

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

| Name | Designation | Nationality / Gender | Address |
|--|--|---------------------------------|--|
| Tan Sri Dato' Seri Dr. Haji Noor Hisham Bin Abdullah | Independent Non-Executive Chairman | Malaysian / Male | No. 6, Jalan P10B/8, Presint 10 62250 Putrajaya Wilayah Persekutuan Putrajaya Malaysia |
| Lee Meng Chuan | Group Managing Director cum Group CEO | Malaysian / Male | 42, Jalan BU 7/1, Bandar Utama 47800 Petaling Jaya Selangor Malaysia |
| Lim Sin Yin | Executive Director | Malaysian / Female | 42, Jalan BU 7/1, Bandar Utama 47800 Petaling Jaya Selangor Malaysia |
| Livia Chan Lih Wen | Non-Independent Non-Executive Director | Malaysian / Female | A-07-3 The Maple At Sentul West #1A Persiaran Parkview Off Jln Ipoh 51100 Kuala Lumpur Wilayah Persekutuan Kuala Lumpur Malaysia |
| Dato' Seri Dr. Chen Chaw Min | Independent Non-Executive Director | Malaysian / Male | No. 5, Jalan PJU 1A/29A, Ara Damansara 47301 Petaling Jaya Selangor Malaysia |
| Datuk Amnah Binti Ibrahim | Independent Non-Executive Director | Malaysian / Female | No. 8, Jalan Kota U8/102B, Jelutong Heights Seksyen 8, Bukit Jelutong 40150 Shah Alam Selangor Malaysia |
| Chai Yoke Fong | Independent Non-Executive Director | Malaysian / Female | No. 12A, Jalan PH1/2 Puchong Hartamas 47100 Puchong Selangor Malaysia |

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

| Name | Designation | Directorship |
|------------------------------|--------------------|------------------------------------|
| Chai Yoke Fong | Chairperson | Independent Non-Executive Director |
| Dato' Seri Dr. Chen Chaw Min | Member | Independent Non-Executive Director |
| Datuk Amnah Binti Ibrahim | Member | Independent Non-Executive Director |

NOMINATING AND REMUNERATION COMMITTEE

| Name | Designation | Directorship |
|------------------------------|--------------------|--|
| Datuk Amnah Binti Ibrahim | Chairperson | Independent Non-Executive Director |
| Dato' Seri Dr. Chen Chaw Min | Member | Independent Non-Executive Director |
| Livia Chan Lih Wen | Member | Non-Independent Non-Executive Director |

SUSTAINABILITY AND RISK MANAGEMENT COMMITTEE

| Name | Designation | Directorship |
|------------------------------|--------------------|------------------------------------|
| Dato' Seri Dr. Chen Chaw Min | Chairman | Independent Non-Executive Director |
| Chai Yoke Fong | Member | Independent Non-Executive Director |
| Lim Sin Yin | Member | Executive Director |

1. CORPORATE DIRECTORY (Cont'd)

| | | |
|-------------------------------|---|--|
| COMPANY SECRETARIES | <p>: Teo Soon Mei Chartered Secretary and Chartered Governance Professional (MAICSA Membership No.: 7018590) (CCM Practising Certificate No.: 201908000235) The Institute of Internal Auditors Malaysia (Associate Membership No. 210858)</p> <p>Lim Jia Huey Chartered Secretary and Chartered Governance Professional (MAICSA Membership No.: 7073258) (CCM Practising Certificate No.: 201908000929)</p> <p>No. D-09-02, Level 9, EXSIM Tower Millerz Square @ Old Klang Road Megan Legasi No. 357, Jalan Kelang Lama 58000 Kuala Lumpur Malaysia Tel. No.: +603 7971 8080</p> | |
| REGISTERED OFFICE | <p>: No. D-09-02, Level 9, EXSIM Tower Millerz Square @ Old Klang Road Megan Legasi No. 357, Jalan Kelang Lama 58000 Kuala Lumpur Malaysia Tel. No.: +603 7971 8080</p> | |
| HEAD MANAGEMENT OFFICE | <p>/ : No. 8, Jalan Astana 3/KU2 Bandar Bukit Raja 41050 Klang Selangor Malaysia Tel. No.: +603 7450 6525 Email: connect@bigcaring.com.my Website: https://www.bigcaring.com.my</p> | |
| SELLING SHAREHOLDERS | <p>: UPSB 3rd Floor No. 17, Jalan Ipoh Kecil 50350 Kuala Lumpur Wilayah Persekutuan Kuala Lumpur Malaysia</p> <p>Low Youk Chu T13, Pasir Penampang 45000 Kuala Selangor Selangor Malaysia</p> <p>Tey Piow Fee No. 11, Jalan Meranti 29 Taman Merang 72100 Bahau Negeri Sembilan Malaysia</p> | <p>IPSB Level 5, Guoco Tower 6 Jalan Damanlela Damansara City Bukit Damansara 50490 Kuala Lumpur Wilayah Persekutuan Kuala Lumpur Malaysia</p> <p>Lim Bah Kaw 72, Jalan BU 6/4, Bandar Utama 47800 Petaling Jaya Selangor Malaysia</p> <p>Chong Mu Sir No. 87, Changkat Kinding 31250 Tanjong Rambutan Perak Malaysia</p> |

1. CORPORATE DIRECTORY (Cont'd)

Tey Peyau Ek
No. 84, Taman Timur
72100 Bahau
Negeri Sembilan
Malaysia

Tey Sew
No. 87, Taman Timur
72100 Bahau
Negeri Sembilan
Malaysia

Lim Shin Jeng
49, Jalan SS20/13, Damansara Kim
47400 Petaling Jaya
Selangor
Malaysia

