

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name	Designation	Nationality	Address
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**

Name	Designation	Directorship
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

Name	Designation	Directorship
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)**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 nd 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	: <i>To our Company as to Malaysian law</i> Lee Choon Wan & Co. No. 12, Lorong Dungun Damansara Heights 50490 Kuala Lumpur Tel. No.: +603 2093 0078 <i>To the Lead Bookrunner, Joint Bookrunners, Managing Underwriter and Joint Underwriters as to Malaysian law</i> 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)

INDEPENDENT BUSINESS AND MARKET RESEARCH CONSULTANTS	<p>: Vital Factor Consulting Sdn Bhd V Square @ PJ City Centre (VSQ) Block 6 Level 6, Jalan Utara 46200 Petaling Jaya Selangor</p> <p>Tel. No.: +603 7931 3188</p> <p>Name of signing director: Wooi Tan</p> <p><i>(See Section 8 of this Prospectus for the profile of the firm and the signing director)</i></p>
INTERNAL CONTROL CONSULTANT	<p>: 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</p> <p>Tel. No.: +603 2028 7450</p>
SHARE REGISTRAR	<p>: Boardroom Share Registrars Sdn Bhd 11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim Seksyen 13 46200 Petaling Jaya Selangor</p> <p>Tel. No.: +603 7890 4700</p>
ISSUING HOUSE	<p>: Malaysian Issuing House Sdn Bhd 11th Floor, Menara Symphony No. 5, Jalan Professor Khoo Kay Kim Seksyen 13 46200 Petaling Jaya Selangor</p> <p>Tel. No.: +603 7890 4700</p>
LISTING SOUGHT	<p>: Main Market of Bursa Securities</p>