

1. CORPORATE DIRECTORY

BOARD OF DIRECTORS

Name	Designation	Residential address	Nationality/ Profession	Gender
Datuk Seri Nurmala Binti Abd Rahim	Independent Non- Executive Chairperson	E-19-3, Villa Wangsamias Condo Jalan Seri Wangsa I Wangsa Maju 53300 Kuala Lumpur	Malaysian/ Director	Female
Ong Boon Leng	Managing Director	2, Jalan Kenyalang 11/6A PJU 5, Kota Damansara 47810 Petaling Jaya Selangor	Malaysian/ Director	Male
Lim Suk Gen	Executive Director	2, Jalan Kenyalang 11/6A PJU 5, Kota Damansara 47810 Petaling Jaya Selangor	Malaysian/ Director	Female
Ong Keat Qian	Executive Director	2, Jalan Kenyalang 11/6A PJU 5, Kota Damansara 47810 Petaling Jaya Selangor	Malaysian/ Director	Male
Ong Keat Hoe	Executive Director	47, Jalan PJU 3/16B Tropicana Indah Resort Homes 47410 Petaling Jaya Selangor	Malaysian/ Director	Male
Pook Kim Nyeon	Independent Non- Executive Director	E2-08-10, OUG Parklane Condo Jalan 1/152 Taman OUG Parklane 58200 Kuala Lumpur	Malaysian/ Director	Male
Chang Lih Yik	Independent Non- Executive Director	9, Jalan Pinggiran Pengkalan 1A Pinggir Pengkalan Permai 31650 Ipoh Perak	Malaysian/ Director	Male
Tan Phaik Yen	Independent Non- Executive Director	13, Jalan Kantan 4 Ambang Botanic 41200 Klang Selangor	Malaysian/ Director	Female

AUDIT AND RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Pook Kim Nyeon	Chairperson	Independent Non-Executive Director
Chang Lih Yik	Member	Independent Non-Executive Director
Tan Phaik Yen	Member	Independent Non-Executive Director

NOMINATION COMMITTEE

Name	Designation	Directorship
Chang Lih Yik	Chairperson	Independent Non-Executive Director
Pook Kim Nyeon	Member	Independent Non-Executive Director
Tan Phaik Yen	Member	Independent Non-Executive Director

1. CORPORATE DIRECTORY (*Cont'd*)

REMUNERATION COMMITTEE

Name	Designation	Directorship
Tan Phaik Yen	Chairperson	Independent Non-Executive Director
Pook Kim Nyeon	Member	Independent Non-Executive Director
Chang Lih Yik	Member	Independent Non-Executive Director

COMPANY SECRETARIES : Wong Youn Kim (SSM Practising Certificate No. 201908000410)
(MAICSA 7018778)
(*Fellow Member of the MAICSA*)

Lee Chin Wen (SSM Practising Certificate No. 202008001901)
(MAICSA 7061168)
(*Associate Member of the MAICSA*)

B-25-2, Block B, Jaya One
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Selangor

Telephone number: +603-7955 0955

REGISTERED OFFICE : B-25-2, Block B, Jaya One
72A, Jalan Prof Diraja Ungku Aziz
46200 Petaling Jaya
Selangor

Telephone number: +603-7955 0955

HEAD OFFICE : Batu 4, Jalan Sungkai
35500 Bidor
Perak

Telephone number: +605-4341 852

EMAIL ADDRESS AND WEBSITE : Email address: infohocksoon@yahoo.com
Website: <https://hocksoon.com>

AUDITORS AND REPORTING ACCOUNTANTS FOR OUR LISTING : **KPMG PLT**
(LLP0010081-LCA & AF 0758)

Level 10, KPMG Tower
8, First Avenue, Bandar Utama
47800 Petaling Jaya
Selangor

Partner-in-charge: Florence Chua Lei Choon
Approval number: 03347/01/2026 J
(*Chartered Accountant of MIA and Malaysian Institute of Certified Public Accountant*)

Telephone number: +603 7721 3388

1. CORPORATE DIRECTORY (Cont'd)

**ADVISER, UNDERWRITER
AND PLACEMENT AGENT** : **M & A Securities Sdn Bhd**
(197301001503 (15017-H))

45 & 47, Levels 3 and 7
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Mid Valley City
Lingkaran Syed Putra
59200 Kuala Lumpur

Telephone number: +603-2284 2911

**SOLICITORS FOR OUR
LISTING** : **Tay & Helen Wong**

F703, Phileo Damansara 1
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ISSUING HOUSE : **Malaysian Issuing House Sdn Bhd**
(199301003608 (258345-X))

11th Floor, Menara Symphony
5, Jalan Prof Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor

Telephone number: +603-7890 4700

SHARE REGISTRAR : **Boardroom Share Registrars Sdn Bhd**
(199601006647 (378993-D))

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**INDEPENDENT MARKET
RESEARCHER** : **Smith Zander International Sdn Bhd**
(201301028298 (1058128-V))

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1, Jalan Syed Putra
58000 Kuala Lumpur

Managing Partner: Dennis Tan Tze Wen
*(Bachelor of Science (major in Computer Science and minor in
Business Administration) from Memorial University of
Newfoundland, Canada)*

Telephone number: +603-2732 7537

LISTING SOUGHT : Main Market