

**1. CORPORATE DIRECTORY****BOARD OF DIRECTORS**

<b>Name</b>	<b>Designation</b>	<b>Nationality</b>	<b>Address</b>
Lim Kim Heng	Executive Chairman	Malaysian	No. 37-5 The Pearl @ KLCC 2A, Jalan Stonor 50450 Kuala Lumpur
Lim Kim Chieng	President / Executive Director	Malaysian	B-08-02, Madge Mansions Jalan Madge Taman U Thant 55000 Kuala Lumpur
Lim Kim Yew	Non-Independent Non-Executive Director	Malaysian	Villa 33, No. 10 Jalan Mandarina Damai 3 Bukit Mandarina, Cheras 56000 Kuala Lumpur
Dato' Yeow Wah Chin	Independent Non-Executive Director	Malaysian	No. 68, Jalan Pria 3 Taman Maluri, Cheras 55100 Kuala Lumpur
Tan Ler Chin	Independent Non-Executive Director	Malaysian	A-06-02, G Residence Jalan 6/76C, Desa Pandan 55100 Kuala Lumpur
Ho Kim Poi	Independent Non-Executive Director	Malaysian	No. 12, Jalan Athinahapan 3 Taman Tun Dr Ismail 60000 Kuala Lumpur
Oh Keng Leng	Independent Non-Executive Director	Malaysian	No. 31, Jalan SS 2/53 47300 Petaling Jaya Selangor Darul Ehsan

**AUDIT AND RISK MANAGEMENT COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Ho Kim Poi	Chairman	Independent Non-Executive Director
Tan Ler Chin	Member	Independent Non-Executive Director
Oh Keng Leng	Member	Independent Non-Executive Director

**REMUNERATION COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Oh Keng Leng	Chairman	Independent Non-Executive Director
Dato' Yeow Wah Chin	Member	Independent Non-Executive Director
Tan Ler Chin	Member	Independent Non-Executive Director

**1. CORPORATE DIRECTORY (CONT'D)****NOMINATION COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Dato' Yeow Wah Chin	Chairman	Independent Non-Executive Director
Tan Ler Chin	Member	Independent Non-Executive Director
Ho Kim Poi	Member	Independent Non-Executive Director

**COMPANY SECRETARIES**

**Ng Heng Hooi**  
 462A, Jalan 5/46  
 Taman Petaling  
 46000 Petaling Jaya  
 Selangor Darul Ehsan

Professional qualification : The Malaysian Institute of Chartered Secretaries and Administrators ("MAICSA") (MAICSA membership no.: 7048492)

SSM PC no. : 202008002923

Tel no. : +603 2280 6389

**Wong Mee Kiat**  
 No. 9, Jalan SJ16A  
 Taman Selayang Bahagia  
 68100 Batu Caves  
 Selangor Darul Ehsan

Professional qualification : MAICSA (MAICSA membership no.: 7058813)

SSM PC no. : 202008001958

Tel no. : +603 2280 6371

**REGISTERED OFFICE**

: BO3-B-13-1, Level 13  
 Menara 3A, KL Eco City  
 No. 3, Jalan Bangsar  
 59200 Kuala Lumpur

Tel no. : +603 2280 6388

**HEAD / MANAGEMENT OFFICE**

: No. 44B, Jalan Pandan 3/2  
 Pandan Jaya  
 55100 Kuala Lumpur  
 Wilayah Persekutuan

Tel no. : +603 9285 4544  
 E-mail : [ir@senheng.com.my](mailto:ir@senheng.com.my)  
 Website : [www.senheng.com.my](http://www.senheng.com.my)

**1. CORPORATE DIRECTORY (CONT'D)**

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- PRINCIPAL ADVISER,  
UNDERWRITER AND  
PLACEMENT AGENT** : Mercury Securities Sdn Bhd  
L-7-2, No. 2 Jalan Solaris  
Solaris Mont' Kiara  
50480 Kuala Lumpur
- Tel no. : +603 6203 7559
- AUDITORS AND REPORTING  
ACCOUNTANTS** : BDO PLT (LLP0018825-LCA & AF 0206)  
Level 8, BDO @ Menara Centara  
360 Jalan Tuanku Abdul Rahman  
50100 Kuala Lumpur
- Tel no. : +603 2616 2888  
Partner in charge : Ng Soe Kei  
Approval no. : 02982/08/2021J  
Professional : Chartered Accountant, Malaysian  
qualification Institute of Accountants ("MIA")  
(MIA membership no.: 20134)
- SOLICITORS** : Mah-Kamariyah & Philip Koh  
3A07, Block B, Phileo Damansara II  
15 Jalan 16/11, Off Jalan Damansara  
46350 Petaling Jaya  
Selangor Darul Ehsan
- Tel no. : +603 7956 8686
- ISSUING HOUSE AND SHARE  
REGISTRAR** : Tricor Investor & Issuing House Services Sdn Bhd  
Unit 32-01, Level 32, Tower A  
Vertical Business Suite Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur
- Tel no. : +603 2783 9299
- INDEPENDENT MARKET  
RESEARCHER** : Smith Zander International Sdn Bhd  
No. 15-01, Level 15, Menara MBMR  
1, Jalan Syed Putra  
58000 Kuala Lumpur
- Tel no. : +603 2732 7537  
Person in charge : Dennis Tan Tze Wen
- (Please refer to Section 8 of this Prospectus for the profile  
of the firm and signing partner)*
- LISTING SOUGHT** : Main Market of Bursa Securities