

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

<b>Name (Designation)</b>	<b>Residential Address</b>	<b>Nationality</b>
Datuk Petrus Gimbad (M) (Independent Non-Executive Chairman)	7-1, Puteri Damai Condominium Jalan Damai, Lorong Alpha 88400 Kota Kinabalu Sabah	Malaysian
Liaw Hen Kong (M) (Managing Director)	Lot 33, Lorong Reservoir 1A Taman Reservoir, Phase 1A Jalan Bundusan 88300 Kota Kinabalu Sabah	Malaysian
Chin Lee Ling (F) (Executive Director)	Lot 33, Lorong Reservoir 1A Taman Reservoir, Phase 1A Jalan Bundusan 88300 Kota Kinabalu Sabah	Malaysian
Tan Hwong Kuen (M) (Non-Independent Non-Executive Senior Director)	House No. 7, Taman Puncak Luyang Jalan Kolam Luyang 88300 Kota Kinabalu Sabah	Malaysian
Lim Young Piau (M) (Non-Independent Non-Executive Senior Director)	Unit 3A-2, Level 3A The Peak Condominium Jalan Signal Hill Park 88400 Kota Kinabalu Sabah	Malaysian
Ang Seng Wong (M) (Independent Non-Executive Director)	No. 70, Jalan 5/56 Gasing Indah 46000 Petaling Jaya Selangor Darul Ehsan	Malaysian
Tan Mui Ping (F) (Independent Non-Executive Director)	No 1, Jalan SS24/14, Taman Megah 47301 Petaling Jaya Selangor Darul Ehsan	Malaysian
Selma Enolil Binti Mustapha Khalil (F) (Independent Non-Executive Director)	32, Jalan Putra Bistari 2/1S Putra Heights 47650 Subang Jaya Selangor Darul Ehsan	Malaysian

M = Male

F = Female

**1. CORPORATE DIRECTORY (CONT'D)****AUDIT & RISK MANAGEMENT COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Tan Mui Ping	Chairman	Independent Non-Executive Director
Ang Seng Wong	Member	Independent Non-Executive Director
Selma Enolil Binti Mustapha Khalil	Member	Independent Non-Executive Director

**NOMINATION COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Selma Enolil Binti Mustapha Khalil	Chairman	Independent Non-Executive Director
Ang Seng Wong	Member	Independent Non-Executive Director
Tan Hwong Kuen	Member	Non-Independent Non-Executive Senior Director

**REMUNERATION COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Ang Seng Wong	Chairman	Independent Non-Executive Director
Tan Mui Ping	Member	Independent Non-Executive Director
Lim Young Piau	Member	Non-Independent Non-Executive Senior Director

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

<b>COMPANY SECRETARIES</b>	<p><b>: Rebecca Kong Say Tsui</b> Professional qualification: MAICSA (MAICSA Membership No.: MAICSA 7039304) SSM Practising Certificate No.: 202008001003</p> <p><b>Tricor Corporate Services Sdn Bhd</b> Unit 30-01, Level 30, Tower A, Vertical Business Suite Avenue 3, Bangsar South No. 8, Jalan Kerinchi 59200 Kuala Lumpur Wilayah Persekutuan</p> <p>Telephone No. : +603-2783 9191 Facsimile No. : +603-2783 9111</p>
<b>REGISTERED OFFICE</b>	<p><b>: Unit 30-01, Level 30, Tower A</b> Vertical Business Suite Avenue 3, Bangsar South No. 8, Jalan Kerinchi 59200 Kuala Lumpur Wilayah Persekutuan</p> <p>Telephone No. : +603-2783 9191 Facsimile No. : +603-2783 9111</p>
<b>HEAD OFFICE</b>	<p><b>: CL075356375 &amp; CL075356366</b> Batu 8, Jalan Lintas Sibuga 90000 Sandakan Sabah</p> <p>Telephone No. : +6089-675 778 Facsimile No. : +6089-675 833 Email : <a href="mailto:info@lifewater.com.my">info@lifewater.com.my</a> Website : <a href="http://www.lifewater.com.my">www.lifewater.com.my</a></p>
<b>AUDITORS AND REPORTING ACCOUNTANTS</b>	<p><b>: BDO PLT</b> Level 8, BDO @ Menara CenTARa 360 Jalan Tuanku Abdul Rahman 50100 Kuala Lumpur Wilayah Persekutuan</p> <p>Partner-in-charge : Pang Zhi Hao Approval No. : 03450/09/2025 J Professional qualification : Chartered Accountant Member of MIA (MIA Membership No.: 42611) Member of CPA, Australia (CPA Membership No.: 9454175)</p> <p>Telephone No. : +603-2616 3055 Facsimile No. : +603-2616 3190</p>

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

- PRINCIPAL ADVISER,  
UNDERWRITER AND  
PLACEMENT AGENT** : **MIDF Amanah Investment Bank Berhad**  
Level 21, Menara MIDF  
No. 82, Jalan Raja Chulan  
50200 Kuala Lumpur  
Wilayah Persekutuan
- Telephone No. : +603-2173 8888  
Facsimile No. : +603-2173 8277
- SOLICITORS FOR OUR  
IPO** : **Jeff Leong, Poon & Wong**  
B-11-8, Level 11  
Megan Avenue II  
Jalan Yap Kwan Seng  
50450 Kuala Lumpur  
Wilayah Persekutuan
- Telephone No. : +603-2203 3388  
Facsimile No. : +603-2203 3399
- INDEPENDENT  
BUSINESS AND  
MARKET RESEARCH  
CONSULTANTS** : **Vital Factor Consulting Sdn Bhd (266797-T)**  
V Square @ PJ City Centre (VSQ)  
Block 6, Level 6  
Jalan Utara  
46200 Petaling Jaya  
Selangor Darul Ehsan
- Person-in-charge : Wong Wai Ling  
Qualification : Bachelor of Arts from Monash University,  
Australia;  
Graduate Diploma in Management Studies  
from the University of Melbourne, Australia
- Telephone No. : +603-7931 3188  
Facsimile No. : +603-7931 2188
- Please refer to Section 8 of this Prospectus for the profile of the firm  
and signing director
- 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  
Wilayah Persekutuan
- Telephone No. : +603-2783 9299  
Facsimile No. : +603-2783 9222
- LISTING SOUGHT** : Main Market of Bursa Securities
- SHARIAH STATUS** : Approved by the SAC