
1. CORPORATE DIRECTORY

BOARD OF DIRECTORS

| <u>Name / (Designation)</u> | <u>Address</u> | <u>Nationality</u> |
|---|--|---------------------------|
| Tan Sri Dato Sri Abi Musa Asa'ari Bin Mohamed Nor <i>(Independent Non-Executive Chairman)</i> | No. 11, Jalan Athinahapan 3 Taman Tun Dr Ismail 60000 Kuala Lumpur Wilayah Persekutuan | Malaysian |
| Loo Yong Hui <i>(Non-Independent Executive Director / Group Chief Executive Officer)</i> | B2-5-2, Tijani 2 Jalan Langgak Tunku Bukit Tunku 50480 Kuala Lumpur Wilayah Persekutuan | Malaysian |
| Dato' Haji Md Yusoff @ Mohd Yusoff Bin Jaafar <i>(Non-Independent Non-Executive Director)</i> | 47, Jalan USJ 9/3E 47620 Subang Jaya Selangor Darul Ehsan | Malaysian |
| Loo Hooi Keat <i>(Non-Independent Non-Executive Director / Advisor)</i> | 14, Jalan SS 19/4E 47500 Subang Jaya Selangor Darul Ehsan | Malaysian |
| Datuk Noripah Binti Kamso <i>(Independent Non-Executive Director)</i> | 90, Jalan TR 8/3 Tropicana Golf and Country Resort 47410 Petaling Jaya Selangor Darul Ehsan | Malaysian |
| Dato' Gopikrishnan A/L N.S. Menon <i>(Independent Non-Executive Director)</i> | 12, Jalan Kiara 13/KS6 Bandar Botanik 41200 Klang Selangor Darul Ehsan | Malaysian |
| Rozainah Binti Awang <i>(Independent Non-Executive Director)</i> | No.2, Jalan TPJ 1 Taman Permai Jaya, Gombak 53100 Kuala Lumpur Wilayah Persekutuan | Malaysian |

1. CORPORATE DIRECTORY (Cont'd)

AUDIT AND RISK MANAGEMENT COMMITTEE

| <u>Name</u> | <u>Designation</u> | <u>Directorship</u> |
|-----------------------------------|---------------------------|------------------------------------|
| Rozainah Binti Awang | Chairman | Independent Non-Executive Director |
| Datuk Noripah Binti Kamso | Member | Independent Non-Executive Director |
| Dato' Gopikrishnan A/L N.S. Menon | Member | Independent Non-Executive Director |

NOMINATION AND REMUNERATION COMMITTEE

| <u>Name</u> | <u>Designation</u> | <u>Directorship</u> |
|-----------------------------------|---------------------------|--|
| Datuk Noripah Binti Kamso | Chairman | Independent Non-Executive Director |
| Dato' Gopikrishnan A/L N.S. Menon | Member | Independent Non-Executive Director |
| Loo Hooi Keat | Member | Non-Independent Non-Executive Director |

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1. CORPORATE DIRECTORY (Cont'd)

COMPANY SECRETARIES : **Chua Siew Chuan**
Securities Services (Holdings) Sdn Bhd
Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Wilayah Persekutuan
Malaysia
Telephone No. : (03) 2084 9000
Professional : Chartered Secretary
qualification : Malaysian Institute of Chartered Secretaries
and Administrators ("**MAICSA**")
(Membership No.: MAICSA 0777689)
(SSM PC No.: 201908002648)

Lim Lih Chau
Securities Services (Holdings) Sdn Bhd
Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Wilayah Persekutuan
Malaysia
Telephone No. : (03) 2084 9000
Professional : License Secretary
qualification : (Licence No.: LS0010105)
(SSM PC No.:201908001454)

REGISTERED OFFICE : Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Wilayah Persekutuan
Malaysia
Telephone No. : (03) 2084 9000
Facsimile No. : (03) 2094 9940

