

1. CORPORATE DIRECTORY

BOARD OF DIRECTORS

Name (Gender)	Designation	Address	Nationality
Haida Shenny Binti Hazri (F)	Independent Non-Executive Chairperson	4463, Lorong Lee Hin Neo 3 Ukay Heights 68000 Ampang Selangor	Malaysian
Dato' Kee Chit Huei (M)	Executive Director / Group CEO	25, Jalan Tasik 7 LakeFields, Sg Besi 57000 Kuala Lumpur	Malaysian
Mohd Erwan Bin Ahmad (M)	Executive Director / Group COO	72A, Jalan Setia Marina 3/3 Setia Ecogrades 63000 Cyberjaya Selangor	Malaysian
Julannar Binti Abd Kadir (F)	Independent Non-Executive Director	A3-16 City Garden Condominium Jalan Nirwana 1 68000 Ampang Selangor	Malaysian
Lim Chee Hwa (M)	Independent Non-Executive Director	4, Jalan TR8/2 Tropicana Golf & Country Resort 47410 Petaling Jaya Selangor	Malaysian
Chia Chee Hoong (M)	Independent Non-Executive Director	46, Lorong Dungun Bukit Damansara 50490 Kuala Lumpur	Malaysian

Notes:

M refers to male
F refers to female

AUDIT AND RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Julannar Binti Abd Kadir	Chairman	Independent Non-Executive Director
Lim Chee Hwa	Member	Independent Non-Executive Director
Chia Chee Hoong	Member	Independent Non-Executive Director

1. CORPORATE DIRECTORY (*Cont'd*)

REMUNERATION COMMITTEE

Name	Designation	Directorship
Lim Chee Hwa	Chairman	Independent Non-Executive Director
Julannar Binti Abd Kadir	Member	Independent Non-Executive Director
Chia Chee Hoong	Member	Independent Non-Executive Director

NOMINATING COMMITTEE

Name	Designation	Directorship
Chia Chee Hoong	Chairman	Independent Non-Executive Director
Lim Chee Hwa	Member	Independent Non-Executive Director
Julannar Binti Abd Kadir	Member	Independent Non-Executive Director

REGISTERED OFFICE	: Unit 30-01, Level 30, Tower A Vertical Business Suite, Avenue 3 Bangsar South No. 8, Jalan Kerinchi 59200 Kuala Lumpur Telephone number: 03-2783 9191
HEAD OFFICE	: B-31-02, Tower B, Pavilion Embassy No 200, Jalan Ampang 50450 Kuala Lumpur Telephone number: 03-7972 9118
EMAIL ADDRESS AND WEBSITE	: Email address: admin@keyfieldoffshore.com Website: https://keyfieldoffshore.com/
COMPANY SECRETARIES	: Law Mee Poo (SSM PC No. 201908002275) (MAICSA 7033423) (Chartered Secretary, Associate of the Chartered Governance Institute) Rebecca Kong Say Tsui (SSM PC No. 202008001003) (MAICSA 7039304) (Chartered Secretary, Associate of the Malaysian Institute of Chartered Secretaries and Administrators) Unit 30-01, Level 30, Tower A Vertical Business Suite, Avenue 3 Bangsar South 8, Jalan Kerinchi 59200 Kuala Lumpur Telephone number: 03-2783 9191

1. CORPORATE DIRECTORY (*Cont'd*)

AUDITORS AND REPORTING ACCOUNTANTS FOR OUR IPO	: Crowe Malaysia PLT (Registration No. 201906000005 & LLP0018817-LCA (AF 1018)) Level 16, Tower C Megan Avenue II 12, Jalan Yap Kwan Seng 50450 Kuala Lumpur Telephone number: 03-2788 9999 Partner-in-charge: Chin Kit Seong Approval number: 03030/01/2025 J (Chartered Accountant, Malaysian Institute of Accountants, Fellow Member of Association of Chartered Certified Accountants)
ADVISER, UNDERWRITER AND PLACEMENT AGENT	: M&A Securities Sdn Bhd (Registration No. 197301001503 (15017-H)) Level 11, No. 45 & 47, The Boulevard Mid Valley City Lingkaran Syed Putra 59200 Kuala Lumpur Telephone number: 03-2284 2911
SOLICITORS FOR OUR IPO	: Tay & Helen Wong Suite 703 Block F Phileo Damansara I No. 9 Jalan 16/11 46350 Petaling Jaya Selangor Telephone number: 03-7960 1863
SHARE REGISTRAR AND ISSUING HOUSE	: Tricor Investor & Issuing House Services Sdn Bhd (Registration No. 197101000970 (11324-H)) Unit 32-01, Level 32, Tower A Vertical Business Suite, Avenue 3 Bangsar South No. 8, Jalan Kerinchi 59200 Kuala Lumpur Telephone number: 03-2783 9299
INDEPENDENT MARKET RESEARCHER	: Providence Strategic Partners Sdn Bhd (Registration No. 201701024744 (1238910-A)) 67-1, Block D, The Suites Jaya One No. 72A, Jalan Prof Diraja Ungku Aziz 46200 Petaling Jaya Selangor Telephone number: 03-7625 1769 Executive Director: Melissa Lim Li Hua (Bachelor of Commerce (Double major in Marketing and Management) from Murdoch University, Australia)
LISTING SOUGHT	: Main Market of Bursa Securities