

OCEAN FRESH BERHAD

DIRECTOR'S PROFILE

Yap Lee Teng

Independent Non-Executive Director

Age: 49

Nationality: Malaysian

Gender: Female

Board Committee Membership:

- Chairperson of the Remuneration Committee
- Member of the Audit and Risk Management Committee
- Member of the Nomination Committee

Yap Lee Teng ("Ms Yap") was appointed to our Board on 1 October 2023.

She graduated with a Bachelor of Accountancy from Universiti Putra Malaysia in August 2001. She is a Chartered Accountant with the Malaysian Institute of Accountants since August 2004.

She began her career in accountancy with Lee Thong Wah & Co. as Audit Assistant in May 2001, where she was involved in conducting statutory audit to ensure company's compliance as well as assisting in taxation and company secretarial work. In January 2002, she resigned from Lee Thong Wah & Co. and subsequently joined RSM Robert Teo, Kuan & Co. as Audit Trainee in the same month, where she assisted in audit procedures. In May 2003, she was promoted to Audit Senior 2 and in February 2004, she was promoted again to Audit Senior 1. During her tenure there, she was responsible for supervising a team of auditors as well as conducting statutory audit for clients to ensure compliance with relevant rules and regulations.

In August 2004, she resigned from RSM Robert Teo, Kuan & Co. and joined BDO Binder (currently known as BDO Malaysia) as Audit Semi Senior II in the same month. At BDO Binder, she was responsible for ensuring various companies' statutory audit complied with the rules and regulations. In May 2005, she resigned from BDO Binder. In June 2005, she joined Horwath (currently known as Crowe Malaysia PLT) as Audit Senior Assistant, where she was responsible for conducting statutory audit for small-medium enterprises and public-listed companies to ensure compliance with relevant rules and regulations. In October 2005, she was promoted to Audit Senior, where she was in charge of leading the audit team as well as handling a portfolio of clients. In March 2006, she left Horwath to join e-pay (M) Sdn Bhd (a subsidiary of e-pay Asia Limited, which subsequently became a subsidiary of NTT DATA Payment Services Sdn. Bhd. (formerly known as GHL Systems Sdn. Bhd. and GHL Systems Berhad) in 2014) as Assistant Manager Finance in the same month, where she was responsible for overseeing all financial and accounting related activities of the company.

In July 2014, she was appointed as Vice President – Group & Management Information Systems. In July 2015, she was subsequently redesignated to Vice President – Finance Malaysia, where she was in charge of all finance and accounting related functions of e-pay (M) Sdn Bhd, providing training to junior staff members as well as leading the finance division across Malaysia, Australia and Indonesia. In July 2016, she left e-pay (M) Sdn Bhd.

In September 2016, she joined Shieldcard Holdings Sdn Bhd as Head of Finance & Accounts. During her tenure there, she was in charge of the overall finance and accounting related functions of the company as well as involved in the implementation of disruptive processes in the members reward program in Malaysia and improvement of the operational efficiency of finance and business-related reports. In June 2020, she left Shieldcard Holding Sdn Bhd to join NTT DATA Paysys Solutions (M) Sdn. Bhd. (formerly known as Paysys (M) Sdn Bhd) (a subsidiary of GHL Systems Berhad (currently known as NTT DATA Payment Services Sdn. Bhd.) where she assumed her present position as Vice President - Finance. Currently, she is overseeing and leading the finance team as well as managing all finance and accounting related functions of the NTT DATA Paysys Solutions (M) Sdn Bhd group of companies within Malaysia.

Ms Yap does not hold any directorship in public companies and listed issuers and does not have any family relationships with any Directors and/or major shareholders of the Company. She attended all five (5) Board Meetings held during the financial year ended 31 December 2025.

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Notes to the Directors' Profile

1. Directors' interest in securities of the Company are disclosed in the Analysis of Shareholdings.
2. None of the Directors has:
 - i. any conflict of interest or potential conflict of interest, including interest in any competing business with Ocean Fresh Berhad or its subsidiaries (excluding a related party transaction which has been disclosed in the Circular to Shareholders dated 30 April 2026);
 - ii. any conviction for offences within the past five (5) years other than traffic offences, if any; and
 - iii. any public sanction or penalty imposed by the relevant regulatory bodies during the financial year.