

1. CORPORATE DIRECTORY**DIRECTORS**

Name	Address	Nationality	Designation
Dato' N. Sadasivan A/L N.N. Pillay	B-3A-1, Inara Condo, Jalan Medang Kapas, Bukit Bandaraya, Bangsar, 59100 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia	Malaysian	Independent Non-Executive Chairman
Tan Sri Dato' Seri H'ng Bok San	No. 15, Jalan Tunku Abdul Rahman, 10350 George Town, Pulau Pinang, Malaysia	Malaysian	Non-Independent Non-Executive Director
Dato' H'ng Chun Hsiang	No. 15, Jalan Tunku Abdul Rahman, 10350 George Town, Pulau Pinang, Malaysia	Malaysian	Non-Independent Executive Deputy Chairman
Gan Boon Hean	No 1, Jalan USJ 5/2A, 47610 Subang Jaya, Selangor, Malaysia	Malaysian	Non-Independent Executive Director and Group CEO
Datin Seri H'ng Hsieh Ling	No. 15, Jalan Tunku Abdul Rahman, 10350 George Town, Pulau Pinang, Malaysia	Malaysian	Non-Independent Non-Executive Director
Dato' Ho Peng Choong	33 Jalan Damai Kasih 7, Alam Damai, Cheras, 56000 Kuala Lumpur, Malaysia	Malaysian	Independent Non-Executive Director
Ruswati Binti Othman	11A, Jalan Kenyalang 11/5B, D'Villa Botany, Kota Damansara, 47810 Petaling Jaya, Selangor, Malaysia	Malaysian	Independent Non-Executive Director
Cheryl Khor Hui Peng	No. 38, Jalan Setia Nusantara U13/22J, Setia Eco Park Seksyen U13, 40170 Shah Alam, Selangor, Malaysia	Malaysian	Independent Non-Executive Director
Dato Sri Fong Joo Chung	No. 25, Jalan Bampfylde, 93000 Kuching, Sarawak, Malaysia	Malaysian	Independent Non-Executive Director

AUDIT COMMITTEE

Name	Designation	Directorship
Cheryl Khor Hui Peng	Chairman	Independent Non-Executive Director
Dato' Ho Peng Choong	Member	Independent Non-Executive Director
Ruswati Binti Othman	Member	Independent Non-Executive Director

1. CORPORATE DIRECTORY**REMUNERATION COMMITTEE**

Name	Designation	Directorship	
Dato Sri Fong Joo Chung	Chairman	Independent Executive Director	Non-
Tan Sri Dato' Seri H'ng Bok San	Member	Non-Independent Executive Director	Non-
Dato' Ho Peng Choong	Member	Independent Executive Director	Non-

NOMINATING COMMITTEE

Name	Designation	Directorship	
Dato Sri Fong Joo Chung	Chairman	Independent Executive Director	Non-
Tan Sri Dato' Seri H'ng Bok San	Member	Non-Independent Executive Director	Non-
Dato' Ho Peng Choong	Member	Independent Executive Director	Non-

RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship	
Cheryl Khor Hui Peng	Chairman	Independent Executive Director	Non-
Dato' H'ng Chun Hsiang	Member	Non-Independent Executive Chairman	Deputy
Gan Boon Hean	Member	Non-Independent Executive Director and Group CEO	
Dato' Ho Peng Choong	Member	Independent Executive Director	Non-
Ruswati Binti Othman	Member	Independent Executive Director	Non-

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1. CORPORATE DIRECTORY**SUSTAINABILITY COMMITTEE**

Name	Designation	Directorship
Cheryl Khor Hui Peng	Chairman	Independent Non-Executive Director
Dato' H'ng Chun Hsiang	Member	Non-Independent Executive Deputy Chairman
Gan Boon Hean	Member	Non-Independent Executive Director and Group CEO
Ruswati Binti Othman	Member	Independent Non-Executive Director

INVESTMENT COMMITTEE

Name	Designation	Designation
Dato' H'ng Chun Hsiang	Chairman	Non-Independent Executive Deputy Chairman
Gan Boon Hean	Member	Non-Independent Executive Director and Group CEO
Datin Seri H'ng Hsieh Ling	Member	Non-Independent Non-Executive Director
Ruswati Binti Othman	Member	Independent Non-Executive Director

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1. CORPORATE DIRECTORY

COMPANY SECRETARIES	Wong Wai Foong 1164, Jalan 17/46 Happy Garden 46400 Petaling Jaya Selangor, Malaysia	Professional qualification: MAICSA (MAICSA No.: 7001358) (SSM Practicing Certificate No.: 202008001472)
	Tan Hsiao Yuen No. 1-08, Pangsapuri Puteri 2 Jalan Damai Impian 2/8 Taman Damai Impian 2 56000 Cheras Kuala Lumpur, Malaysia	Professional qualification: MAICSA (MAICSA No.: 7056952) (SSM Practicing Certificate No.: 201908002342)
	Chua Hooi Yee 3 Lorong Bukit Minyak 25 Taman Bukit Minyak Indah 14000 Bukit Mertajam Pulau Pinang, Malaysia	Professional qualification: MAICSA (MAICSA No.: 7064181) (SSM Practicing Certificate No.: 202108000503)
	Lim Sing Inn 90-8-15, Lorong Seremban, Kota Emas 10150 Georgetown Pulau Pinang, Malaysia	Professional qualification: MAICSA (MAICSA No.: 7065036) (SSM Practicing Certificate No.: 202108000235)

