

OCEAN FRESH BERHAD

PROFILE OF KEY SENIOR MANAGEMENT

Chong Der Woei **Group's Accountant**

Age: 46

Nationality: Malaysian

Gender: Male

Appointment to current position: 1 January 2023

Chong Der Woei is our Group's Accountant. He is responsible for the overall financial and accounting functions, including taxation of our Group.

He graduated with a Bachelor of Accounting (Honours) from Universiti Utara Malaysia in September 2005. In addition, he has been a Member of the Malaysian Institute of Accountants since December 2009.

Upon graduation, he began his professional career with Messrs Ash'ariCheong as an Associate, where he was involved in financial statements audit, voluntary winding up assignments and corporate exercises assignments. In February 2008, he was promoted to Audit Senior, where he was responsible for conducting financial statements audits for various industries, preparing consolidated financial statements, ensuring compliance with applicable approved accounting standards, providing insight and advice to clients as well as reviewing audit assignments. In April 2009, he joined Messrs Afrizan Tarmili Khairul Azhar ("Aftaas") as an Audit Senior, where he was responsible for conducting financial statements audits for various industries (including Public Listed Company), preparing financial statements, ensuring compliance with applicable approved accounting standards, providing insight and advice to clients as well as reviewing audit assignments. In April 2010, he resigned from Messrs Aftaas and subsequently joined Sam's Metal Trading (Kuantan) Sdn Bhd as Group Finance Manager in May 2010. During the tenure, he was in charge of reviewing financial management accounts for the group, tax computations and payroll activities as well as ensuring all statutory financial statements audits and reports are completed.

He left Sam's Metal Trading (Kuantan) Sdn Bhd in June 2011 and joined Messrs Aftaas as an Assistant Manager in July 2011, where he was in charge of reviewing audit assignments, advising clients on compliance, technical and accounting issues. In December 2012, he resigned from Messrs Aftaas and joined Messrs Lau, Wong & Yeo as Audit Manager in January 2013, where he was responsible for overseeing and managing the audit assignments and activities carried out by the audit team. He left Messrs Lau, Wong & Yeo in June 2013 and subsequently took a career break.

In October 2013, he joined Messrs Sekhar & Tan as Assistant Audit Manager where he was involved in reviewing audit assignments as well as other audit related activities. In May 2014, he resigned from Messrs Sekhar & Tan and took a career break before returning to Messrs Aftaas as Manager – Assurance and Business Advisory in August 2014. During the tenure, he was responsible for overseeing and managing the audit team activities. He left Messrs Aftaas in April 2017. In June 2017, he founded DWC Management & Consultant Services, a sole proprietorship and assumed the position of Financial Management Consultant and Advisor. During the tenure, he was in charge of various accounting, audit and tax related activities. In January 2023, he left DWC Management & Consultant Services and joined Ocean Fresh Seafood Products Sdn Bhd in the same month and assumed his present position as our Group's Accountant.

None of the Key Senior Management members above have:

1. any directorship in public companies and listed issuers in Malaysia;
2. any family relationship with any Director and/or major shareholder of the Company;
3. any conflict of interest or potential conflict of interest, including interest in any competing business with Ocean Fresh Berhad or its subsidiaries.
4. any conviction for offences within the past five (5) years other than traffic offences, if any; and
5. any public sanction or penalty imposed on them by the relevant regulatory bodies during the financial year 2025.