

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

<b>Name / (Designation)</b>	<b>Address</b>	<b>Nationality / Gender</b>
YAM Tengku Dato' Seri Dr. Baderul Zaman Ibni Almarhum Sultan Mahmud Al-Muktafi Billah Shah (Non-Independent Non-Executive Chairman)	Istana Al-Muktafi Billah 20400 Kuala Terengganu Terengganu	Malaysian / Male
Ong Hong Keat (Managing Director and Chief Executive Officer)	Unit 1, Enclave Bangsar Jalan Medang Tanduk Bangsar Baru 59100 Kuala Lumpur	Malaysian / Male
Joel Yap Jiang Feng (Executive Director and Chief Operating Officer)	67, Jalan 5/69 Taman Gasing Indah 46000 Petaling Jaya Selangor	Malaysian / Male
Ho Tat Heng (Senior Independent Non-Executive Director)	11, Jalan PJU 3/11 Tropicana Indah Resort Homes 47410 Petaling Jaya Selangor	Malaysian / Male
Dato' Zamane Bin Abdul Rahman (Independent Non-Executive Director)	No. 36, Jalan Mahkota 6 Bandar Bukit Mahkota 43000 Kajang Selangor	Malaysian / Male
Liew Li Ping (Independent Non-Executive Director)	T3-2, Meru Valley 1 Desa Eco @ Meru Valley Taman Peranginan Lembah Meru 30020 Ipoh Perak	Malaysian / Female
Ang Mei Ping (Independent Non-Executive Director)	20, Jalan Daun Inai 7 Sunway SPK Damansara 52200 Kuala Lumpur	Malaysian / Female
Yap Ee Ling (Independent Non-Executive Director)	No. 32, Jalan Cangkat Duta Kiara 1 Villa Aseana Mont Kiara 50480 Kuala Lumpur	Malaysian / Female

**AUDIT COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Ho Tat Heng	Chairperson	Senior Independent Non-Executive Director
Liew Li Ping	Member	Independent Non-Executive Director
Ang Mei Ping	Member	Independent Non-Executive Director

**1. CORPORATE DIRECTORY (CONT'D)****NOMINATION AND REMUNERATION COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Yap Ee Ling	Chairperson	Independent Non-Executive Director
Dato' Zamane Bin Abdul Rahman	Member	Independent Non-Executive Director
Ang Mei Ping	Member	Independent Non-Executive Director

**RISK MANAGEMENT AND SUSTAINABILITY COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Ho Tat Heng	Chairperson	Senior Independent Non-Executive Director
Dato' Zamane Bin Abdul Rahman	Member	Independent Non-Executive Director
Liew Li Ping	Member	Independent Non-Executive Director
Yap Ee Ling	Member	Independent Non-Executive Director

**COMPANY SECRETARIES** : **Wong Siew Yeen**  
Unit 30-01, Level 30, Tower A  
Vertical Business Suite, Avenue 3  
Bangsar South, No. 8, Jalan Kerinchi  
59200 Kuala Lumpur

SSM Practising : 202008001471  
Certificate No.  
Professional : MAICSA 7018749  
qualification  
Telephone no. : +603 2783 9191

**Tee Thiam Chai**  
Unit 30-01, Level 30, Tower A  
Vertical Business Suite, Avenue 3  
Bangsar South, No. 8, Jalan Kerinchi  
59200 Kuala Lumpur

SSM Practising : 202008002297  
Certificate No.  
Professional : MAICSA 7066679  
qualification  
Telephone no. : +603 2783 9191

**REGISTERED OFFICE** : Unit 30-01, Level 30, Tower A  
Vertical Business Suite, Avenue 3  
Bangsar South, No. 8, Jalan Kerinchi  
59200 Kuala Lumpur

Telephone no. : +603 2783 9191

**HEAD OFFICE** : A-2-38, A-3-38, A-3A-38, IOI Boulevard  
Jalan Kenari 5, Bandar Puchong Jaya  
47170 Puchong, Selangor

Telephone no. : +603 8080 9911  
Website : <https://www.1docinternational.com>  
E-mail : [InvestorRelations@onedocgroup.com](mailto:InvestorRelations@onedocgroup.com)

**1. CORPORATE DIRECTORY (CONT'D)**

<b>PRINCIPAL ADVISER AND SOLE UNDERWRITER</b>	:	<b>RHB Investment Bank Berhad</b> Level 10, Tower One, RHB Centre Jalan Tun Razak 50400 Kuala Lumpur  Telephone no. : +603 9287 3888
<b>JOINT PLACEMENT AGENTS</b>	:	<b>RHB Investment Bank Berhad</b> Level 10, Tower One, RHB Centre Jalan Tun Razak 50400 Kuala Lumpur  Telephone no. : +603 9287 3888  <b>Maybank Investment Bank Berhad</b> 32 <sup>nd</sup> Floor, Menara Maybank 100, Jalan Tun Perak 50050 Kuala Lumpur  Telephone no. : +603 2059 1888
<b>LEGAL ADVISERS</b>	:	<i>To our Company as to Malaysian law</i>  <b>Ong Eu Jin Partnership</b> Unit 9-1, Level 9, Wisma Mont Kiara No. 1, Jalan Kiara, Mont Kiara 50480 Kuala Lumpur  Telephone no. : +603 6206 2053  <i>To our Company as to Singaporean law</i>  <b>Avant Law LLC</b> 10 Anson Road #10-02 International Plaza Singapore 079903  Telephone no. : +65 6926 9668
<b>AUDITORS AND REPORTING ACCOUNTANTS</b>	:	<b>Moore Stephens Associates PLT</b> Unit 3.3A, 3rd Floor, Surian Tower No. 1 Jalan PJU 7/3 Mutiar Damansara 47810 Petaling Jaya Selangor  Telephone no. : +603 7724 1033 Partner : Lo Kuan Che License No. : 03016/11/2026 J Professional : Chartered Accountant qualification

# **1. CORPORATE DIRECTORY (CONT'D)**

<b>ISSUING HOUSE AND SHARE REGISTRAR</b>	:	<b>Tricor Investor &amp; Issuing House Services Sdn Bhd</b> Unit 32-01, Level 32, Tower A Vertical Business Suite, Avenue 3 Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur
		Telephone no. : +603 2783 9299
<b>INDEPENDENT BUSINESS AND MARKET RESEARCH CONSULTANTS</b>	:	<b>Vital Factor Consulting Sdn Bhd</b> V Square @ PJ City Centre (VSQ) Block 6, Level 6 Jalan Utara 46200 Petaling Jaya Selangor
		Telephone no. : +603 7931 3188
		Person-in-charge : Wooi Tan
		Professional qualification : <ul style="list-style-type: none"> <li>• Master of Business Administration from the University of Technology, Sydney, Australia</li> <li>• Bachelor of Science from the University of New South Wales, Australia</li> <li>• Fellow of the Australia Marketing Institute and the Institute of Managers and Leaders, Australia</li> </ul>
		Please refer to <b>Section 8</b> of this Prospectus for the profile of the firm and signing partner
<b>LISTING SOUGHT</b>	:	Main Market of Bursa Securities

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