

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

<b>Name</b>	<b>Designation</b>	<b>Nationality</b>	<b>Address</b>
Dato' Seri Wong Siew Hai	Independent Non-Executive Chairman	Malaysian	9, Jesselton Avenue 10450 George Town Pulau Pinang
Dato' Fong Swee Kiang	Non-Independent Executive Director and Chief Executive Officer	Malaysian	1E-9-5 Quayside Condominium 10470 Tanjung Tokong Pulau Pinang
Teh Chee Hak	Non-Independent Executive Director and Chief Technology Officer	Malaysian	38, Jalan Nuri 11 11900 Bayan Lepas Pulau Pinang
Dato' Seri Gooi Soon Chai	Independent Non-Executive Director	Malaysian	2, Halaman Cantonment 10350 George Town Pulau Pinang
Datuk Alexandra Chin @ Fui Lin, J.P. (F)	Independent Non-Executive Director	Malaysian	No. 2, Lorong Bukit MAS 16/3 Golden Hill, Kepayan 88300 Kota Kinabalu Sabah
Norinne Ira Dewal Binti Md Ali (F)	Independent Non-Executive Director	Malaysian	10 Lorong Hillview 2B Taman Hillview 68000 Ampang Selangor

**Note:***(F) denotes female***AUDIT AND RISK MANAGEMENT COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Datuk Alexandra Chin @ Fui Lin, J.P.	Chairman	Independent Non-Executive Director
Dato' Seri Gooi Soon Chai	Member	Independent Non-Executive Director
Norinne Ira Dewal Binti Md Ali	Member	Independent Non-Executive Director

**NOMINATION COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Norinne Ira Dewal Binti Md Ali	Chairman	Independent Non-Executive Director
Dato' Seri Gooi Soon Chai	Member	Independent Non-Executive Director
Datuk Alexandra Chin @ Fui Lin, J.P.	Member	Independent Non-Executive Director

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

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**REMUNERATION COMMITTEE**

Name	Designation	Directorship
Dato' Seri Gooi Soon Chai	Chairman	Independent Non-Executive Director
Datuk Alexandra Chin @ Fui Lin, J.P.	Member	Independent Non-Executive Director
Norinne Ira Dewal Binti Md Ali	Member	Independent Non-Executive Director

**COMPANY SECRETARIES**

**: Ong Tze-En**  
 170-09-01, Livingston Tower  
 Jalan Argyll  
 10050 George Town  
 Pulau Pinang

Professional qualification: Malaysian Institute of Chartered Secretaries and Administrators ("**MAICSA**")  
 (MAICSA Membership No. 7026537)  
 (CCM Practising Certificate No. 202008003397)

**Lau Yoke Leng**  
 170-09-01, Livingston Tower  
 Jalan Argyll  
 10050 George Town  
 Pulau Pinang

Professional qualification: MAICSA  
 (MAICSA Membership No. 7034778)  
 (CCM Practising Certificate No. 202008003368)

**REGISTERED OFFICE**

**: 170-09-01, Livingston Tower**  
 Jalan Argyll  
 10050 George Town  
 Pulau Pinang

Tel. No.: +604 229 4390

**HEAD/MANAGEMENT OFFICE**

**: 1-18-12 Suntech @ Penang Cybercity**  
 Lintang Mayang Pasir 3  
 11950 Bayan Baru  
 Pulau Pinang

Tel. No.: +604 638 3116  
 Email: corporate@skyechip.com

Website: www.skyechip.com

1. CORPORATE DIRECTORY (Cont'd)

- AUDITORS AND REPORTING ACCOUNTANTS** : **Grant Thornton Malaysia PLT**  
 201906003682 (LLP0022494-LCA) & AF 0737  
 Chartered Accountants  
 Level 5, Menara BHL  
 51, Jalan Sultan Ahmad Shah  
 10050 George Town  
 Pulau Pinang
- Tel. No.: +604 228 7828  
 Partner-in-charge: Loo Wei Teng  
 Licence No.: 03487/03/2026 J  
 Professional qualification: MIA  
 (MIA Membership No. 32222)
- PRINCIPAL ADVISER, LEAD BOOKRUNNER, JOINT BOOKRUNNER, MANAGING UNDERWRITER AND JOINT UNDERWRITER** : **Maybank Investment Bank Berhad**  
 32<sup>nd</sup> Floor, Menara Maybank  
 100, Jalan Tun Perak  
 50050 Kuala Lumpur
- Tel. No.: +603 2059 1888
- JOINT BOOKRUNNER AND JOINT UNDERWRITER** : **CIMB Investment Bank Berhad**  
 Level 17, Menara CIMB  
 Jalan Stesen Sentral 2  
 Kuala Lumpur Sentral  
 50470 Kuala Lumpur
- Tel. No.: +603 2261 8888
- 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 Lead Bookrunner, Joint Bookrunners, Managing Underwriter and Joint Underwriters as to Malaysian law*
- Christopher & Lee Ong**  
 Level 22, Axiata Tower  
 No. 9, Jalan Stesen Sentral 5  
 Kuala Lumpur Sentral  
 50470 Kuala Lumpur
- Tel. No.: +603 2273 1919

1. CORPORATE DIRECTORY (Cont'd)

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**INDEPENDENT BUSINESS AND  
MARKET RESEARCH  
CONSULTANTS**

: **Vital Factor Consulting Sdn Bhd**  
V Square @ PJ City Centre (VSQ)  
Block 6 Level 6, Jalan Utara  
46200 Petaling Jaya  
Selangor

Tel. No.: +603 7931 3188

Name of signing director: Wooi Tan

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

**INTERNAL CONTROL  
CONSULTANT**

: **Axcelasia Sdn Bhd (formerly known as Tricor Axcelasia  
Sdn Bhd)**  
Unit 301, Level 3, Block E  
Pusat Dagangan Phileo Damansara 1  
No. 9 Jalan 16/11, Off Jalan Damansara  
46350 Petaling Jaya  
Selangor

Tel. No.: +603 2028 7450

**SHARE REGISTRAR**

: **Boardroom Share Registrars Sdn Bhd**  
11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor

Tel. No.: +603 7890 4700

**ISSUING HOUSE**

: **Malaysian Issuing House Sdn Bhd**  
11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Professor Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor

Tel. No.: +603 7890 4700

**LISTING SOUGHT**

: Main Market of Bursa Securities