

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name	Designation	Nationality	Address
Datuk Saleh bin Mohd Dom (M)	Independent Chairman	Malaysian	KM 3276, Jalan Sutera 11 Taman Sutera Kelemak 78000 Alor Gajah Melaka
Datuk Tan See Sen (M)	Group Managing Director	Malaysian	No. 8, Jalan SCKS 4 Straits Courtyard Kota Syahbandar 75200 Melaka
Ting Kah Kin (M)	Executive Director / Group CEO (Construction Division)	Malaysian	545, Pulau Villa Lorong Pulau Impian 10/1 Taman Pulau Impian 70400 Seremban Negeri Sembilan
Jacky Toh Kie Chieh (M)	Executive Director / Group CEO (Property Division)	Malaysian	No. 16, Jalan PJ 4 Taman Pertam Jaya 75050 Melaka
Salina binti Md Taib (F)	Independent Director	Malaysian	No. 35, Jalan TU 36 Taman Tasik Utama 75450 Ayer Keroh Melaka
Datin Siah Li Mei (F)	Independent Director	Malaysian	12 Jalan KL3/3 Taman Kota Laksamana Seksyen 3 75200 Melaka
Chin Peck Li (F)	Independent Director	Malaysian	No. 5, Jalan PJ28 Taman Pertam Jaya Padang Temu 75050 Melaka

Notes:*M = Male**F = Female**[The rest of this page has been intentionally left blank]*

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

Name	Designation	Directorship
Chin Peck Li	Chairperson	Independent Director
Salina binti Md Taib	Member	Independent Director
Datin Siah Li Mei	Member	Independent Director

REMUNERATION COMMITTEE

Name	Designation	Directorship
Datin Siah Li Mei	Chairperson	Independent Director
Salina binti Md Taib	Member	Independent Director
Chin Peck Li	Member	Independent Director

NOMINATING COMMITTEE

Name	Designation	Directorship
Salina binti Md Taib	Chairperson	Independent Director
Datin Siah Li Mei	Member	Independent Director
Chin Peck Li	Member	Independent Director

[The rest of this page has been intentionally left blank]

1. CORPORATE DIRECTORY (CONT'D)

COMPANY SECRETARIES : Yeow Sze Min (MAICSA 7065735)
SSM Practising Certificate No.: 201908003120
Chartered Secretary

Unit A-10-02, Block A, Five Stones
No. 30, Jalan SS 2/72
47300 Petaling Jaya
Selangor

Telephone No.: (03) 2084 9000

Lim Lih Chau (Licence No. LS0010105)
SSM Practising Certificate No.: 201908001454
Company Secretary

C-39-07 Aradia Residence @ Lake City
KL North
Jalan Sibul Taman Wahyu
68100 Batu Caves
Wilayah Persekutuan

Telephone No.: (03) 2084 9000

Ng Lee Ying (MAICSA 7081879)
SSM Practising Certificate No.: 202408000327
Chartered Secretary

21 Jalan TAKH 14
Taman Ayer Keroh Heights 1
75450 Melaka

Telephone No.: (06) 288 0210

REGISTERED OFFICE : No. 60-1, Jalan Lagenda 5
Taman 1 Lagenda
75400 Melaka

Telephone No.: (06) 288 0210

HEAD OFFICE : No. 112, Jalan Tun Perak
75300 Melaka

Telephone No.: (06) 222 2888
Email: general@parklandgroup.com.my
Website: <https://parklandgroup.my>

**PRINCIPAL ADVISER,
PLACEMENT AGENT AND
UNDERWRITER** : **Hong Leong Investment Bank Berhad**
Level 28, Menara Hong Leong
No. 6, Jalan Damanlela, Bukit Damansara
50490 Kuala Lumpur

Telephone No.: (03) 2083 1800

1. CORPORATE DIRECTORY (CONT'D)

**AUDITORS AND
REPORTING
ACCOUNTANTS**

: **Crowe Malaysia PLT**
 201906000005 (LLP0018817-LCA) & AF 1018
 52, Jalan Kota Laksamana 2/15
 Taman Kota Laksamana
 Seksyen 2
 75200 Melaka

Telephone No.: (06) 282 5995

Partner-in-charge : Chin Siew Choo
 Approval No. : 03720/03/2027 J
 Professional : Fellow of the Association of Chartered
 Qualification : Certified Accountants
 (Membership No. 1306343
 Member of Malaysian Institute of
 Accountants
 (Membership No. 34255)

LEGAL ADVISER

: **Cheang & Ariff**
 Loke Mansion
 273A, Jalan Medan Tuanku
 50300 Kuala Lumpur

Telephone No.: (03) 2691 0803

**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.: (03) 7931 3188

Person-in-charge : Wooi Tan
 Professional : Master of Business Administration from
 Qualification : The New South Wales Institute of
 Technology (now known as University of
 Technology, Sydney), Australia,
 Bachelor of Science from The University
 of New South Wales, Australia and a
 Fellow of the Australia Marketing
 Institute, and Institute of Managers and
 Leaders, Australia (formerly known as
 the Australian Institute of Management)

1. CORPORATE DIRECTORY (CONT'D)

- INDEPENDENT PROPERTY VALUER** : **CBRE WTW Valuation & Advisory Sdn Bhd**
 30-01, 30th Floor, Menara Multi-Purpose
 8 Jalan Munshi Abdullah
 PO Box 12157
 50100 Kuala Lumpur
- Telephone No.: (03) 2616 8888
- Valuer-in-charge : Sr Tay Bee Chen
 Professional Qualification : Registered Valuer under Board of Valuers, Appraiser, Estate Agents and Property Managers (BOVAEP); Bachelor's Degree in B(Hons) Estate Management from University Malaya
- Valuer-in-charge : Sr Lo Kin Weng
 Professional Qualification : Registered Valuer under Board of Valuers, Appraiser, Estate Agents and Property Managers (BOVAEP); Bachelor's Degree in B(Hons) Estate Management from University Malaya
- SHARE REGISTRAR** : **Securities Services (Holdings) Sdn Bhd**
 Level 7, Menara Milenium,
 Jalan Damanlela, Pusat Bandar Damansara,
 Damansara Heights,
 50490 Kuala Lumpur
- Telephone No.: (03) 2084 9000
- ISSUING HOUSE** : **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.: (03) 2783 9299
- LISTING SOUGHT** : Main Market of Bursa Securities
- SHARIAH STATUS** : [Approved by the SAC]

[The rest of this page has been intentionally left blank]