

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

| Name | Designation | Nationality / Gender | Address |
|-------------------|--|---------------------------------|--|
| Mak Lye Mun | Independent Non-Executive Chairman | Malaysian / Male | 12C, One Tree Hill Singapore 248716 |
| Yeah Hiang Nam | Non-Independent Non-Executive Director | Singaporean / Male | 79 Wilkinson Road Singapore 436730 |
| Yeah Chia Kai | Non-Independent Non-Executive Director | Singaporean / Male | 79 Wilkinson Road Singapore 436730 |
| Ng Hooi Lang | Executive Director and Chief Executive Officer | Malaysian / Female | No. 3, Jalan Adda 6/8 Taman Adda Height 81100 Johor Bahru Johor |
| Tang Soo Yen | Executive Director | Malaysian / Female | No. 16, Jalan Ekoflora 1/2 Taman Ekoflora 81100 Johor Bahru Johor |
| Dr. Yap Lang Ling | Independent Non-Executive Director | Malaysian / Female | 1, Solok Kelicap Sungai Ara 11900 Bayan Lepas Pulau Pinang |
| Chan Kam Chiew | Independent Non-Executive Director | Malaysian / Male | 29, Bukit Kiara Residences Jalan Sri Hartamas 1 50480 Kuala Lumpur |
| Wong Chin Chin | Independent Non-Executive Director | Malaysian / Female | 48-3 Faber Ria Jalan Desa Sentosa Taman Desa Off Jalan Klang Lama 58100 Kuala Lumpur |

1. CORPORATE DIRECTORY (Cont'd)**AUDIT AND RISK MANAGEMENT COMMITTEE**

| Name | Designation | Directorship |
|-------------------|--------------------|------------------------------------|
| Chan Kam Chiew | Chairman | Independent Non-Executive Director |
| Dr. Yap Lang Ling | Member | Independent Non-Executive Director |
| Wong Chin Chin | Member | Independent Non-Executive Director |

NOMINATION COMMITTEE

| Name | Designation | Directorship |
|-------------------|--------------------|------------------------------------|
| Wong Chin Chin | Chairman | Independent Non-Executive Director |
| Chan Kam Chiew | Member | Independent Non-Executive Director |
| Dr. Yap Lang Ling | Member | Independent Non-Executive Director |

REMUNERATION COMMITTEE

| Name | Designation | Directorship |
|-------------------|--------------------|------------------------------------|
| Dr. Yap Lang Ling | Chairman | Independent Non-Executive Director |
| Chan Kam Chiew | Member | Independent Non-Executive Director |
| Wong Chin Chin | Member | Independent Non-Executive Director |

1. CORPORATE DIRECTORY (*Cont'd*)

- COMPANY SECRETARIES** : Santhi A/P Saminathan
- Professional qualification: : Chartered Secretary, Malaysian Institute of Chartered Secretaries and Administrators ("**MAICSA**")
(MAICSA Membership No.: 7069709)
- CCM Practising Certificate No. : 201908002933
- Raidah Binti Abd Rahman
- Professional qualification: : Licenced Secretary
(Licence No.: LS0010350)
- CCM Practising Certificate No. : 201908002931
- Suite 9D, Level 9, Menara Ansar, 65, Jalan Trus
80000 Johor Bahru, Johor
- Tel. No. : +607-224 1035
- REGISTERED OFFICE** : Suite 9D, Level 9, Menara Ansar, 65, Jalan Trus
80000 Johor Bahru, Johor
- Tel. No. : +607-224 1035
- HEAD/MANAGEMENT OFFICE** : No. 23-01 & 23-02, Jalan Harmonium 35/3
Taman Desa Tebrau
81100 Johor Bahru, Johor
- Tel. No. : +607 354 4621
E-mail : finance@wellchip.com.my
Website : www.wellchip.com.my
- PRINCIPAL ADVISER,
UNDERWRITER AND
PLACEMENT AGENT** : Kenanga Investment Bank Berhad
Level 17, Kenanga Tower
237, Jalan Tun Razak
50400 Kuala Lumpur
- Tel. No. : +603-2172 2888

1. CORPORATE DIRECTORY (Cont'd)

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| AUDITORS AND REPORTING ACCOUNTANTS | <p>: RSM Malaysia PLT Suite 16-02, Level 16, Menara Landmark No. 12, Jalan Ngee Heng 80000 Johor Bahru Johor.</p> <p>Tel. No. : +607-276 2828</p> <p>Partner-in-charge : Wong Cheng Pin Approval No. : 03611/11/2023J Professional qualification : • Fellow Member, Association of Chartered Certified Accountants (ACCA) • Member, Malaysian Institute of Accountants (MIA)</p> |
| SOLICITORS FOR OUR IPO | <p>: Mah-Kamariyah & Philip Koh 3A07 Block B, Phileo Damansara II 15, Jalan 16/11, Off Jalan Damansara 46350 Petaling Jaya, Selangor</p> <p>Tel. No. : +603-7956 8686</p> |
| INDEPENDENT MARKET RESEARCHER | <p>: Protégé Associates Sdn. Bhd. Suite C-09-12, Plaza Mont Kiara 2, Jalan Kiara, Mont Kiara 50480 Kuala Lumpur</p> <p>Tel. No. : +603-6201 9301</p> <p>Person-in-charge: Seow Cheow Seng (<i>Master in Business Administration from Charles Sturt University, Australia and Bachelor of Business majoring in Marketing from RMIT University, Australia</i>)</p> |
| ISSUING HOUSE | <p>: Malaysian Issuing House Sdn. Bhd. 11th Floor, Menara Symphony No.5, Jalan Prof. Khoo Kay Kim Seksyen 13, Petaling Jaya 46200 Selangor</p> <p>Tel. No. : +603-7890 4700</p> |
| SHARE REGISTRAR | <p>: Boardroom Share Registrars Sdn Bhd 11th Floor, Menara Symphony No.5, Jalan Prof. Khoo Kay Kim Seksyen 13, Petaling Jaya 46200 Selangor</p> <p>Tel. No. : +603-7890 4700</p> |
| LISTING SOUGHT | <p>: Main Market of Bursa Securities</p> |