

## 1. CORPORATE DIRECTORY

### DIRECTORS

Name / Designation	Gender	Address	Nationality
Dato' Hwang Thean Long <i>(Non-Independent Non-Executive Chairman)</i>	Male	65, Cangkat Minden Road 15, 11700 Gelugor, Penang	Malaysian
Datuk Radzali Bin Hassan <i>(Non-Independent Non-Executive Director)</i>	Male	No. 5, Jalan 7A, Kemensah Heights, Ulu Klang, 68000 Ampang, Selangor	Malaysian
Jeffrey Hwang <i>(Managing Director and CEO)</i>	Male	24, Lorong Idaman 1/1, Taman Idaman, 14100 Simpang Ampat, Penang	Malaysian
Brian Low <i>(Executive Director and President of PRC Operations)</i>	Male	5-15-2, Jalan Bukit Jambul, Hillcrest Residences, 11900 Bayan Lepas, Penang	Malaysian
Dato' Lim Bee Vian <i>(Senior Independent Non-Executive Director)</i>	Female	29, Jalan Bukit Permai, Taman Bukit Permai, 56100 Cheras, Selangor	Malaysian
Lam Voon Kean <i>(Independent Non-Executive Director)</i>	Female	2A-23A-1, Bayswater Resort Condominium, Lebu Tunku Kudin 2, 11700 Gelugor, Penang	Malaysian
Noor Alina Binti Mohamad Faiz <i>(Independent Non-Executive Director)</i>	Female	No. 8, Jalan 42/70A, Desa Sri Hartamas, 50480 Kuala Lumpur, Malaysia	Malaysian
Dr. Lee Teck Kheng <i>(Independent Non-Executive Director)</i>	Male	Blk 3 #11-07, West Coast Walk, Singapore 127140	Singaporean

### AUDIT AND RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Lam Voon Kean	Chairperson	Independent Non-Executive Director
Noor Alina Binti Mohamad Faiz	Member	Independent Non-Executive Director
Dr. Lee Teck Kheng	Member	Independent Non-Executive Director

### NOMINATION AND REMUNERATION COMMITTEE

Name	Designation	Directorship
Dr. Lee Teck Kheng	Chairperson	Independent Non-Executive Director
Dato' Lim Bee Vian	Member	Senior Independent Non-Executive Director
Datuk Radzali Bin Hassan	Member	Non-Independent Non-Executive Director

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

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**COMPANY SECRETARIES : Yeow Sze Min**

Professional : Chartered Secretary, MAICSA  
qualifications (MAICSA No. 7065735)  
(SSM Practicing Certificate No. 201908003120)

**Low Seow Wei**

Professional : Chartered Secretary, MAICSA  
qualifications (MAICSA No. 7053500)  
(SSM Practicing Certificate No. 202008000437)

Suite 18.05, MWE Plaza  
No. 8 Lebuhraya Farquhar  
10200 George Town  
Penang

Tel : (04) 263 1966

Fax : (04) 262 8544

**REGISTERED OFFICE : Suite 18.05, MWE Plaza**

No. 8, Lebuhraya Farquhar  
10200 George Town  
Penang

Tel : (04) 263 1966

Fax : (04) 262 8544

Email : info@sshsb.com.my

**HEAD OFFICE : No. 99, Lebuhraya Kampung Jawa**

Bayan Lepas Industrial Estate  
11900 Bayan Lepas  
Penang

Tel : (604) 642 0000

Website : <https://sqai.com.my>

Email : info@sqai.com.my

**AUDITORS AND REPORTING : BDO PLT  
ACCOUNTANTS**

(Registration No.: 201906000013 (LLP0018825-LCA) & AF 0206)

51-21-F, Menara BHL  
Jalan Sultan Ahmad Shah  
10050 George Town  
Penang

Tel : (04) 222 0288

Partner in charge : Lee Beng Tuan

Professional : Chartered Accountant Member of Malaysian  
qualification Institute of Accountants ("MIA")  
(MIA Membership No.: 15129/03271/07/2026 J)

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

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

**Lee Choon Wan & Co**

No. 12, Lorong Dungun  
Damansara Heights  
50490 Kuala Lumpur

Tel : (03) 2093 0078

Fax : (03) 2094 1750

*To our Company as to the laws of the Chinese Mainland*

**Grandall Law Firm (Shanghai)**

25-28/F, Suhe Centre  
99 North Shanxi Road  
Jing'an District, Shanghai  
China

Tel : +86 21 5234 1668

*To the Joint Bookrunners and Joint Underwriters as to Malaysian law*

**Cheang & Ariff**

Loke Mansion  
273A, Jalan Medan Tuanku  
50300 Kuala Lumpur

Tel : (03) 2691 0803

**PRINCIPAL ADVISER, JOINT UNDERWRITER AND JOINT BOOKRUNNER** : **UOB Kay Hian (M) Sdn Bhd** (formerly known as UOB Kay Hian Securities (M) Sdn Bhd)

Suite 19.03, 19<sup>th</sup> Floor  
Menara Keck Seng  
203 Jalan Bukit Bintang  
55100 Kuala Lumpur  
Wilayah Persekutuan

Tel : (03) 2147 1888

Fax : (03) 2147 1950

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

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**JOINT UNDERWRITER AND  
JOINT BOOKRUNNER** : **Maybank Investment Bank Berhad**

32<sup>nd</sup> Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur  
Tel : (03) 2059 1888

**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, Malaysia

Tel : (03) 7931 3188

Managing Director's name : Wooi Tan

Professional qualifications : • Master of Business Administration from the University of Technology, Sydney, Australia  
• Bachelor of Science from the University of New South Wales, Australia  
• Fellow of both the Australian Marketing Institute, and the Institute of Managers and Leaders, Australia

**INTERNAL CONTROL  
CONSULTANT** : **Resolve IR Sdn Bhd**

Unit 29-2, Level 29, Oval Damansara  
Taman Tun Dr Ismail  
60000 Kuala Lumpur  
Tel : (03) 9771 4681

**ISSUING HOUSE  
SHARE REGISTRAR** AND : **AscendServ Capital Markets Services Sdn Bhd**

Office Suite No. 603, Block C  
Pusat Perdagangan Phileo Damansara 1  
No.9 Jalan 16/11, Off Jalan Damansara  
46350 Petaling Jaya  
Selangor  
Tel : (03) 7890 0238

**LISTING SOUGHT** : Main Market