

**1. CORPORATE DIRECTORY****BOARD OF DIRECTORS**

<b>Name/ (Designation)</b>	<b>Address</b>	<b>Nationality</b>
Datuk Mohd Rabin Bin Basir (M) <i>(Independent Non-Executive Chairman)</i>	No. 5 Jalan Enggang Timur 9 Taman Keramat 54200 Kuala Lumpur Wilayah Persekutuan Malaysia	Malaysian
Tee Kim Chin (F) <i>(Non-Independent Managing Director/Group Chief Executive Officer)</i>	A1003, Block A, Stulang View Condo Jalan Kuning, Taman Pelangi 80400 Johor Bahru Johor Darul Ta'zim Malaysia	Malaysian
Tee Kim Yok (F) <i>(Non-Independent Executive Director)</i>	A1001, Block A, Stulang View Condo Jalan Kuning, Taman Pelangi 80400 Johor Bahru Johor Darul Ta'zim Malaysia	Malaysian
Alex Miranda Juntado (M) <i>(Non-Independent Executive Director)</i>	1735 Grey Seal Road Santa Cruz CA 95062 United States of America	American
Lim Chue Wan (F) <i>(Non-Independent Executive Director)</i>	Maisson Residence Block 3-21-02A, Jalan PJU 1A/3 Ara Damansara 47301 Petaling Jaya Selangor Darul Ehsan Malaysia	Malaysian
Geoffrey Ng Ching Fung (M) <i>(Non-Independent Non-Executive Director)</i>	Unit 19.08, Plaza 138 No. 138, Jalan Ampang 50450 Kuala Lumpur Wilayah Persekutuan Malaysia	Malaysian
Tan Sik Hui (F) <i>(Senior Independent Non-Executive Director)</i>	No. 52, Taman Bunga Raya 08000 Sungai Petani Kedah Darul Aman Malaysia	Malaysian
Yau Yin Wee (M) <i>(Independent Non-Executive Director)</i>	27 Jalan Baiduri Taman Kolam Air 80100 Johor Bahru Johor Darul Ta'zim Malaysia	Malaysian
Koh Beng San (M) <i>(Independent Non-Executive Director)</i>	26, Jalan Setia Tropika 9/15 Taman Setia Tropika 81200 Johor Bahru Johor Darul Ta'zim Malaysia	Malaysian

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

<b>Name/ (Designation)</b>	<b>Address</b>	<b>Nationality</b>
Chen Kok Seng (M) <i>(Independent Non-Executive Director)</i>	A-18-03, The Greens Condo TTDI Jalan Wan Kadir 5 Taman Tun Dr Ismail 60000 Kuala Lumpur Wilayah Persekutuan Malaysia	Malaysian

M = Male

F = Female

**AUDIT COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Koh Beng San	Chairman	Independent Non-Executive Director
Yau Yin Wee	Member	Independent Non-Executive Director
Chen Kok Seng	Member	Independent Non-Executive Director

**REMUNERATION COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Yau Yin Wee	Chairman	Independent Non-Executive Director
Koh Beng San	Member	Independent Non-Executive Director
Chen Kok Seng	Member	Independent Non-Executive Director

**RISK MANAGEMENT COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Chen Kok Seng	Chairman	Independent Non-Executive Director
Tee Kim Chin	Member	Managing Director/ Group Chief Executive Officer
Koh Beng San	Member	Independent Non-Executive Director

**NOMINATING COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Tan Sik Hui	Chairperson	Senior Independent Non-Executive Director
Geoffrey Ng Ching Fung	Member	Non-Independent Non-Executive Director
Yau Yin Wee	Member	Independent Non-Executive Director

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

**COMPANY SECRETARIES** : **Teo Soon Mei**  
 Amerits Corporate Sdn Bhd  
 No. 7-1, Jalan 109F  
 Plaza Danau 2  
 Taman Danau Desa  
 58100 Kuala Lumpur  
 Wilayah Persekutuan  
 Malaysia  
 Telephone No. : (03) 7982 2010  
 Professional : Chartered Secretary and Chartered  
 qualification : Governance Professional  
 Malaysian Institute of Chartered  
 Secretaries and Administrators  
 ("MAICSA")  
 (Membership No.: MAICSA 7018590)  
 (SSM PC No.: 201908000235)

