Institute of Certified Public Accountants (MICPA), Malaysian Institute of Accountants (MIA). He was also a Secretary to the Malaysian Accounting Standards Board for Insurance Accounting Standards. He has more than 38 years of experience in assurance services, which involved in broad range of business and assurance advisory services to client across diverse industry sector including Public Listed Companies and Multi-National Corporations.

He does not hold any directorship in other public companies and listed companies.

He attended all six Board of Directors' meetings held during the financial year ended 31 December 2024.