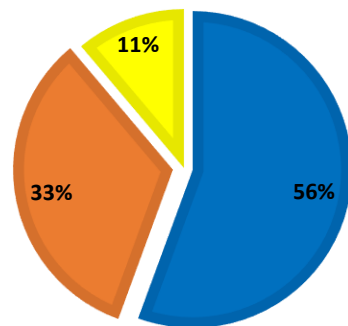


Disclosure of:
Board composition
% Women on Board

2025 SBS BOARD COMPOSITION, DIVERSITY, AND BALANCE

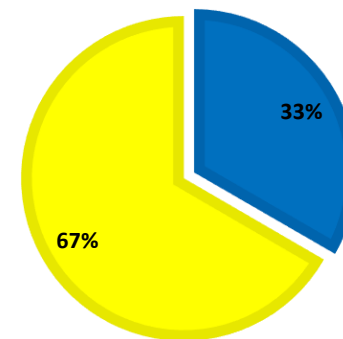
Independence

■ Executive Director ■ Independent Director ■ Non-Executive Director



Gender Diversity

■ Female ■ Male



Independent Directors Length of Service



Age Group

■ 30-50 ■ Above 50

