

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name	Designation	Nationality	Address
Johan Ariffin Bin Rozali Wathooth	Independent Non-Executive Chairman	Malaysian	11, Jalan SS19/3C 47500 Subang Jaya Selangor
Leong Chao Seong	Non-Independent Executive Director and Deputy Chairman	Malaysian	17, Jalan U2/48A, Fairway 18 Saujana Resort Seksyen U2 40150 Shah Alam Selangor
Wong Kin Wah	Non-Independent Executive Director and Managing Director	Malaysian	37, Elitis Dahina Valencia 47000 Sungai Buloh Selangor
Lee Yan Ling (F)	Non-Independent Non-Executive Director	Malaysian	No. 1, Lorong Tun Dr Ismail 30350 Ipoh Perak
Datin Paduka Kartini Binti Hj Abdul Manaf (F)	Independent Non-Executive Director	Malaysian	1, Jalan Awan Larat U8/74B Bukit Jelutong 40150 Shah Alam Selangor
Liew Li Ping (F)	Independent Non-Executive Director	Malaysian	T3-2, Meru Valley 1 Desa Eco @ Meru Valley Taman Peranginan Lembah Meru 30020 Ipoh Perak

Note:

(F) denotes female

AUDIT AND RISK COMMITTEE

Name	Designation	Directorship
Liew Li Ping	Chairman	Independent Non-Executive Director
Datin Paduka Kartini Binti Hj Abdul Manaf	Member	Independent Non-Executive Director
Lee Yan Ling	Member	Non-Independent Non-Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Name	Designation	Directorship
Datin Paduka Kartini Binti Hj Abdul Manaf	Chairman	Independent Non-Executive Director
Liew Li Ping	Member	Independent Non-Executive Director
Lee Yan Ling	Member	Non-Independent Non-Executive Director

1. CORPORATE DIRECTORY (Cont'd)

- COMPANY SECRETARIES** : **Chan Yoke Yin**
78, Lintasan Wah Keong 1
Taman Wah Keong
31400 Ipoh
Perak
- Professional qualification: Malaysian Institute of Chartered Secretaries and Administrators (“**MAICSA**”)
(MAICSA Membership No. 7043743)
(CCM Practising Certificate No. 202008002230)
- Khor Chin Joo**
31, Jalan BU 12/5
Bandar Utama
47800 Petaling Jaya
Selangor
- Professional qualification: MIA
(MIA Membership No. 20598)
(CCM Practising Certificate No. 202308000394)
- REGISTERED OFFICE** : Menara Taiko
No. 5, Jalan Sultan Nazrin Shah
30250 Ipoh
Perak
- Tel. No.: +605 2462288
- HEAD/MANAGEMENT OFFICE** : B2-6-01, Blok 2, Meritus @ Oasis Corporate Park
No. 2, Jalan PJU 1A/2
Ara Damansara
47301 Petaling Jaya
Selangor
- Tel. No.: +603 7624 6000
Email: enquiry.kl@tmkchemical.com
- Website: <https://www.tmkchemical.com>
- AUDITORS AND REPORTING ACCOUNTANTS** : **Deloitte PLT**
(LLP0010145-LCA & AF0080)
Chartered Accountants
Level 16, Menara LGB
1, Jalan Wan Kadir
Taman Tun Dr. Ismail
60000 Kuala Lumpur
- Tel. No.: +603 7610 8888
Partner-in-charge: Wong Kar Choon
Professional qualification: MIA
(MIA Membership No. 27008)

1. CORPORATE DIRECTORY (*Cont'd*)

PRINCIPAL ADVISER, BOOKRUNNER AND UNDERWRITER **SOLE : Sole** : **Maybank Investment Bank Berhad**
32nd Floor, Menara Maybank
100, Jalan Tun Perak
50050 Kuala Lumpur

Tel. No.: +603 2059 1888

LEGAL ADVISERS : *To our Company as to Malaysian law*

Lee Choon Wan & Co.
No. 12, Lorong Dungun
Damansara Heights
50490 Kuala Lumpur

Tel. No.: +603 2093 0078

To the Sole Bookrunner and Sole Underwriter as to Malaysian law

Cheang & Ariff
Loke Mansion
273A, Jalan Medan Tuanku
50300 Kuala Lumpur

Tel. No.: +603 2691 0803

INDEPENDENT MARKET RESEARCHER : **Smith Zander International Sdn Bhd**
15-01, Level 15
Menara MBMR
1, Jalan Syed Putra
58000 Kuala Lumpur

Tel. No.: +603 2732 7537

Name of signing partner: Dennis Tan Tze Wen

(See Section 8 of this Prospectus for the profile of the firm and the signing partner)

ISSUING HOUSE AND SHARE REGISTRAR : **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 Wilayah Persekutuan
Kuala Lumpur

Tel. No.: +603 2783 9299

LISTING SOUGHT : Main Market of Bursa Securities