## Mr. Yeap Kok Leong

## Non-Independent, Non-Executive Director

Mr Yeap Kok Leong who is 65 years old and of Malaysian nationality was appointed to the Board of Directors of Metrod on 27 June 2024. He is also a member of the Audit Committee and Nominating and Remuneration Committee of Metrod.

Mr Yeap has more than 20 years of experience in International Accounting Practice. He later became a founding member of Total Corporate Compliance Sdn Bhd (TCC) which was acquired by Tricor Group in 2006. Following the acquisition, Mr Yeap continued to lead Tricor Services (Malaysia) Sdn. Bhd. ("Tricor Malaysia") until his retirement as the CEO & Managing Director on 30 September 2023. During his tenure, he also served as Company Secretary for several large Public Listed Companies.

He is a Fellow member of MAICSA, a Chartered Accountant (MIA), and an Honorary Distinguished Fellow of Oklahoma City University. In 2022, he received the Asia Pacific Enterprise Award under the Master Entrepreneur category for professional and business services.

He attended all three Board of Directors' meetings held since his appointment during the financial year ended 31 December 2024.