

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name	Designation	Nationality	Address
Tan Sri Izzuddin Bin Dali	Independent Non-Executive Chairman	Malaysian	60, Jalan Sepah Puteri 5/2, Kota Damansara, 47810 Petaling Jaya, Selangor
Dato' Noorazman Bin Abd Aziz	Independent Non-Executive Director	Malaysian	No. 21, Jalan Changkat Datuk Sulaiman, TTDI Hills, Taman Tun Dr. Ismail, 60000 Kuala Lumpur
Datuk Azizan Bin Haji Abd Rahman	Independent Non-Executive Director	Malaysian	40, Jalan USJ 5/1L, UEP, 47610 Subang Jaya, Selangor
Dennis Colin Martin	Non-Independent Executive Director / Group Chief Executive Officer	New Zealander	A-53-1, Residensi Vogue 1, Jalan Bangsar, 59200 Kuala Lumpur
Loh Kok Leong	Non-Independent Non-Executive Director	Malaysian	87, Jalan Surian Wangi, Sierramas West, 47000 Sungai Buloh, Selangor
Lynette Yeow Su-Yin	Independent Non-Executive Director	Malaysian	7, Lorong 14/30A, 46100 Petaling Jaya, Selangor
Nirmala A/P Doraisamy	Independent Non-Executive Director	Malaysian	7, Jalan BRP 2/2B, Putra Hills, Bukit Rahman Putra, 47000 Sungai Buloh, Selangor
Su Puay Leng	Independent Non-Executive Director	Malaysian	A-01-01, Five Stones Condominium, Jalan SS2/72, 47300 Petaling Jaya, Selangor
Wong Pau Min	Alternate Director to Loh Kok Leong	Malaysian	D-08-1, Five Stones Condominium, Jalan SS2/72, 47300 Petaling Jaya, Selangor

1. CORPORATE DIRECTORY (Cont'd)**AUDIT AND RISK COMMITTEE**

Name	Designation	Directorship
Datuk Azizan Bin Haji Abd Rahman	Chairman	Independent Non-Executive Director
Dato' Noorazman Bin Abd Aziz	Member	Independent Non-Executive Director
Nirmala A/P Doraisamy	Member	Independent Non-Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Name	Designation	Directorship
Lynette Yeow Su-Yin	Chairman	Independent Non-Executive Director
Dato' Noorazman Bin Abd Aziz	Member	Independent Non-Executive Director
Loh Kok Leong	Member	Non-Independent Non-Executive Director

1. CORPORATE DIRECTORY (Cont'd)

COMPANY SECRETARIES	: Joanne Toh Joo Ann 19, Jalan Pandan Indah 5/5, Pandan Indah, 55100 Kuala Lumpur	Professional qualification: Licensed Secretary (LS) (Licence No.: LS 0008574) (SSM PC No.: 202008001119)
	Sia Ee Chin No. 1 Jalan Tropicana Cheras 8, Taman Tropicana Cheras, 43000 Kajang, Selangor	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA No.: MAICSA 7062413) (SSM PC No.: 202008001676)
REGISTERED OFFICE	: Unit 30-01, Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur Tel. No.: +603 2783 9191	
HEAD/MANAGEMENT OFFICE	: Unit 01-12, Level 8, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur Tel. No.: +603 2722 8800 Website: https://ctosdigital.com E-mail: contactus@ctos.com.my	
SELLING SHAREHOLDERS	: Inodes Limited Tortola Pier Park, Building 1, Second Floor, Wickhams Cay I, Road Town, Tortola, British Virgin Islands	
	Chung Tze Keong 33 Lorong Tanjong 5/4E, 46000 Petaling Jaya, Selangor	
	Chung Tze Wen 36 Jalan Bukit Seputeh 1, Seputeh Heights, 58100 Kuala Lumpur	
	Ng Gaik Lin @ June Ng 4838, Jalan 5/1A, Kemensah Heights, 68000 Ampang, Selangor	
AUDITORS AND REPORTING ACCOUNTANTS	: PricewaterhouseCoopers PLT Level 10, 1 Sentral, Jalan Rakyat, Kuala Lumpur Sentral, 50470 Kuala Lumpur Tel. No.: +603 2173 1188 Partner-in-charge: Pauline Ho Professional qualification: Member of MIA (MIA membership No.: CA11007)	