Tey Piow Yan
No. 83, Taman Timor Dua
72100 Bahau
Negeri Sembilan
Malaysia

Lim Sze Ung
23G, Jalan Wawasan Ampang 1/5B
Bandar Baru Ampang
68000 Ampang
Selangor
Malaysia

See Chee Choon
No. 11, Jalan U13/56A, Eco Ardence
Seksyen U13, Setia Alam
40170 Shah Alam
Selangor
Malaysia

Soh Jau Rhen
No. 47, Jalan USJ 9/4
UEP Subang Jaya
47620 Subang Jaya
Selangor
Malaysia

JOINT PRINCIPAL ADVISERS AND JOINT UNDERWRITERS : **Maybank Investment Bank Berhad**
32nd Floor, Menara Maybank
100, Jalan Tun Perak
50050 Kuala Lumpur
Malaysia
Tel. No.: +603 2059 1888

RHB Investment Bank Berhad
Level 10, Tower One
RHB Centre
Jalan Tun Razak
50400 Kuala Lumpur
Malaysia
Tel. No.: +603 9287 3888

AmInvestment Bank Berhad
22nd Floor, Bangunan AmBank Group
No. 55, Jalan Raja Chulan
50200 Kuala Lumpur
Malaysia
Tel. No.: +603 2036 2633

1. CORPORATE DIRECTORY (Cont'd)

**JOINT MANAGING
UNDERWRITERS****Maybank Investment Bank Berhad**

32nd Floor, Menara Maybank
100, Jalan Tun Perak
50050 Kuala Lumpur
Malaysia
Tel. No.: +603 2059 1888

RHB Investment Bank Berhad

Level 10, Tower One
RHB Centre
Jalan Tun Razak
50400 Kuala Lumpur
Malaysia
Tel. No.: +603 9287 3888

**JOINT GLOBAL
COORDINATORS
AND JOINT
BOOKRUNNERS****: Maybank Investment Bank Berhad**

32nd Floor, Menara Maybank
100, Jalan Tun Perak
50050 Kuala Lumpur
Malaysia
Tel. No.: +603 2059 1888

RHB Investment Bank Berhad

Level 10, Tower One
RHB Centre
Jalan Tun Razak
50400 Kuala Lumpur
Malaysia
Tel. No.: +603 9287 3888

AmInvestment Bank Berhad

22nd Floor, Bangunan AmBank Group
No. 55, Jalan Raja Chulan
50200 Kuala Lumpur
Malaysia
Tel. No.: +603 2036 2633

UBS AG, Singapore Branch

9 Penang Road
Singapore 238459
Tel. No.: +65 6495 7812

UBS Securities Malaysia Sdn Bhd

Lot 6-1, Level 6
Equatorial Plaza
50250 Kuala Lumpur
Malaysia
Tel. No.: +603 2781 1100

1. CORPORATE DIRECTORY (Cont'd)**AUDITORS AND
REPORTING
ACCOUNTANTS**

: BDO PLT
(201906000013 (LLP0018825-LCA) & AF 0206)
Level 8
BDO @ Menara CenTARa
360, Jalan Tuanku Abdul Rahman
50100 Kuala Lumpur
Malaysia
Tel. No.: +603 2616 2888

Partner-in-charge: Law Kian Huat
Professional qualification: Chartered Accountant, Member of MIA
(MIA Membership No.: 14633)
Approval No.: 02855/06/2026 J

LEGAL ADVISERS

: *To our Company as to Malaysian law* *To our Company as to United States federal securities law*

Christopher & Lee Ong
Level 22, Axiata Tower
No. 9, Jalan Stesen Sentral 5
Kuala Lumpur Sentral
50470 Kuala Lumpur
Malaysia
Tel. No.: +603 2273 1919

Clifford Chance
25th Floor, MBFC Tower 3
12 Marina Boulevard
Singapore 018982
Tel. No.: +65 6410 2200

: *To the Joint Global Coordinators, Joint Bookrunners and Joint Underwriters as to Malaysian law* *To the Joint Global Coordinators, Joint Bookrunners and Joint Underwriters as to United States federal securities law*

Cheang & Ariff
Loke Mansion
273A, Jalan Medan Tuanku
50300 Kuala Lumpur
Malaysia
Tel. No.: +603 2691 0803

Linklaters Singapore Pte. Ltd.
2 Central Boulevard #28-01
West Tower IOI Central
Boulevard Towers
Singapore 018916
Tel. No.: +65 6692 5700

**INDEPENDENT
MARKET
RESEARCHER**

: Frost & Sullivan GIC Malaysia Sdn Bhd
Level 6.06, KPMG Tower
8 First Avenue
Bandar Utama
47800 Petaling Jaya
Selangor
Malaysia
Tel. No.: +603 2023 2097

Name of signing partner: Narciso Podda (Director, Business & Financial Services)

Professional qualification: Bachelor in Business Administration from Bocconi University, Italy, and Master in International Economics and Finance from Chulalongkorn University, Thailand

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

1. CORPORATE DIRECTORY (Cont'd)

ISSUING HOUSE : **Malaysian Issuing House Sdn Bhd**
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya, Selangor
Malaysia
Tel. No.: +603 7890 4700

SHARE REGISTRAR : **Boardroom Share Registrars Sdn Bhd**
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya, Selangor
Malaysia
Tel. No.: +603 7890 4700

LISTING SOUGHT : Main Market