

DIRECTORS' INTERESTS

According to the Register of Directors' Shareholdings, the interests of the Directors in office at the end of the financial year in shares of the Bank and in shares of its subsidiary companies during the financial year were as follows:

Shares Held in the Bank

	Number of Ordinary Shares			Balance at 31.12.2025
	Balance at 1.1.2025	Acquired	Disposed	
Direct interests:				
Tan Sri Dato' Sri (Dr) Tay Ah Lek	27,944,225	–	–	27,944,225
Mr Lee Chin Guan	1,000,150	–	–	1,000,150
Ms Tham Chai Fhong	73,500	–	–	73,500
Mr Lim Chao Li	151,710	–	–	151,710
Ms Gladys Leong	20,000	–	–	20,000
Ms Teoh Meow Choo	46,000	–	–	46,000
Deemed interests:				
Tan Sri Dato' Sri (Dr) Tay Ah Lek	3,448,725	–	–	3,448,725
Mr Lai Wan	93,270	–	–	93,270
Ms Cheah Kim Ling	51,960	–	–	51,960

Shares Held in a Subsidiary Company, LPI Capital Bhd

	Number of Ordinary Shares			Balance at 31.12.2025
	Balance at 1.1.2025	Acquired	Disposed	
Direct interests:				
Tan Sri Dato' Sri (Dr) Tay Ah Lek	333,849	–	–	333,849
Mr Lee Chin Guan	2,300,000	–	–	2,300,000
Deemed interests:				
Tan Sri Dato' Sri (Dr) Tay Ah Lek	87,552	–	–	87,552

Shares Held in a Subsidiary Company, Public Financial Holdings Limited

	Number of Ordinary Shares			Balance at 31.12.2025
	Balance at 1.1.2025	Acquired	Disposed	
Direct interests:				
Tan Sri Dato' Sri (Dr) Tay Ah Lek	350,000	–	–	350,000

Other than as disclosed above, none of the Directors in office at the end of the financial year had any interest in shares in the Bank or its related corporations during the financial year.