

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

<b>Name</b>	<b>Designation</b>	<b>Nationality / Gender</b>	<b>Address</b>
Dato' Chua Tia Guan	Non-Independent Non-Executive Chairman	Malaysian / Male	No. 1, Jalan PJU 1A/58A (Legenda Puteri 3) Damansara Legenda 47410 Petaling Jaya Selangor
Lee Thiam Wah	Executive Director and CEO	Malaysian / Male	No. 3, Jalan PJU 3/15C Tropicana Indah Resort Homes 47410 Petaling Jaya Selangor
Ng Lee Tieng	Non-Independent Non-Executive Director	Malaysian / Female	No. 3, Jalan PJU 3/15C Tropicana Indah Resort Homes 47410 Petaling Jaya Selangor
Lee Lay Liang	Executive Director	Malaysian / Female	No. 3, Jalan Aman Perdana 9D/KU5 Taman Aman Perdana 41050 Klang Selangor
Ho Tat Heng	Senior Independent Non-Executive Director	Malaysian / Male	No. 11, Jalan PJU 3/11 Tropicana Indah Resort Homes 47410 Petaling Jaya Selangor
Nirmalah A/P V.Thurai	Independent Non-Executive Director	Malaysian / Female	B-32-07, Suasana Sentral Loft Jalan Stesen Sentral 5 Kuala Lumpur Sentral 50470 Kuala Lumpur Wilayah Persekutuan Kuala Lumpur
Serina Binti Abdul Samad	Independent Non-Executive Director	Malaysian / Female	49-2-11 Bangsar Puteri Condominium Jalan Medang Serai, Bukit Bandaraya 59000 Kuala Lumpur Wilayah Persekutuan Kuala Lumpur
Dato' Abdul Latif Bin Abu Seman	Independent Non-Executive Director	Malaysian / Male	No. 78, Jalan Sultan Salahuddin Abdul Aziz Shah 9/6, Seksyen 9 40100 Shah Alam Selangor
Ting Seng Hook @ Ting Seng Hee	Independent Non-Executive Director	Malaysian / Male	No. 8, Jalan Sungai Beranang 32/57 Seksyen 32, Bukit Rimau 40460 Shah Alam Selangor
Lee Yan Zhong	Alternate Director to Lee Thiam Wah	Malaysian / Male	No. 3, Jalan PJU 3/15C Tropicana Indah Resort Homes 47410 Petaling Jaya Selangor
Leong Sau Chan	Alternate Director to Lee Lay Liang	Malaysian / Female	No. 10, Jalan Cassia Bandar Botanic 41200 Klang Selangor

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

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Ho Tat Heng	Chairperson	Senior Independent Non-Executive Director
Serina Binti Abdul Samad	Member	Independent Non-Executive Director
Dato' Abdul Latif Bin Abu Seman	Member	Independent Non-Executive Director

**NOMINATION AND REMUNERATION COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Nirmalah A/P V.Thurai	Chairperson	Independent Non-Executive Director
Dato' Abdul Latif Bin Abu Seman	Member	Independent Non-Executive Director
Ting Seng Hook @ Ting Seng Hee	Member	Independent Non-Executive Director

**RISK MANAGEMENT COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Serina Binti Abdul Samad	Chairperson	Independent Non-Executive Director
Lee Thiam Wah	Member	Executive Director and CEO
Nirmalah A/P V.Thurai	Member	Independent Non-Executive Director
Ting Seng Hook @ Ting Seng Hee	Member	Independent Non-Executive Director

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

<b>COMPANY SECRETARIES</b>	<b>Tai Yit Chan</b> 12 <sup>th</sup> Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13 46200 Petaling Jaya Selangor	Professional qualification: MAICSA (Membership No.: MAICSA 7009143) (CCM Practising Certificate No. 202008001023)
	<b>Tia Hwei Ping</b> 12 <sup>th</sup> Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13 46200 Petaling Jaya Selangor	Professional qualification: MAICSA (Membership No.: MAICSA 7057636) (CCM Practising Certificate No. 202008001687)
<b>REGISTERED OFFICE</b>	: 12 <sup>th</sup> Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13 46200 Petaling Jaya Selangor  Tel. No.: +603 7890 4800	
<b>HEAD/MANAGEMENT OFFICE</b>	: Lot PT 2811, Jalan Angsa Taman Berkeley 41150 Klang Selangor  Tel. No.: +603 3362 6863 Email: customer_service@99speedmart.com.my Website: <a href="https://www.99speedmart.com.my">https://www.99speedmart.com.my</a>	
<b>SELLING SHAREHOLDERS</b>	<b>Lee Thiam Wah</b> No. 3, Jalan PJU 3/15C Tropicana Indah Resort Homes 47410 Petaling Jaya Selangor	
	<b>Ng Lee Tieng</b> No. 3, Jalan PJU 3/15C Tropicana Indah Resort Homes 47410 Petaling Jaya Selangor	
<b>AUDITORS AND REPORTING ACCOUNTANTS</b>	: <b>Crowe Malaysia PLT</b> 201906000005 (LLP0018817-LCA) & AF 1018 Suite 50-3, Setia Avenue No. 2, Jalan Setia Prima S U13/S Setia Alam, Seksyen U13 40170 Shah Alam Selangor  Tel. No.: +603 3343 0730  Partner-in-charge: Ong Beng Chooi Professional qualification: <ul style="list-style-type: none"> <li>Fellow member of the ACCA, United Kingdom (ACCA Membership no. 1422917)</li> <li>Member of the MIA (MIA Membership No.: CA 34708)</li> </ul>	

## 1. CORPORATE DIRECTORY (Cont'd)

**PRINCIPAL  
ADVISER, SOLE  
BOOKRUNNER,  
SOLE MANAGING  
UNDERWRITER,  
UNDERWRITER** : **CIMB Investment Bank Berhad**  
Level 17, Menara CIMB  
Jalan Stesen Sentral 2  
Kuala Lumpur Sentral  
50470 Kuala Lumpur  
Wilayah Persekutuan Kuala Lumpur

Tel. No.: +603 2261 8888

**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 the Sole Bookrunner, Sole Managing Underwriter and Underwriter  
as to Malaysian law*

**Christopher & Lee Ong**  
Level 22, Axiata Tower  
No. 9, Jalan Stesen Sentral 5  
Kuala Lumpur Sentral  
50470 Kuala Lumpur  
Wilayah Persekutuan Kuala Lumpur

Tel. No.: +603 2273 1919

**INDEPENDENT  
MARKET  
RESEARCHER** : **Frost & Sullivan GIC Malaysia Sdn Bhd**  
Level 6.06, KPMG Tower  
8 First Avenue  
Bandar Utama  
47800 Petaling Jaya  
Selangor, Malaysia.

Tel. No.: +603 2023 2000

Name of IMR signee: Narciso Podda  
(See Section 8 of this Prospectus for the profile of the firm and the IMR  
signee)

**SHARE REGISTRAR** : **Boardroom Share Registrars Sdn Bhd**  
11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor

Tel. No.: +603 7890 4700

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

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**ISSUING HOUSE** : **Malaysian Issuing House Sdn Bhd**  
11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Professor 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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