

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name	Designation	Residential address	Nationality/ Profession	Gender
Ng Fook San	Executive Chairman	11, Lengkok Kenari Satu Desaria, Sungai Ara 11900 Bayan Lepas Pulau Pinang	Malaysian/ Director	Male
Sazali Bin Mohd Nor	Independent Non- Executive Deputy Chairman	15, Jalan Tijani 2/B Taman Tijani Ukay 68000 Ampang Selangor	Malaysian/ Director	Male
Lim Teik Hoe	Managing Director	44, Changkat Delima Satu Island Glades 11700 Gelugor Pulau Pinang	Malaysian/ Director	Male
Paul Heng Weng Seng	Non-Independent Non-Executive Director	29, Jalan PU3/3A Taman Puchong Utama 47140 Puchong Selangor	Malaysian/ Director	Male
Ng Hong Kiat @ Ng Han Kiat	Independent Non- Executive Director	5-15-1, Hillcrest Residences Jalan Bukit Jambul 11900 Bayan Lepas Pulau Pinang	Malaysian/ Director	Male
Rusmin Alwani Binti Shukery	Independent Non- Executive Director	47, Lengkok Mahsuri 11950 Bayan Baru Pulau Pinang	Malaysian/ Advocate & Solicitor	Female

AUDIT COMMITTEE

Name	Designation	Directorship
Ng Hong Kiat @ Ng Han Kiat	Chairman	Independent Non-Executive Director
Sazali Bin Mohd Nor	Member	Independent Non-Executive Deputy Chairman
Rusmin Alwani Binti Shukery	Member	Independent Non-Executive Director

NOMINATING AND REMUNERATION COMMITTEE

Name	Designation	Directorship
Rusmin Alwani Binti Shukery	Chairwoman	Independent Non-Executive Director
Ng Hong Kiat @ Ng Han Kiat	Member	Independent Non-Executive Director
Sazali Bin Mohd Nor	Member	Independent Non-Executive Deputy Chairman

RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Sazali Bin Mohd Nor	Chairman	Independent Non-Executive Deputy Chairman
Lim Teik Hoe	Member	Managing Director
Rusmin Alwani Binti Shukery	Member	Independent Non-Executive Director
Ng Hong Kiat @ Ng Han Kiat	Member	Independent Non-Executive Director

1. CORPORATE DIRECTORY (Cont'd)

- COMPANY SECRETARY** : Tan She Chia (MAICSA 7055087)
SSM Practising Certificate No.: 202008001923
(Chartered Secretary and Associate of the Malaysian Institute of Chartered Secretaries and Administrators)
- 48, Jalan Chow Thye
10050 Georgetown
Pulau Pinang
- Telephone: +604-226 2188
- REGISTERED OFFICE** : 48, Jalan Chow Thye
10050 Georgetown
Pulau Pinang
- Telephone: +604-226 2188
- HEAD OFFICE** : Lot 2777, Lorong Industri 5
Kawasan Industri Bukit Panchor
14300 Nibong Tebal
Pulau Pinang
- Telephone: +604-595 8888
- EMAIL ADDRESS AND WEBSITE** : Website: www.corazaintech.com
Email address: ir@corazaintech.com
- AUDITORS AND REPORTING ACCOUNTANTS FOR OUR LISTING** : Grant Thornton Malaysia PLT (AF 0737)
Level 5, Menara BHL
51, Jalan Sultan Ahmad Shah
10050 Pulau Pinang
- Telephone: +604-228 7828
- Partner's name: Terence Lau Han Wen
(Chartered Accountant, Member of the Malaysian Institute of Accountants)
Approved number: 03298/04/2023 J
- SOLICITORS FOR OUR LISTING** : Zaid Ibrahim & Co
51-22-B&C, Menara BHL
Jalan Sultan Ahmad Shah
10050 Pulau Pinang
- Telephone: +604-227 0888
- ISSUING HOUSE AND SHARE REGISTRAR** : Tricor Investor & Issuing House Services Sdn Bhd
(197101000970 (11324-H))
Unit 32-01, Level 32, Tower A
Vertical Business Suite, Avenue 3
Bangsar South
8, Jalan Kerinchi
59200 Kuala Lumpur
- Telephone: +603-2783 9299

1. CORPORATE DIRECTORY (Cont'd)

- INDEPENDENT MARKET RESEARCHER** : Protégé Associates Sdn Bhd (200401037256 (675767-H))
Suite C-09-12, Plaza Mont' Kiara
2, Jalan Kiara
Mont' Kiara
50480 Kuala Lumpur

Telephone: +603-6201 9301

Managing Director's name: Seow Cheow Seng
(Master in Business Administration from Charles Sturt University, Australia and Bachelor of Business majoring in Marketing from RMIT University, Australia)
- ADVISER, SPONSOR, UNDERWRITER AND PLACEMENT AGENT** : M & A Securities Sdn Bhd (197301001503 (15017-H))
45-11, The Boulevard
Mid Valley City
Lingkaran Syed Putra
59200 Kuala Lumpur

Telephone: +603-2284 2911
- LISTING SOUGHT** : ACE Market
- SHARIAH STATUS** : [Approved by Shariah Advisory Council of SC]

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