

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name	Designation	Nationality / Gender	Address
Tan Sri Che Khalib bin Mohamad Noh	Non-Independent Non-Executive Chairman	Malaysian/ Male	No. 6, Jalan Kenyalang 11/6C Kota Damansara PJU 5 47810 Petaling Jaya Selangor
Sharifah Sofia binti Syed Mokhtar Shah	Non-Independent Non-Executive Director	Malaysian/ Female	5, Pinggiran Tunku Bukit Tunku 50480 Kuala Lumpur
Dato' Mohamed Rafique Merican bin Mohd Wahiduddin Merican	Independent Non-Executive Director	Malaysian/ Male	52A, Jalan Anjung U8/34 Bukit Jelutong 40150 Shah Alam Selangor
Johari bin Abdul Muid	Independent Non-Executive Director	Malaysian/ Male	11A, Jalan PJU 7/23 Mutiarra Damansara 47800 Petaling Jaya Selangor
Aznita binti Abdul Aziz	Independent Non-Executive Director	Malaysian/ Female	94 Lengkok Aminuddin Baki Taman Tun Dr Ismail 60000 Kuala Lumpur
Datuk Syed Hamadah Syed Othman	Independent Non-Executive Director	Malaysian/ Male	Lot 9051, Lorong Cahaya Kg. Sg. Penchala 60000 Kuala Lumpur

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1. CORPORATE DIRECTORY (Cont'd)**AUDIT COMMITTEE**

Name	Designation	Directorship
Dato' Mohamed Rafique Merican bin Mohd Wahiduddin Merican	Chairman	Independent Non-Executive Director
Johari bin Abdul Muid	Member	Independent Non-Executive Director
Datuk Syed Hamadah Syed Othman	Member	Independent Non-Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Name	Designation	Directorship
Johari bin Abdul Muid	Chairman	Independent Non-Executive Director
Dato' Mohamed Rafique Merican bin Mohd Wahiduddin Merican	Member	Independent Non-Executive Director
Aznita binti Abdul Aziz	Member	Independent Non-Executive Director

FINANCIAL, INVESTMENT AND RISK COMMITTEE

Name	Designation	Directorship
Aznita binti Abdul Aziz	Chairman	Independent Non-Executive Director
Sharifah Sofia binti Syed Mokhtar Shah	Member	Non-Independent Non-Executive Director
Johari bin Abdul Muid	Member	Independent Non-Executive Director
Datuk Syed Hamadah Syed Othman	Member	Independent Non-Executive Director

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1. CORPORATE DIRECTORY (Cont'd)

COMPANY SECRETARIES	: Sazlin Ayesha binti Abdul Samat Ground Floor, Wisma Budiman Persiaran Raja Chulan 50200 Kuala Lumpur Professional qualification: Licensed Secretary (LS) (License No.: LS0008112) (CCM Practicing Certificate No.: 201908000994) Sharifah Ashtura Jamalullail binti Syed Osman Ground Floor, Wisma Budiman Persiaran Raja Chulan 50200 Kuala Lumpur Professional qualification: Licensed Secretary (LS) (License No.: LS0009113) (CCM Practicing Certificate No.: 201908001128)
REGISTERED OFFICE	: Ground Floor, Wisma Budiman Persiaran Raja Chulan 50200 Kuala Lumpur Tel. No.: +603 2071 1000
HEAD/MANAGEMENT OFFICE	: 5 th Floor, Wisma Budiman Persiaran Raja Chulan 50200 Kuala Lumpur Tel. No.: +603 2071 1000 Website: https://www.mmcpports.com.my/ E-mail: investor@mmcpports.com.my
SELLING SHAREHOLDER	: MMC Corporation Berhad Ground Floor, Wisma Budiman Persiaran Raja Chulan 50200 Kuala Lumpur
AUDITORS AND REPORTING ACCOUNTANTS	: PricewaterhouseCoopers PLT (LLP0014401-LCA & AF 1146) Level 10, Menara TH 1 Sentral Jalan Rakyat Kuala Lumpur Sentral P.O. Box 10192 50706 Kuala Lumpur Tel. No.: +603 2173 1188 Partner-in-charge: Gan Wee Fong Professional qualification: Member of MIA (MIA membership No.: 21462)
PRINCIPAL ADVISER, SOLE MANAGING UNDERWRITER AND JOINT UNDERWRITER	: CIMB Investment Bank Berhad 17 th Floor, Menara CIMB No. 1, Jalan Stesen Sentral 2 Kuala Lumpur Sentral 50470 Kuala Lumpur Tel. No.: +603 2261 8888