**Lim Jia Huey**  
 Amerits Corporate Sdn Bhd  
 No. 7-1, Jalan 109F  
 Plaza Danau 2  
 Taman Danau Desa  
 58100 Kuala Lumpur  
 Wilayah Persekutuan  
 Malaysia  
 Telephone No. : (03) 7982 2010  
 Professional : Chartered Secretary and Chartered  
 qualification : Governance Professional  
 MAICSA  
 (Membership No.: MAICSA 7073258)  
 (SSM PC No.: 201908000929)

**REGISTERED OFFICE** : No. 7-1, Jalan 109F  
 Plaza Danau 2  
 Taman Danau Desa  
 58100 Kuala Lumpur  
 Wilayah Persekutuan  
 Malaysia  
 Telephone No. : (03) 7982 2010  
 Facsimile No. : (03) 7980 1242

**HEAD OFFICE** : PLO 227A  
 Jalan Cyber 1A  
 Kawasan Perindustrian Senai III  
 81400 Senai  
 Johor Darul Ta'zim  
 Malaysia  
 Telephone No. : (07) 213 3333  
 Email : admin@cape-group.com.my  
 Website : www.cape-group.com.my

**SELLING SHAREHOLDERS** : **Tee Kim Chin**  
 A1003, Block A, Stulang View Condo  
 Jalan Kuning, Taman Pelangi  
 80400 Johor Bahru  
 Johor Darul Ta'zim  
 Malaysia

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

**Tee Kim Yok**  
A1001, Block A, Stulang View Condo  
Jalan Kuning, Taman Pelangi  
80400 Johor Bahru  
Johor Darul Ta'zim  
Malaysia

**AUDITORS AND  
REPORTING  
ACCOUNTANTS**

: **Grant Thornton Malaysia PLT**  
Suite 28.01, 28th Floor  
Menara Zurich  
No. 15, Jalan Dato' Abdullah Tahir  
80300 Johor Bahru  
Johor Darul Ta'zim  
Malaysia  
Telephone No. : (07) 332 8335  
Partner-in-charge : Wong Wen Tak  
Approval No. : 3043/04/2023 J  
Professional : Chartered Accountant  
qualification : Member of MIA  
(MIA Membership No.: 27513)

**PRINCIPAL ADVISER,  
JOINT BOOKRUNNER AND  
JOINT UNDERWRITER**

: **Hong Leong Investment Bank Berhad**  
Level 30, Menara Hong Leong  
No. 6, Jalan Damanela  
Bukit Damansara  
50490 Kuala Lumpur  
Malaysia  
Telephone No. : (03) 2083 1800

**JOINT BOOKRUNNER AND  
JOINT UNDERWRITER**

: **AmInvestment Bank Berhad**  
22<sup>nd</sup> Floor, Bangunan Ambank Group  
No. 55, Jalan Raja Chulan  
50200 Kuala Lumpur  
Malaysia  
Telephone No. : (03) 2036 2633

**FINANCIAL ADVISER**

: **3p Capital Advisers Sdn Bhd**  
Unit C2-2-1, Block C2, Solaris Dutamas  
Jalan Dutamas 1, Hartamas Heights  
50480 Kuala Lumpur  
Malaysia  
Telephone No. : (03) 6207 8026

**LEGAL ADVISERS**

: *To our Company as to laws of Malaysia*

**Jeff Leong, Poon & Wong**

B-11-8, Level 11  
Megan Avenue II  
Jalan Yap Kwan Seng  
50450 Kuala Lumpur  
Malaysia  
Telephone No. : (03) 2203 3388

*To our Company as to laws of Singapore*

**Withers KhattarWong LLP**

80 Raffles Place  
#25-01 UOB Plaza 1  
Singapore 048624  
Telephone No. : (+65) 6535 6844

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

**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 Darul Ehsan  
Malaysia  
Telephone No. : (03) 7931 3188  
Person-in-charge : Wooi Tan  
Qualification : Master of Business Administration from  
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  
Fellow of the Australia Marketing Institute  
and Institute of Managers and Leaders,  
Australia (formerly known as Australian  
Institute of Management)

*(Please refer to **Section 8** of this Prospectus for the profile of the firm and signing director)*

**SHARE REGISTRAR AND 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  
Malaysia  
Telephone No. : (03) 2783 9299

**LISTING SOUGHT** : Main Market of Bursa Securities

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