

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name	Designation	Nationality	Address
Tan Sri Joseph	Non-Independent Executive Chairman	Malaysian	Lot 1-8 Puteri Damai Lorong Alpha, Jalan Damai 88300 Kota Kinabalu Sabah
Datuk Jonathan	Non-Independent Managing Director	Malaysian	Lot 1-8 Puteri Damai Lorong Alpha, Jalan Damai 88300 Kota Kinabalu Sabah
Datuk Jessica	Non-Independent Executive Director	Malaysian	Lot 1-8 Puteri Damai Lorong Alpha, Jalan Damai 88300 Kota Kinabalu Sabah
Datuk Anjin Bin Ajik	Independent Non-Executive Director	Malaysian	Lot 86, Taman Sri Gaya 111 Luyang 88300 Kota Kinabalu Sabah
Chua Chai Hua	Independent Non-Executive Director	Malaysian	Unit 23A-3 Bay 21 Condominium Jalan Teluk Likas 88400 Kota Kinabalu Sabah
Chung Yue Lin @ Erica	Independent Non-Executive Director	Malaysian	Lot 11, Taman Forget Me Not Lorong Everclicked 2 Jalan Penampang 88300 Kota Kinabalu Sabah
Emmeline Michael Paitin	Independent Non-Executive Director	Malaysian	Suite 10D Harrington Suites Off Jalan Seladang D 88400 Kota Kinabalu Sabah
Johannes Lo	Alternate Director to Tan Sri Joseph	Malaysian	Lot 1-8 Puteri Damai Lorong Alpha, Jalan Damai 88300 Kota Kinabalu Sabah

AUDIT AND RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Chung Yue Lin @ Erica	Chairman	Independent Non-Executive Director
Chua Chai Hua	Member	Independent Non-Executive Director
Emmeline Michael Paitin	Member	Independent Non-Executive Director

1. CORPORATE DIRECTORY (CONT'D)

REMUNERATION COMMITTEE

<u>Name</u>	<u>Designation</u>	<u>Directorship</u>
Emmeline Michael Paitin	Chairman	Independent Non-Executive Director
Datuk Anjin Bin Ajik	Member	Independent Non-Executive Director
Chung Yue Lin @ Erica	Member	Independent Non-Executive Director

NOMINATION COMMITTEE

<u>Name</u>	<u>Designation</u>	<u>Directorship</u>
Datuk Anjin Bin Ajik	Chairman	Independent Non-Executive Director
Emmeline Michael Paitin	Member	Independent Non-Executive Director
Chua Chai Hua	Member	Independent Non-Executive Director

COMPANY SECRETARIES	:	Wong Youn Kim	
		Professional qualification	: The Malaysian Institute of Chartered Secretaries and Administrators ("MAICSA")
		Membership No.	: MAICSA 7018778
		CCM Practising Certificate No.	: 201908000410
		Lim Li Heong	
		Professional qualification	: MAICSA
		Membership No.	: MAICSA 7054716
		CCM Practising Certificate No.	: 202008001981
		Wong Mee Kiat	
		Professional qualification	: MAICSA
		Membership No.	: MAICSA 7058813
		CCM Practising Certificate No.	: 202008001958
		Level 5, Tower 8, Avenue 5, Horizon 2	
		Bangsar South City	
		59200 Kuala Lumpur	
		Wilayah Persekutuan	
		Tel no.	: +603 2280 6388

1. CORPORATE DIRECTORY (CONT'D)

- REGISTERED OFFICE** : Level 5, Tower 8, Avenue 5, Horizon 2
 Bangsar South City
 59200 Kuala Lumpur
 Wilayah Persekutuan
- Tel no. : +603-2280 6388
- CORPORATE OFFICE** : Lot 7, Jalan Kolam Centre 1
 Hilltop
 88300 Kota Kinabalu
 Sabah
- Tel no. : +608-822 2288
 E-mail : contact@azamjaya.my
 Website : www.azamjaya.my
- PRINCIPAL ADVISER, SOLE UNDERWRITER AND SOLE PLACEMENT AGENT** : **Inter-Pacific Securities Sdn Bhd**
 West Wing, Level 13, Berjaya Times Square
 No. 1, Jalan Imbi
 55100 Kuala Lumpur
 Wilayah Persekutuan
- Tel no. : +603-2177 1888
- FINANCIAL ADVISER** : **Sierac Corporate Advisers Sdn Bhd**
 Suite 12-07, Menara 1MK
 Kompleks 1 Mont Kiara
 No. 1, Jalan Kiara, Mont Kiara
 50450 Kuala Lumpur
 Wilayah Persekutuan
- Tel no. : +603-2389 3697
- AUDITORS AND REPORTING ACCOUNTANTS** : **Russell Bedford LC PLT** (LLP0030621-LCA & AF 1237)
 Suite 37, Level 21, Mercu 3
 No. 3, Jalan Bangsar, KL Eco City
 59200 Kuala Lumpur
 Wilayah Persekutuan
- Tel no. : +603-2202 6666
 Partner in charge : Gavin Foo Tun Xiang
 Approval no. : 03405/12/2024 J
 Professional : CPA Australia, Member of Malaysian
 Qualification Institute of Accountants (“**MIA**”) (MIA
 membership no.: 37308)
- SOLICITORS** : **David Lai & Tan**
 Level 8-3 & 8-4, Wisma Miramas
 No. 1, Jalan 2/109E
 Taman Desa, Jalan Klang Lama
 58100 Kuala Lumpur
 Wilayah Persekutuan
- Tel no. : +603-7972 7968

1. CORPORATE DIRECTORY (CONT'D)

- INDEPENDENT MARKET RESEARCHER** : **Infobusiness Research & Consulting Sdn Bhd**
C4-3A-3, Solaris Dutamas
No. 1, Jalan Dutamas 1
50480 Kuala Lumpur
Wilayah Persekutuan
- Tel no. : +603-6205 3930
Person in charge : Leow Hock Bee
Qualification : Master of Business Administration
Bachelor of Science (Hons) Geology
- 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