1. CORPORATE DIRECTORY (Cont'd)

JOINT PRINCIPAL ADVISERS <i>(in alphabetical order)</i>	:	Maybank Investment Bank Berhad 32 nd Floor, Menara Maybank, 100, Jalan Tun Perak, 50050 Kuala Lumpur Tel. No.: +603 2059 1888	RHB Investment Bank Berhad Level 10, Tower One, RHB Centre, Jalan Tun Razak, 50400 Kuala Lumpur Tel. No.: +603 9287 3888
JOINT MANAGING UNDERWRITERS AND JOINT UNDERWRITERS <i>(in alphabetical order)</i>	:	AmlInvestment Bank Berhad 22 nd Floor, Bangunan AmBank Group, No. 55, Jalan Raja Chulan, 50200 Kuala Lumpur Tel. No.: +603 2036 2633	Maybank Investment Bank Berhad 32 nd Floor, Menara Maybank, 100, Jalan Tun Perak, 50050 Kuala Lumpur Tel. No.: +603 2059 1888
		RHB Investment Bank Berhad Level 10, Tower One, RHB Centre, Jalan Tun Razak, 50400 Kuala Lumpur Tel. No.: +603 9287 3888	
JOINT GLOBAL COORDINATORS AND JOINT BOOKRUNNERS <i>(in alphabetical order)</i>	:	Credit Suisse Securities (Malaysia) Sdn Bhd Suite 7.6, Level 7, Menara IMC, 8 Jalan Sultan Ismail, 50250 Kuala Lumpur Tel. No.: +603 2723 2020	Credit Suisse (Singapore) Limited 1 Raffles Link, #03/#04-01 South Lobby, Singapore 039393 Tel. No.: +65 6212 2000
		Maybank Investment Bank Berhad 32 nd Floor, Menara Maybank, 100, Jalan Tun Perak, 50050 Kuala Lumpur Tel. No.: +603 2059 1888	RHB Investment Bank Berhad Level 10, Tower One, RHB Centre, Jalan Tun Razak, 50400 Kuala Lumpur Tel. No.: +603 9287 3888
JOINT BOOKRUNNER	:	AmlInvestment Bank Berhad 22 nd Floor, Bangunan AmBank Group, No. 55, Jalan Raja Chulan, 50200 Kuala Lumpur Tel. No.: +603 2036 2633	
LEGAL ADVISERS	:	<i>To our Company as to Malaysian law</i>	<i>To our Company as to United States federal securities law and English law</i>
		Adnan Sundra & Low Level 25, Menara Etiqa, No. 3, Jalan Bangsar Utama 1, 59000 Kuala Lumpur Tel. No.: +603 2279 3288	Latham & Watkins LLP 9 Raffles Place, #42-02 Republic Plaza, Singapore 048619 Tel. No.: +65 6536 1161
		<i>To the Joint Global Coordinators, Joint Bookrunners, Joint Managing Underwriters and Joint Underwriters as to Malaysian law</i>	<i>To the Joint Global Coordinators and Joint Bookrunners as to United States federal securities law and English law</i>

1. CORPORATE DIRECTORY (Cont'd)

		Chooi & Company + Cheang & Ariff CCA @ BANGSAR Level 5, Menara BRDB, 285, Jalan Maarof, Bukit Bandaraya, 59000 Kuala Lumpur Tel. No.: +603 2055 3888	Allen & Overy LLP 50 Collyer Quay, #09-01 OUE Bayfront, Singapore 049321 Tel. No.: +65 6671 6000
INDEPENDENT MARKET RESEARCHER	:	IDC Market Research (Malaysia) Sdn Bhd The Pinnacle Suite 7-03, Level 7, Persiaran Lagoon, Bandar Sunway, 47500 Subang Jaya, Selangor, Malaysia Tel. No.: +603 7663 2288 Name of signing partner: Sudev Bangah <i>(See Section 8 of this Prospectus for the profile of the firm and signing partner)</i>	
SHARE REGISTRAR AND ISSUING HOUSE	:	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	
LISTING SOUGHT	:	Main Market of Bursa Securities	
SHARIAH STATUS	:	Approved by the SAC	