

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name / (Designation)	Address	Nationality / Gender
Liew Yoon Kit (Non-Independent Non-Executive Chairman)	29, Jalan Anggerik Vanda 31/168 Kota Kemuning 40460 Shah Alam Selangor	Malaysian / Male
Liew Yoon Poh (Group Chief Executive Officer)	36, Jalan Eco Santuari 2/2C Eco Santuari 42500 Telok Panglima Garang Selangor	Malaysian / Male
Chan Yue Mun (Non-Independent Non-Executive Director)	3, Jalan Anggerik Vanda Dua 31/167B Kota Kemuning 40460 Shah Alam Selangor	Malaysian / Male
Dato' Ng Wan Peng (Senior Independent Non-Executive Director)	16-8, One Central Park 2, Jalan Residen 2 Desa Parkcity 52200 Kuala Lumpur	Malaysian / Female
Lim Su May (Independent Non-Executive Director)	79, Duta Villa Jalan Duta Villa 1 Seksyen U13, Setia Alam 40170 Shah Alam Selangor	Malaysian / Female
Goh Teck Hong (Independent Non-Executive Director)	C-11-8 9, Bukit Utama Condominium No. 9, Persiaran Bukit Utama Bandar Utama 47800 Petaling Jaya Selangor	Malaysian / Male

AUDIT AND RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Goh Teck Hong	Chairperson	Independent Non-Executive Director
Dato' Ng Wan Peng	Member	Senior Independent Non-Executive Director
Lim Su May	Member	Independent Non-Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Name	Designation	Directorship
Dato' Ng Wan Peng	Chairperson	Senior Independent Non-Executive Director
Lim Su May	Member	Independent Non-Executive Director
Goh Teck Hong	Member	Independent Non-Executive Director

1. CORPORATE DIRECTORY (CONT'D)

COMPANY SECRETARIES : Rebecca Kong Say Tsui

SSM Practising Certificate No. : 202008001003
Professional qualification : Malaysian Institute of Chartered Secretaries and Administrators ("MAICSA") (MAICSA membership no. 7039304)
Telephone no. : (03) 7890 0238

Yeng Shi Mei

SSM Practising Certificate No. : 202008001282
Professional qualification : MAICSA (MAICSA membership no. 7059759)
Telephone no. : (03) 7890 0238

Office Suite No. 603 Block C
Pusat Dagangan Phileo Damansara 1
No. 9, Jalan 16/11, Off Jalan Damansara
46350 Petaling Jaya
Selangor

REGISTERED OFFICE : Office Suite No. 603 Block C
Pusat Dagangan Phileo Damansara 1
No. 9, Jalan 16/11, Off Jalan Damansara
46350 Petaling Jaya
Selangor

Telephone no. : (03) 7890 0238

HEAD OFFICE : G-03A-3, Plaza Kelana Jaya
Jalan SS7/13A
47301 Petaling Jaya
Selangor

Telephone no. : (03) 7652 1088
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**PRINCIPAL ADVISER,
SOLE UNDERWRITER
AND SOLE PLACEMENT
AGENT :** **RHB Investment Bank Berhad**
Level 10, Tower One, RHB Centre
Jalan Tun Razak
50400 Kuala Lumpur

Telephone no. : (03) 9287 3888

SOLICITORS : **Ong Eu Jin Partnership**
Unit 9-1, Level 9, Wisma Mont Kiara
No. 1, Jalan Kiara, Mont Kiara
50480 Kuala Lumpur

Telephone no. : (03) 6206 2053

1. CORPORATE DIRECTORY (CONT'D)

AUDITORS AND REPORTING ACCOUNTANTS	<p>: Crowe Malaysia PLT Level 16, Tower C, Megan Avenue II 12, Jalan Yap Kwan Seng 50450 Kuala Lumpur</p> <p>Telephone no. : (03) 2788 9999 Partner : Lean Wei Ee Approval no. : 03827/05/2026 J Professional qualification : • Chartered Accountant, MIA (MIA Membership no. 38232) • Fellow member of the ACCA (ACCA Membership no. 1747151)</p>
INDEPENDENT BUSINESS AND MARKET RESEARCH CONSULTANTS	<p>: Vital Factor Consulting Sdn Bhd V Square @ PJ City Centre (VSQ) Block 6, Level 6 Jalan Utara 46200 Petaling Jaya Selangor</p> <p>Telephone no. : (03) 7931 3188 Person-in-charge : Wooi Tan Professional qualification : • Master of Business Administration from the University of Technology, Sydney, Australia • Bachelor of Science from the University of New South Wales, Australia • Fellow of the Australia Marketing Institute and the Institute of Managers and Leaders, Australia</p> <p>Please refer to Section 8 of this Prospectus for the profile of the firm and signing partner</p>
ISSUING HOUSE AND SHARE REGISTRAR	<p>: AscendServ Capital Markets Services Sdn Bhd Office Suite No. 603 Block C Pusat Dagangan Phileo Damansara 1 No. 9, Jalan 16/11, Off Jalan Damansara 46350 Petaling Jaya Selangor</p> <p>Telephone no. : (03) 7890 0238</p>
LISTING SOUGHT	: Main Market of Bursa Securities