1. CORPORATE DIRECTORY (Cont'd)

HEAD OFFICE : Suite 8.02, Level 8
Intan Millennium Square 2 (IMS 2)
No. 88, Jalan Batai Laut 4
Taman Intan
41300 Klang,
Selangor Darul Ehsan
Malaysia
Telephone No. : (03) 3361 3555
Facsimile No. : (03) 3361 3511
Email : corporate@swiftlogistics.com.my
Website : www.swiftlogistics.com.my

SELLING SHAREHOLDERS : **Persada Bina**
Unit No.206, 2nd Floor
Wisma Methodist
Lorong Hang Jebat
50150 Kuala Lumpur
Wilayah Persekutuan
Malaysia

KWAP

Level 36, Integra Tower
The Intermark
348 Jalan Tun Razak
50400 Kuala Lumpur
Wilayah Persekutuan
Malaysia

Bluefin

Iq Eq Corporate Services (Cayman) Limited
P.O. Box 2251
The Grand Pavilion Commercial Centre
Suite SW6, Alamander Way
802 West Bay Road
Grand Cayman KY1-1107

Kenanga Private Equity

Level 17, Kenanga Tower
237, Jalan Tun Razak
50400 Kuala Lumpur
Wilayah Persekutuan
Malaysia

1. CORPORATE DIRECTORY (Cont'd)

AUDITORS AND REPORTING ACCOUNTANTS : **BDO PLT**
Level 8, BDO @ Menara CentARa
360 Jalan Tuanku Abdul Rahman
50100 Kuala Lumpur
Wilayah Persekutuan
Malaysia
Telephone No. : (03) 2616 3055
Partner-in-charge : Pang Zhi Hao
Approval No. : 03450/09/2021 J
Professional qualification : Chartered Accountant,
Member of MIA
(MIA Membership No.: 42611)
Member of CPA, Australia
(CPA Membership No.: 9454175)

PRINCIPAL ADVISER AND MANAGING UNDERWRITER : **MIDF Amanah Investment Bank Berhad**
Level 21, Menara MIDF
No. 82, Jalan Raja Chulan
50200, Kuala Lumpur
Wilayah Persekutuan
Malaysia
Telephone No. : (03) 2173 8888

JOINT LEAD BOOKRUNNERS : **MIDF Amanah Investment Bank Berhad**
Level 21, Menara MIDF
No. 82, Jalan Raja Chulan
50200, Kuala Lumpur
Wilayah Persekutuan
Malaysia
Telephone No. : (03) 2173 8888

AmInvestment Bank Berhad
Level 22, Bangunan AmBank Group
No. 55 Jalan Raja Chulan
50200 Kuala Lumpur
Wilayah Persekutuan
Malaysia
Telephone No. : (03) 2036 2633

1. CORPORATE DIRECTORY (Cont'd)

JOINT BOOKRUNNERS : MIDF Amanah Investment Bank Berhad

Level 21, Menara MIDF
No. 82, Jalan Raja Chulan
50200, Kuala Lumpur
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JOINT UNDERWRITERS : MIDF Amanah Investment Bank Berhad

Level 21, Menara MIDF
No. 82, Jalan Raja Chulan
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Telephone No. : (03) 2036 2633

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1. CORPORATE DIRECTORY (Cont'd)

SOLICITORS FOR OUR IPO : **Chooi & Company + Cheang & Ariff**
CCA @ Bangsar
Level 5, Menara BRDB
285, Jalan Maarof
Bukit Bandaraya
59000 Kuala Lumpur
Wilayah Persekutuan
Malaysia
Telephone No. : (03) 2055 3888

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 : Wong Wai Ling
Qualification : Bachelor of Arts from Monash University, Australia;
Graduate Diploma in Management Studies from the University of Melbourne, Australia

(Please refer to Section 7 of this Prospectus for the profile of the firm and signing partner)

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
Wilayah Persekutuan
Malaysia
Telephone No. : (03) 2783 9299

LISTING SOUGHT : Main Market of Bursa Securities

SHARIAH STATUS : [Approved by the SAC]