

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

| Name / (Designation) | Address | Nationality / Gender |
|--|--|-----------------------------|
| 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

| Name | Designation | Directorship |
|--------------|--------------------|---|
| 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**

| Name | Designation | Directorship |
|-------------------------------|--------------------|------------------------------------|
| 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

| Name | Designation | Directorship |
|-------------------------------|--------------------|---|
| 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 |

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| 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 |

1. CORPORATE DIRECTORY (CONT'D)

PRINCIPAL ADVISER AND SOLE UNDERWRITER : **RHB Investment Bank Berhad**
Level 10, Tower One, RHB Centre
Jalan Tun Razak
50400 Kuala Lumpur

Telephone no. : +603 9287 3888

JOINT PLACEMENT AGENTS : **RHB Investment Bank Berhad**
Level 10, Tower One, RHB Centre
Jalan Tun Razak
50400 Kuala Lumpur

Telephone no. : +603 9287 3888

Maybank Investment Bank Berhad
32nd Floor, Menara Maybank
100, Jalan Tun Perak
50050 Kuala Lumpur

Telephone no. : +603 2059 1888

LEGAL ADVISERS : *To our Company as to Malaysian law*

Ong Eu Jin Partnership
Unit 9-1, Level 9, Wisma Mont Kiara
No. 1, Jalan Kiara, Mont Kiara
50480 Kuala Lumpur

Telephone no. : +603 6206 2053

To our Company as to Singaporean law

Avant Law LLC
10 Anson Road
#10-02 International Plaza
Singapore 079903

Telephone no. : +65 6926 9668

AUDITORS AND REPORTING ACCOUNTANTS : **Moore Stephens Associates PLT**
Unit 3.3A, 3rd Floor, Surian Tower
No. 1 Jalan PJU 7/3
Mutiaiara Damansara
47810 Petaling Jaya
Selangor

Telephone no. : +603 7724 1033
Partner : Lo Kuan Che
License No. : 03016/11/2026 J
Professional qualification : Chartered Accountant

1. CORPORATE DIRECTORY (CONT'D)

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| ISSUING HOUSE AND SHARE REGISTRAR | Tricor Investor & Issuing House Services Sdn Bhd 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 |
| 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 |
| | Telephone no. : +603 7931 3188 Person-in-charge : Wooi Tan Professional qualification : <ul style="list-style-type: none">• Master of Business Administration from the University of Technology, Sydney, Australia• Bachelor of Science from the University of New South Wales, Australia• Fellow of the Australia Marketing Institute and the Institute of Managers and Leaders, Australia |
| | Please refer to Section 8 of this Prospectus for the profile of the firm and signing partner |
| LISTING SOUGHT | Main Market of Bursa Securities |

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