

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name	Designation	Nationality	Address
Datuk Lim Siow Jin	Non-Independent Executive Chairman	Malaysian	No. 2807 Taman Golf Jalan Sultanah 05250 Alor Setar Kedah
Teoh Hang Ching	Non-Independent Executive Director and Chief Executive Officer	Malaysian	30, Lorong 4/SS1 Bandar Tasek Mutiara 14120 Simpang Ampat Pulau Pinang
Dato' Lim Boon Yee	Non-Independent Non-Executive Director	Malaysian	No. 79, Taman Gunung Indah Lebuhraya Sultanah Bahiyah 05050 Alor Setar Kedah
Vibhav Panandiker	Non-Independent Non-Executive Director	Singaporean	1 Rhu Cross #04-08 Costa Rhu Singapore 437431
Datuk Noripah Binti Kamso	Senior Independent Non-Executive Director	Malaysian	90, Jalan TR 8/3 Tropicana Golf & Country Resort 47410 Petaling Jaya Selangor
Tunku Afwida Binti Tunku A. Malek	Independent Non-Executive Director	Malaysian	7, Jalan TR 9/6 Tropicana Golf & Country Resort 47410 Petaling Jaya Selangor
Stefan Heitmann	Independent Non-Executive Director	German	19, Jalan Birah Damansara Heights 50490 Kuala Lumpur
Abraham Verghese A/L T V Abraham	Independent Non-Executive Director	Malaysian	A-17-01, Kiaramas Danai 8, Jalan Desa Kiara Mont Kiara 50480 Kuala Lumpur
Ong Huey Min	Independent Non-Executive Director	Malaysian	100-B-28-02, The Landmark Jalan Tanjung Tokong 10470 Tanjung Tokong Penang

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

Name	Designation	Directorship
Abraham Verghese A/L T V Abraham	Chairman	Independent Non-Executive Director
Tunku Afwida Binti Tunku A. Malek	Member	Independent Non-Executive Director
Stefan Heitmann	Member	Independent Non-Executive Director

EXECUTIVE COMMITTEE

Name	Designation	Directorship
Datuk Lim Siow Jin	Member	Non-Independent Executive Chairman
Teoh Hang Ching	Member	Non-Independent Executive Director and Chief Executive Officer

NOMINATION COMMITTEE

Name	Designation	Directorship
Tunku Afwida Binti Tunku A. Malek	Chairman	Independent Non-Executive Director
Datuk Noripah Binti Kamso	Member	Senior Independent Non-Executive Director
Ong Huey Min	Member	Independent Non-Executive Director

REMUNERATION COMMITTEE

Name	Designation	Directorship
Ong Huey Min	Chairman	Independent Non-Executive Director
Datuk Noripah Binti Kamso	Member	Senior Independent Non-Executive Director
Tunku Afwida Binti Tunku A. Malek	Member	Independent Non-Executive Director

RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Stefan Heitmann	Chairman	Independent Non-Executive Director
Abraham Verghese A/L T V Abraham	Member	Independent Non-Executive Director
Teoh Hang Ching	Member	Non-Independent Executive Director and Chief Executive Officer

1. CORPORATE DIRECTORY (Cont'd)

COMPANY SECRETARIES	: Tai Yit Chan 12th Floor, Menara Symphony No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13 46200 Petaling Jaya Selangor	Professional qualification: The Malaysian Institute of Chartered Secretaries and Administrators (" MAICSA ") (Licence No.: MAICSA 7009143) (CCM Practising Certificate No. 202008001023)
	Ong Tze-En 170-09-01, Livingston Tower Jalan Argyll 10050 George Town Pulau Pinang	Professional qualification: MAICSA (Licence No.: 7026537) (CCM Practising Certificate No. 202008003397)
	Lim Yew Lin 267, Taman Berjaya Jalan Pegawai 05050 Alor Setar Kedah	Professional qualification: Malaysian Institute of Accountants (" MIA ") (MIA Membership No. 20906) (CCM Practising Certificate No. 202008001679)
REGISTERED OFFICE	: 170-09-01, Livingston Tower Jalan Argyll 10050 George Town Pulau Pinang Tel. No.: +604 229 4390	
HEAD/MANAGEMENT OFFICE	: Wisma DXN 213 Lebuhraya Sultan Abdul Halim 05400 Alor Setar Kedah Tel. No.: +604 772 3388 Email: enquiry@dxn2u.com Website: https://www.dxn2u.com/	
SELLING SHAREHOLDERS	: DXN Global Sdn. Bhd. 39 Irving Road 10400 Georgetown Pulau Pinang	Gano Global Supplements Pte. Ltd. 39 Robinson Road #13-01 Robinson Point Singapore (068911)
AUDITORS AND REPORTING ACCOUNTANTS	: KPMG PLT (LLP0010081-LCA & AF0758) Chartered Accountants Level 18, Hunza Tower 163E, Jalan Kelawei 10250 Penang Tel. No.: +604 238 2238 Partner-in-charge: Raymond Chong Chee Mon Professional qualification: MIA (MIA Membership No.: 14800)	
PRINCIPAL ADVISER	: Maybank Investment Bank Berhad 32 nd Floor, Menara Maybank 100, Jalan Tun Perak 50050 Kuala Lumpur Tel. No.: +603 2059 1888	

