

## 1. CORPORATE DIRECTORY

### BOARD OF DIRECTORS

<b>Name</b>	<b>Designation</b>	<b>Address</b>	<b>Nationality</b>
Datuk Yap	Non-Independent Executive Chairman	Lot 708-1B, Jalan Padang Temu Padang Temu 75050 Melaka	Malaysian
Datuk Jacky Yap	Non-Independent Executive Director / Chief Executive Officer	Lot 708-1C, Jalan Padang Temu Padang Temu 75050 Melaka	Malaysian
Yap Lih Shyan (F)	Non-Independent Executive Director / Chief Operating Officer	Lot 708-1B, Jalan Padang Temu Padang Temu 75050 Melaka	Malaysian
Dato' Asmuni Bin Sudin	Senior Independent Non-Executive Director	43, Jalan Adang U8/18 Bukit Jelutong 40150 Shah Alam Selangor	Malaysian
Dr. Yan Huey Jiuan (F)	Independent Non-Executive Director	B4-1, Tiara Faber Condominium Taman Desa 58100 Kuala Lumpur Wilayah Persekutuan Kuala Lumpur	Malaysian
Oh Ai Sim (F)	Independent Non-Executive Director	Lot 751, Jalan Seri Pagi Country Heights 43000 Kajang Selangor	Malaysian

### AUDIT AND RISK MANAGEMENT COMMITTEE

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Oh Ai Sim	Chairperson	Independent Non-Executive Director
Dato' Asmuni Bin Sudin	Member	Senior Independent Non-Executive Director
Dr. Yan Huey Jiuan	Member	Independent Non-Executive Director

### REMUNERATION COMMITTEE

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Dato' Asmuni Bin Sudin	Chairman	Senior Independent Non-Executive Director
Dr. Yan Huey Jiuan	Member	Independent Non-Executive Director
Oh Ai Sim	Member	Independent Non-Executive Director

### NOMINATING COMMITTEE

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Dr. Yan Huey Jiuan	Chairperson	Independent Non-Executive Director
Dato' Asmuni Bin Sudin	Member	Senior Independent Non-Executive Director
Oh Ai Sim	Member	Independent Non-Executive Director

---

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

---

- COMPANY SECRETARY** : **Lim Li Fang** (MAICSA 7012923)  
(SSM Practising Certificate No. 201908001228)  
Chartered Secretary  
Associate of the Malaysian Institute of Chartered Secretaries and Administrators  
50-1, 52-1 & 54-1, Jalan BPM 2  
Taman Bukit Piatu Mutiara  
75150 Melaka  
Telephone No. +606 - 283 2398
- REGISTERED OFFICE** : 50-1, 52-1 & 54-1, Jalan BPM 2  
Taman Bukit Piatu Mutiara  
75150 Melaka  
Telephone No.: +606 - 283 2398
- HEAD OFFICE** : No. 16 & 17, Plaza Seri Kubu  
Jalan Tan Chay Yan  
75300 Melaka  
Telephone No.: +606 - 281 0003  
Email: [info@spb.my](mailto:info@spb.my)  
Website: [www.spb-property.my](http://www.spb-property.my)
- SELLING SHAREHOLDER** : **Datuk Yap Pit Kian**  
Lot 708-1B, Jalan Padang Temu  
Padang Temu  
75050 Melaka
- PRINCIPAL ADVISER, BOOKRUNNER AND UNDERWRITER** : **Hong Leong Investment Bank Berhad**  
(Registration No. 197001000928 (10209-W))  
Level 28, Menara Hong Leong  
No. 6, Jalan Damanlela  
Bukit Damansara  
50490 Kuala Lumpur  
Telephone No.: +603 - 2083 1800

---

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

---

<b>FINANCIAL ADVISER</b>	<b>:</b>	<b>Sierac Corporate Advisers Sdn Bhd</b> (Registration No. 200001013247 (515853-A)) Suite 12-07 Menara 1MK Kompleks 1 Mont Kiara No. 1 Jalan Kiara Mont Kiara 50480 Kuala Lumpur Telephone No.: +603 - 2389 3697 Director : Teh Sew Hong Professional qualification : <ul style="list-style-type: none"><li>▪ Malaysian Institute of Certified Public Accountants (Membership No. 2995)</li><li>▪ Chartered Accountant, Malaysian Institute of Accountants (Membership No. 9931)</li><li>▪ Certified Practising Accountants of Australia (Membership No. 9516651)</li><li>▪ Fellow member of the Association of Chartered Certified Accountants (Membership No. 2022862)</li></ul>
<b>SOLICITORS FOR OUR IPO</b>	<b>:</b>	<b>Tay &amp; Partners</b> 6 <sup>th</sup> Floor, Plaza See Hoy Chan Jalan Raja Chulan 50200 Kuala Lumpur Telephone No.: +603 - 2050 1888
<b>AUDITORS AND REPORTING ACCOUNTANTS</b>	<b>:</b>	<b>Grant Thornton Malaysia PLT</b> (Firm No: 201906003682 (LLP0022494-LCA) & AF 0737) Chartered Accountants Level 11, Sheraton Imperial Court Jalan Sultan Ismail 50250 Kuala Lumpur Telephone No.: +603 - 2692 4022 Partner : Lee Sheau Wei Approval No. : 03539/12/2024 J Professional qualification : <ul style="list-style-type: none"><li>▪ Chartered Accountant, Malaysian Institute of Accountants (Membership No. 40672)</li><li>▪ Fellow member of the Association of Chartered Certified Accountants (Membership No. 1218199)</li></ul>

## 1. CORPORATE DIRECTORY (Cont'd)

<b>ISSUING HOUSE AND SHARE REGISTRAR</b>	: <b>Tricor Investor &amp; Issuing House Services Sdn Bhd</b> (Registration No. 197101000970 (11324-H)) Unit 32-01, Level 32, Tower A Vertical Business Suite, Avenue 3 Bangsar South 8, Jalan Kerinchi 59200 Kuala Lumpur Telephone No.: +603 - 2783 9299
<b>INDEPENDENT MARKET RESEARCHER</b>	: <b>Protégé Associates Sdn Bhd</b> (Registration No. 200401037256 (675767-H)) Suite C-09-12 Plaza Mont' Kiara 2 Jalan Kiara, Mont' Kiara 50480 Kuala Lumpur Telephone No.: +603 - 6201 9301 Person-in-charge : Seow Cheow Seng Professional qualification : ▪ Master in Business Administration from Charles Sturt University, Australia ▪ Bachelor of Business specialising in Marketing from RMIT University, Australia
<b>INDEPENDENT VALUERS</b>	: <b>CBRE WTW Valuation &amp; Advisory Sdn Bhd</b> (Registration No. 197401001098 (18149-U)) 30.01, 30 <sup>th</sup> Floor, Menara Multi-Purpose @ CapSquare No. 8, Jalan Munshi Abdullah P O Box 12157 50100 Kuala Lumpur Telephone No.: +603 - 2616 8888 Person-in-charge : Sr. Heng Kiang Hai Professional qualification : Registered Valuer of the Board of Valuers, Appraisers, Estate Agents and Property Managers (Registration No. V-486)  <b>Henry Butcher Malaysia (Penang) Sdn. Bhd.</b> (Registration No. 198901000192 (177498-P)) 142-M, Jalan Burma 10050 Penang Telephone No.: +604 - 229 8999 Person-in-charge : Sr. Dr. Teoh Poh Huat Professional qualification : Registered Valuer of the Board of Valuers, Appraisers, Estate Agents and Property Managers (Registration No. V-296)
<b>LISTING SOUGHT</b>	: Main Market of Bursa Securities