

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name / (Designation)	Address	Nationality / Gender
Badrulnizam Bin Bahaman (Independent Non-Executive Chairman)	A-18-6, DC Residensi 6 Jalan Damanlela Damansara Heights 50490 Kuala Lumpur	Malaysian / Male
Lai Kok Siong (Managing Director)	No. 25, Jalan Anggerik Eria 31/109 Kota Kemuning 40460 Shah Alam Selangor	Malaysian / Male
Gabriel Lai Yung-Yao (Executive Director / Head of Sales & Marketing)	No. 25, Jalan Anggerik Eria 31/109 Kota Kemuning 40460 Shah Alam Selangor	Malaysian / Male
Ow Yin Yee (Independent Non-Executive Director)	No. 49, Jalan Limau Manis Taman Meru 41050 Klang Selangor	Malaysian / Female
Zueraini Binti Ahmad Basri (Independent Non-Executive Director)	A-21-5, The Ridge @ KL East Persiaran Kuarza Melati 53100 Kuala Lumpur	Malaysian / Female
Low Chin Ann @ Han Chin Ann (Independent Non-Executive Director)	No. 1, Lorong BP 1/2 Taman Bukit Permata Sri Gombak 68100 Batu Caves Selangor	Malaysian / Male

AUDIT AND RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Ow Yin Yee	Chairperson	Independent Non-Executive Director
Low Chin Ann @ Han Chin Ann	Member	Independent Non-Executive Director
Zueraini Binti Ahmad Basri	Member	Independent Non-Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Name	Designation	Directorship
Low Chin Ann @ Han Chin Ann	Chairperson	Independent Non-Executive Director
Ow Yin Yee	Member	Independent Non-Executive Director
Zueraini Binti Ahmad Basri	Member	Independent Non-Executive Director

1. CORPORATE DIRECTORY (CONT'D)**COMPANY SECRETARIES : Lim Li Heong**

CCM Practising Certificate No. : 202008001981
 Professional qualification : MAICSA (membership no. 7054716)
 Telephone no. : (03) 2280 6388

Wong Mee Kiat

CCM Practising Certificate No. : 202008001958
 Professional qualification : MAICSA (membership no. 7058813)
 Telephone no. : (03) 2280 6388

Level 7, Mercu 3
 No. 3, Jalan Bangsar
 KL Eco City
 59200 Kuala Lumpur

REGISTERED OFFICE : Level 7, Mercu 3
 No. 3, Jalan Bangsar
 KL Eco City
 59200 Kuala Lumpur

Telephone no. : (03) 2280 6388

HEAD OFFICE : Lot 29119, Jalan Rajawali
 Batu 9, Kampung Kebun Baru
 42500 Telok Panglima Garang
 Kuala Langat
 Selangor

Telephone no. : (03) 3122 5399
 Website : www.bestarifood.com
 E-mail : enquiry@bestarifood.com

**PRINCIPAL ADVISER,
 SOLE UNDERWRITER
 AND SOLE PLACEMENT
 AGENT** : **RHB Investment Bank Berhad**
 Level 10, Tower One, RHB Centre
 Jalan Tun Razak
 50400 Kuala Lumpur

Telephone no. : (03) 9287 3888

SOLICITORS
(as to the laws of Malaysia) : **Ong Eu Jin Partnership**
 Unit 9-1, Level 9, Wisma Mont Kiara
 No. 1, Jalan Kiara, Mont Kiara
 50480 Kuala Lumpur

Telephone no. : (03) 6206 2053

SOLICITORS
(as to the laws of Singapore) : **Avant Law LLC**
 10 Anson Road
 #10-02 International Plaza
 Singapore 079903

Telephone no. : (65) 6926 9668

1. CORPORATE DIRECTORY (CONT'D)

- AUDITORS AND REPORTING ACCOUNTANTS** : **Baker Tilly Monteiro Heng PLT**
 Baker Tilly Tower
 Level 10, Tower 1, Avenue 5
 Bangsar South City
 59200 Kuala Lumpur
- Telephone no. : (03) 2297 1000
 Partner : Paul Tan Hong
 Approval no. : 03459/11/2027 J
 Professional qualification : • Chartered Accountant of the MIA (membership no. 40209)
 • Fellow Member of the ACCA (membership no. 0919277)
- 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
- Telephone no. : (03) 7931 3188
 Person-in-charge : Wooi Tan
 Professional qualification : • Master of Business Administration from the University of Technology, Sydney, Australia
 • Bachelor of Science from the University of New South Wales, Australia
 • Fellow of the Australian Marketing Institute and the Institute of Managers and Leaders, Australia
- Please refer to Section 8 of this Prospectus for the profile of the firm and signing partner
- SHARE REGISTRAR** : **Boardroom Share Registrars Sdn Bhd**
 11th Floor, Menara Symphony
 No. 5, Jalan Prof. Khoo Kay Kim
 Seksyen 13
 46200 Petaling Jaya
 Selangor
- Telephone no. : (03) 7890 4700
- ISSUING HOUSE** : **Malaysian Issuing House Sdn Bhd**
 11th Floor, Menara Symphony
 No. 5, Jalan Prof. Khoo Kay Kim
 Seksyen 13
 46200 Petaling Jaya
 Selangor
- Telephone no. : (03) 7890 4700
- LISTING SOUGHT** : Main Market of Bursa Securities