1. CORPORATE DIRECTORY (Cont'd)

JOINT GLOBAL COORDINATORS AND JOINT BOOKRUNNERS <i>(in alphabetical order)</i>	:	CIMB Investment Bank Berhad 17 th Floor, Menara CIMB No. 1, Jalan Stesen Sentral 2 Kuala Lumpur Sentral 50470 Kuala Lumpur Tel. No.: +603 2261 8888	CLSA Limited 18/F, One Pacific Place 88 Queensway Hong Kong Tel. No.: +852 2600 8888
		CLSA Securities Malaysia Sdn Bhd Suite 20-01, Level 20, Menara Dion, 27 Jalan Sultan Ismail, 50250 Kuala Lumpur Tel. No. +603 2056 7888	Maybank Investment Bank Berhad 32 nd Floor, Menara Maybank 100, Jalan Tun Perak 50050 Kuala Lumpur Tel. No.: +603 2059 1888
JOINT MANAGING UNDERWRITERS AND JOINT UNDERWRITERS <i>(in alphabetical order)</i>	:	CIMB Investment Bank Berhad 17 th Floor, Menara CIMB No. 1, Jalan Stesen Sentral 2 Kuala Lumpur Sentral 50470 Kuala Lumpur Tel. No.: +603 2261 8888	Maybank Investment Bank Berhad 32 nd Floor, Menara Maybank 100, Jalan Tun Perak 50050 Kuala Lumpur Tel. No.: +603 2059 1888
JOINT BOOKRUNNER AND JOINT UNDERWRITER	:	RHB Investment Bank Berhad Level 10, Tower One RHB Centre Jalan Tun Razak 50400 Kuala Lumpur Tel. No.: +603 9287 3888	
LEGAL ADVISERS	:	<i>To our Company as to Malaysian law</i>	<i>To our Company as to United States federal securities law and English law</i>
		Albar & Partners Suite 14-3, Level 14 Wisma UOA Damansara II No. 6, Changkat Semantan Damansara Heights 50490 Kuala Lumpur Tel. No.: +603 7890 3288	Clifford Chance Pte. Ltd. 12 Marina Boulevard Marina Bay Financial Centre Tower 3, 25 th Floor Marina Bay Financial Centre Singapore 018982 Tel. No.: +65 6410 2200
	:	<i>To the Joint Global Coordinators, Joint Bookrunners, Joint Managing Underwriters and Joint Underwriters as to Malaysian law</i>	<i>To the Joint Global Coordinators and Joint Bookrunners as to United States federal securities law and English law</i>
	Adnan Sundra & Low Level 25, Menara Etiqa No. 3, Jalan Bangsar Utama 1 59000 Kuala Lumpur Tel. No.: +603 2279 3288	Allen & Overy LLP 50 Collyer Quay #09-01 OUE Bayfront Singapore 049321 Tel. No.: +65 6671 6000	

1. CORPORATE DIRECTORY (Cont'd)

- INDEPENDENT MARKET RESEARCHER** : **Frost & Sullivan GIC Malaysia Sdn Bhd**
Level 16 & 17 Nucleus Tower
No. 10, Jalan PJU 7/6
Mutiara Damansara
47800 Petaling Jaya
Selangor
Tel. No.: +603 2023 2000
Name of signing partner: June Liang Pui San
(See Section 8 of this Prospectus for the profile of the firm and the signing partner)
- SHARE REGISTRAR** : **Boardroom Share Registrars Sdn. Bhd.**
11th Floor, Menara Symphony
No. 5, Jalan Professor Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor
Tel. No.: +603 7890 4700
- ISSUING HOUSE** : **Malaysian Issuing House Sdn. Bhd.**
11th 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