

**1. CORPORATE DIRECTORY****BOARD OF DIRECTORS**

<b>Name</b>	<b>Designation</b>	<b>Residential address</b>	<b>Nationality/ Profession</b>	<b>Gender</b>
Tan Sri Alex Chen	Non-Independent Non-Executive Chairman	1, Lorong Bukit Indah 3 Taman Bukit Indah 43000 Kajang Selangor	Malaysian/ Director	Male
Tan Sri Eddy Chen	Non-Independent Non-Executive Director	155, Persiaran Impian Gemilang Saujana Impian 43000 Kajang Selangor	Malaysian/ Director	Male
Dato' Lee Khee Meng	Executive Director	Suite A-20-3A Saville @ The Park Bangsar 1, Jalan Pantai Murni 8 59200 Kuala Lumpur	Malaysian/ Director	Male
Chen Wei Chyong	Executive Director	4, Lorong Bukit Indah 3 Taman Bukit Indah 43000 Kajang Selangor	Malaysian/ Director	Female
Yeo Kiat Seng	Non-Independent Non-Executive Director	1, Jalan SS 19/4B 47500 Subang Jaya Selangor	Malaysian/ Director	Male
Leong Sow Yoke	Independent Non-Executive Director	19, Jalan 5/3 Bukit Gasing 46000 Petaling Jaya Selangor	Malaysian/ Chartered Accountant	Female
Ong Kim Pin	Independent Non-Executive Director	7, Jalan Permas 11/5 Bandar Baru Permas Jaya 81750 Masai Johor	Malaysian/ Director	Male
Tan Hoe Hing	Independent Non-Executive Director	55, Jalan PP 2/9 Taman Putra Prima 47130 Puchong Selangor	Malaysian/ Director	Male
Dr Hasuria Binti Che Omar	Independent Non-Executive Director	33A Reed Taman Tasik Impian 1 Jalan Tasik Damai Lake Fields, Sungai Besi 57000 Kuala Lumpur	Malaysian/ Director	Female
Yahya Bin Ariffin	Independent Non-Executive Director	22, Jalan 3/4A Seksyen 3, Bandar Rinchong 43500 Semenyih Selangor	Malaysian/ Director	Male

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**1. CORPORATE DIRECTORY**

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**AUDIT AND RISK MANAGEMENT COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Leong Sow Yoke	Chairperson	Independent Non-Executive Director
Ong Kim Pin	Member	Independent Non-Executive Director
Yahya Bin Ariffin	Member	Independent Non-Executive Director
Tan Hoe Hing	Member	Independent Non-Executive Director

**NOMINATING COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Dr Hasuria Binti Che Omar	Chairperson	Independent Non-Executive Director
Tan Hoe Hing	Member	Independent Non-Executive Director
Yeo Kiat Seng	Member	Non-Independent Non-Executive Director

**REMUNERATION COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Tan Hoe Hing	Chairperson	Independent Non-Executive Director
Dr Hasuria Binti Che Omar	Member	Independent Non-Executive Director
Yahya Bin Ariffin	Member	Independent Non-Executive Director

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**1. CORPORATE DIRECTORY (Cont'd)**

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- COMPANY SECRETARY** : Keng Ching Tong (MAICSA 7056252)  
SSM Practising Certificate No.: 201908000962  
*(Malaysian Institute of Chartered Secretaries and Administrators)*
- 35, Jalan Setia Impian 2/2  
Taman Setia Impian  
43000 Kajang  
Selangor
- Telephone No.: +603-8751 8228
- REGISTERED OFFICE** : G-02 & G-03, Ground Floor  
Wisma MKH  
Jalan Semenyih  
43000 Kajang  
Selangor
- Telephone No.: +603-8751 8228
- HEAD OFFICE** : G-02 & G-03, Ground Floor  
Wisma MKH  
Jalan Semenyih  
43000 Kajang  
Selangor
- Telephone No.: +603-8751 8228
- EMAIL ADDRESS AND WEBSITE** : Website: [www.mkhoilpalm.com](http://www.mkhoilpalm.com)  
Email address: [info@mkhoilpalm.com](mailto:info@mkhoilpalm.com)
- AUDITORS AND REPORTING ACCOUNTANTS FOR OUR LISTING** : **Deloitte PLT**  
(LLP0010145-LCA & AF 0080)  
Chartered Accountants
- Level 16, Menara LGB  
1, Jalan Wan Kadir  
Taman Tun Dr. Ismail  
60000 Kuala Lumpur
- Auditors for our Company**  
Partner-in-charge: Lai Can Yiew  
*(Chartered Accountant, Member of the Malaysian Institute of Accountants and Malaysian Institute of Certified Public Accountants)*  
Approval number: 02179/11/2024 J
- Reporting Accountants for our Listing**  
Partner-in-charge: Alvin Chang Shu-Wei  
*(Chartered Accountant, Member of the Malaysian Institute of Accountants and Malaysian Institute of Certified Public Accountants)*  
Approval number: 03480/01/2024 J
- Telephone No.: +603-7610 8888

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**1. CORPORATE DIRECTORY (Cont'd)**

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- ADVISER, UNDERWRITER AND PLACEMENT AGENT** : **M & A Securities Sdn Bhd**  
(Registration No. 197301001503 (15017-H))  
  
45-11, The Boulevard  
Mid Valley City  
Lingkaran Syed Putra  
59200 Kuala Lumpur  
  
Telephone No.: +603-2284 2911
- SOLICITORS FOR OUR LISTING IN RESPECT OF MALAYSIAN LAW** : **Cheang & Ariff**  
  
39 Court @ Loke Mansion  
273A, Jalan Medan Tuanku  
50300 Kuala Lumpur  
  
Telephone No.: +603-2691 0803
- SOLICITORS FOR OUR LISTING IN RESPECT OF INDONESIAN LAW** : **Ali Budiardjo, Nugroho, Reksodiputro**  
(Business Identification No. (9120016142104))  
  
Graha CIMB Niaga, 24<sup>th</sup> Floor  
Jalan Jend. Sudirman Kav. 58  
Jakarta 12190  
  
Telephone No.: +62-21250 5125/5136
- ISSUING HOUSE AND SHARE REGISTRAR** : **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  
8, Jalan Kerinchi  
59200 Kuala Lumpur  
  
Telephone No.: +603-2783 9299
- INDEPENDENT MARKET RESEARCHER** : **Smith Zander International Sdn Bhd**  
(Registration No. 201301028298 (1058128-V))  
  
15-01, Level 15  
Menara MBMR  
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 No.: +603-2732 7537

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**1. CORPORATE DIRECTORY (Cont'd)**

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**INDEPENDENT VALUER** : **C H Williams Talhar & Wong (Sabah) Sdn Bhd**  
(Registration No. 197701003650 (34874-P))

Rooms 605-608, 6<sup>th</sup> Floor  
Wisma Khoo Siak Chiew  
W.D.T. 110  
90009 Sandakan, Sabah

Telephone No.: +6089-219 714

Valuer-in-charge: Sr Benjamin Mu Vi Ken  
Registration number: V0821  
(Registered Valuer, Board of Valuers, Appraisers, Estate  
Agents and Property Managers)

**LISTING SOUGHT** : Main Market of Bursa Securities

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