REGISTERED OFFICE : Unit 30-01, Level 30, Tower A
Vertical Business Suite, Avenue 3
Bangsar South, No. 8, Jalan Kerinchi
59200 Kuala Lumpur, Malaysia

Tel. No.: +603-27839191

HEAD/MANAGEMENT OFFICE : Suite 26-01 & 26-02
Level 26, The Pinnacle
Persiaran Lagoon, Bandar Sunway
46150 Petaling Jaya
Selangor, Malaysia

Tel. No.: +603-76100800
Email: enquiry@leaderenergy.com
Website: <https://www.leaderenergy.com>

JOINT PRINCIPAL ADVISERS, JOINT GLOBAL COORDINATORS, JOINT BOOKRUNNERS, JOINT MANAGING UNDERWRITERS AND JOINT UNDERWRITERS
(in alphabetical order)

Affin Hwang Investment Bank Berhad
27th Floor, Menara Boustead
69 Jalan Raja Chulan
50200 Kuala Lumpur, Malaysia

Tel. No.: +603 2142 3700

RHB Investment Bank Berhad
Level 10, Tower One
RHB Centre
Jalan Tun Razak
50400 Kuala Lumpur, Malaysia

Tel. No.: +603 9287 3888

1. CORPORATE DIRECTORY

**OTHER JOINT GLOBAL
COORDINATORS,
JOINT BOOKRUNNERS
AND JOINT
UNDERWRITERS**
(in alphabetical order)

CIMB Investment Bank Berhad
17th Floor, Menara CIMB
No 1, Jalan Stesen Sentral 2
Kuala Lumpur Sentral
50470 Kuala Lumpur, Malaysia

Tel. No.: +603 2261 8888

**Maybank Investment Bank
Berhad**
32nd Floor, Menara Maybank
100, Jalan Tun Perak
50050 Kuala Lumpur, Malaysia

Tel. No.: +603 2059 1888

**OTHER JOINT GLOBAL
COORDINATORS AND
JOINT BOOKRUNNERS**
(in alphabetical order)

**CLSA Securities Malaysia Sdn
Bhd**
Suite 20-01, Level 20, Menara Dion
27 Jalan Sultan Ismail
50250 Kuala Lumpur, Malaysia

Tel. No.: +603 2056 7888

CLSA Singapore Pte Ltd
80 Raffles Place
#18-01 UOB Plaza 1
Singapore 048624

Tel. No.: +65 6416 7888

**AUDITORS AND
REPORTING
ACCOUNTANTS**

: **Ernst & Young PLT**
Block J, Level 13A
Wisma AIA, Jalan Seri Tanjung Pinang
Tanjung Tokong
10470 Pulau Pinang, Malaysia

Tel. No.: +604 6881 888

Partner in charge for the : Lee Ai Chung
role of Reporting
Accountants of our IPO

Professional qualification : Member of Malaysian Institute of
Accountants (MIA)
(MIA membership No: 8558)
Certified Practising Accountant
(CPA) Australia

LEGAL ADVISERS

: *To Leader Energy as to the Malaysian law*

Zaid Ibrahim & Co.
Level 19, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
50490 Kuala Lumpur, Malaysia

Tel. No.: +603 2087 9999

*To Leader Energy as to the U.S. Federal Securities law and English
law*

Allen & Overy LLP
50 Collyer Quay
#09-01 OUE Bayfront
Singapore 049321

Tel. No.: +65 6671 6000

1. CORPORATE DIRECTORY

To the Joint Global Coordinators, Joint Bookrunners, Joint Managing Underwriters and Joint Underwriters as to the Malaysian law

Adnan Sundra & Low

Level 25, Menara Etiqa
No. 3, Jalan Bangsar Utama 1
59000 Kuala Lumpur, Malaysia

Tel. No.: +603 2279 3288

To the Joint Global Coordinators and Joint Bookrunners as to the U.S. Federal Securities law and English law

Linklaters Singapore Pte Ltd

One George Street #17-01
Singapore 049145

Tel. No.: +65 6692 5700

INDEPENDENT MARKET RESEARCHER : Frost & Sullivan GIC Malaysia Sdn Bhd

Level 16 & 17 The Bousteador
No. 10, Jalan PJU 7/6,
Mutiar Damansara, Petaling Jaya
47800 Selangor, Malaysia

Tel. No.: +603 6204 5800

Name of signing partner: Hazmi Bin Mohd Yusof

(See Section 8 of this Prospectus for the profile of the firm and the signing partner)

ISSUING HOUSE AND SHARE REGISTRAR : 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 W.P. Kuala Lumpur, Malaysia

Tel. No.: +603 2783 9299

INTERNAL CONTROL CONSULTANT : Tricor Axcelasia Sdn Bhd

Unit 30-01, Level 30, Tower A
Vertical Business Suite, Avenue 3
Bangsar South, No. 8, Jalan Kerinchi
59200 Kuala Lumpur, Malaysia

Tel. No.: +603 2783 8486

LISTING SOUGHT : Main Market of Bursa Securities