

OCEAN FRESH BERHAD

DIRECTOR'S PROFILE

Chan Kee Eng

Senior Independent Non-Executive Director

Age: 68

Nationality: Malaysian

Gender: Female

Board Committee Membership:

- Chairperson, Nomination Committee
- Member, Audit and Risk Management Committee
- Member, Remuneration Committee

Chan Kee Eng ("Ms Chan") was appointed to our Board on 18 March 2024. On 12 June 2025, she was appointed as the Chairperson of the Nomination Committee and a member of the Audit and Risk Management Committee and Remuneration Committee.

Ms Chan holds a Bachelor of Business (Business Administration) from Royal Melbourne Institute of Technology ("RMIT"), Australia and a Diploma in Management from Malaysian Institute of Management. She was working in the banking and finance industry for more than 30 years.

In 1984, she joined MUI Finance, a member of Malayan United Industries Berhad, as Confidential Secretary to the Assistant General Manager. After several years, she was transferred to the Loans Department, as Loan Officer in the Credit Supervision Unit.

In 1994, MUI Finance was acquired by Advance Synergy Berhad and renamed as United Merchant Finance Berhad ("UMF"). Under UMF, she was appointed as Branch Manager for one of its branches in 1998. She was later transferred to Head Office to head the Credit Supervision Unit to handle corporate loans recovery.

In 2000, UMF was acquired by Southern Bank Berhad together with another two smaller finance companies, i.e. Perdana Finance and Cempaka Finance and renamed as Southern Finance Berhad, which later was acquired by CIMB Bank Berhad. In CIMB Bank Berhad, she was posted to various departments, viz., Credit Recovery, Legal Recovery, Loan Documentation and Administration. Her last position was Assistant Vice President, Credit Collection Agency Management and Legal, which involved liaising with solicitors on progress of litigation cases for vehicle and property loans, until her retirement in November 2017.

Ms. Chan is an Independent Non-Executive Director of OCB Berhad and Toyo Ventures Holdings Berhad, both are listed on the Main Market of Bursa Securities. In Toyo Ventures Holdings Berhad, she serves as the Chairperson of the Nomination Committee, and a member of the Audit & Risk Management Committee and Remuneration Committee. In OCB Berhad, she serves as the Chairperson of the Remuneration Committee, and a member of the Risk Management Committee and Nomination Committee.

She does not have any family relationship with any director and/or major shareholder of the Company. She attended all five (5) Board Meetings held during the financial year ended 31 December 2025.