1. CORPORATE DIRECTORY (Cont'd)

**JOINT GLOBAL
COORDINATORS AND JOINT
BOOKRUNNERS**
(in alphabetical order)

CIMB Investment Bank Berhad

17th Floor, Menara CIMB
No. 1, Jalan Stesen Sentral 2
Kuala Lumpur Sentral
50470 Kuala Lumpur
Tel. No.: +603 2261 8888

**The Hongkong and Shanghai Banking Corporation
Limited, Singapore Branch**

10 Marina Boulevard
Marina Bay Financial Centre Tower 2, #48-01
Singapore 018983

JOINT BOOKRUNNERS
(in alphabetical order)

AmInvestment Bank Berhad

Level 22, Bangunan AmBank Group
No. 55, Jalan Raja Chulan
50200 Kuala Lumpur
Tel. No.: +603 2036 2633

Bank Muamalat Malaysia Berhad

30th Floor, Menara Bumiputra
Jalan Melaka, 50100 Kuala Lumpur
Tel. No.: +603 2600 5500

CGS International Securities Malaysia Sdn Bhd

Level 22, Menara IQ,
Lingkar TRX,
Tun Razak Exchange,
55188 Kuala Lumpur
Tel. No.: +603 2276 8888

CLSA Limited

18/F, One Pacific Place
88 Queensway
Hong Kong
Tel. No.: +852 2600 8888

CLSA Securities Malaysia Sdn Bhd

Suite 21-01, Level 21,
Menara Generali,
27 Jalan Sultan Ismail,
50250 Kuala Lumpur
Tel. No.: +603 2056 7888

Jefferies Singapore Limited

80 Raffles Place
#15-20 UOB Plaza 2
Singapore 048624
Tel. No. : +65 6551 3950

Kenanga Investment Bank Berhad

Level 17, Kenanga Tower,
237, Jalan Tun Razak
50400 Kuala Lumpur
Tel. No.: +603 2172 2888

1. CORPORATE DIRECTORY (Cont'd)

Maybank Investment Bank Berhad

32nd Floor, Menara Maybank
100, Jalan Tun Perak
50050 Kuala Lumpur
Tel. No.: +603 2059 1888

RHB Investment Bank Berhad

Level 10, Tower One
RHB Centre
Jalan Tun Razak
50400 Kuala Lumpur
Tel. No.: +603 9287 3888

JOINT UNDERWRITERS *(in alphabetical order)*

: **[bank]**
[address]
Tel. No.: []

LEGAL ADVISERS

: *To our Company as to Malaysian law*

Lee Choon Wan & Co.

No. 12, Lorong Dungun
Damansara Heights
50490 Kuala Lumpur
Tel. No.: +603 2093 0078

*To our Company as to United States federal securities law
and English law*

Latham & Watkins LLP

9 Raffles Place
#42-02 Republic Plaza
Singapore 048619
Tel. No.: +65 6536 1161

*To the Joint Global Coordinators, Joint Bookrunners, Sole
Managing Underwriter and Joint Underwriters as to
Malaysian law*

Kadir Andri & Partners

Suite A-38-8, Level 38 Menara UOA Bangsar
5, Jalan Bangsar Utama 1
59000 Kuala Lumpur
Tel. No.: +603 2780 2888

*To the Joint Global Coordinators and Joint Bookrunners as
to United States federal securities law and English law*

Baker & McKenzie.Wong & Leow

38 Beach Road #23-11
South Beach Tower
Singapore 189767
Tel No.: +65 6338 1888

1. CORPORATE DIRECTORY (Cont'd)

INDEPENDENT MARKET RESEARCHER	:	Drewry Maritime Services (Asia) Pte Ltd #17-01 Springleaf Tower 3 Anson Road Singapore 079909 Tel. No.: +65 6220 9890 Name of IMR signee: Jayendu Krishna <i>(See Section 8 of this Prospectus for the profile of the firm and signing partner)</i>
SHARE REGISTRAR	:	Boardroom Share Registrars Sdn Bhd 11 th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim Seksyen 13 46200 Petaling Jaya Selangor Tel. No.: +603 7890 4700
ISSUING HOUSE	:	Malaysian Issuing House Sdn Bhd 11 th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim Seksyen 13 46200 Petaling Jaya Selangor Tel. No.: +603 7890 4700
LISTING SOUGHT	:	Main Market of Bursa Securities

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