
1. CORPORATE DIRECTORY

BOARD OF DIRECTORS

Name	Nationality / Gender	Designation	Residential Address
Dato' Nick Ng	Malaysian / Male	Non-Independent Non-Executive Chairman	No. 9, Jalan USJ 17/7C Sime UEP 47600 Subang Jaya Selangor
Datuk Adrian Ng	Malaysian / Male	Group Managing Director cum Group Chief Executive Officer	No 22, Jalan Kota U8/102 Jelutong Heights Seksyen U8 40150 Shah Alam Selangor
Ng Weng Choi	Malaysian / Male	Non-Independent Executive Director	No. C-08-8 Condo 9 Bukit Utama No. 9 Persiaran Bukit Utama Bandar Utama 47800 Petaling Jaya Selangor
Shireen Iqbal Mohamed Iqbal	Binti Malaysian / Female	Senior Independent Non-Executive Director	1, Jalan Tiang Seri U8/73F Bukit Jelutong 40150 Shah Alam Selangor
Tan Kok Yang	Malaysian / Male	Independent Non-Executive Director	82, Jalan RK3/21 Rasah Kemayan 70300 Seremban Negeri Sembilan
Lew Siew Yen	Malaysian / Female	Independent Non-Executive Director	42, Jalan 37/70A Desa Sri Hartamas 50480 Kuala Lumpur Wilayah Persekutuan

1. CORPORATE DIRECTORY

AUDIT COMMITTEE

<u>Name</u>	<u>Designation</u>	<u>Directorship</u>
Tan Kok Yang	Chairman	Independent Non-Executive Director
Shireen Iqbal Binti Mohamed Iqbal	Member	Senior Independent Non-Executive Director
Lew Siew Yen	Member	Independent Non-Executive Director

REMUNERATION COMMITTEE

<u>Name</u>	<u>Designation</u>	<u>Directorship</u>
Lew Siew Yen	Chairman	Independent Non-Executive Director
Shireen Iqbal Binti Mohamed Iqbal	Member	Senior Independent Non-Executive Director
Tan Kok Yang	Member	Independent Non-Executive Director

NOMINATING COMMITTEE

<u>Name</u>	<u>Designation</u>	<u>Directorship</u>
Shireen Iqbal Binti Mohamed Iqbal	Chairman	Senior Independent Non-Executive Director
Lew Siew Yen	Member	Independent Non-Executive Director
Tan Kok Yang	Member	Independent Non-Executive Director

SUSTAINABILITY AND RISK MANAGEMENT COMMITTEE

<u>Name</u>	<u>Designation</u>	<u>Directorship</u>
Shireen Iqbal Binti Mohamed Iqbal	Chairman	Senior Independent Non-Executive Director
Tan Kok Yang	Member	Independent Non-Executive Director
Lew Siew Yen	Member	Independent Non-Executive Director
Datuk Adrian Ng	Member	Group Managing Director cum Group Chief Executive Officer

1. CORPORATE DIRECTORY

- COMPANY SECRETARIES** : Teo Soon Mei
Professional qualification : Chartered Secretary and Chartered Governance Professional
MAICSA
(MAICSA Membership No.: 7018590)
(SSM PC No.: 201908000235)
- Tee Wan Ting
Professional qualification : Chartered Secretary and Chartered Governance Professional
MAICSA
(MAICSA Membership No.: 7077906)
(SSM PC No.: 202208000388)
- No. 7-1, Jalan 109F
Plaza Danau 2
Taman Danau Desa
58100 Kuala Lumpur
Wilayah Persekutuan
Telephone No. : (603) 7982 2010
Facsimile No. : (603) 7980 1242
- REGISTERED OFFICE** : No. 7-1, Jalan 109F
Plaza Danau 2
Taman Danau Desa
58100 Kuala Lumpur
Wilayah Persekutuan
Telephone No. : (603) 7982 2010
Facsimile No. : (603) 7980 1242
- HEAD OFFICE** : No. 29, Jalan Anggerik Mokara 31/47
Kota Kemuning, Seksyen 31
40460 Shah Alam
Selangor
Telephone No. : (603) 5122 6118
Facsimile No. : (603) 5121 7118
Email : info@megafortris.com
Website : www.megafortris.com
- SOLE PRINCIPAL ADVISER,
JOINT UNDERWRITER AND
JOINT PLACEMENT AGENT** : RHB Investment Bank Berhad
Level 10, Tower One, RHB Centre
Jalan Tun Razak
50400 Kuala Lumpur
Wilayah Persekutuan
Telephone No. : (603) 9287 3888
Facsimile No. : (603) 9287 2233 / 3355 / 4770
- JOINT UNDERWRITER AND
JOINT PLACEMENT AGENT** : AmlInvestment Bank Berhad
22nd Floor, Bangunan Ambank Group
No. 55, Jalan Raja Chulan
50200 Kuala Lumpur
Wilayah Persekutuan
Telephone No. : (603) 2036 2633
Facsimile No. : (603) 2031 5210

1. CORPORATE DIRECTORY

AUDITORS AND REPORTING ACCOUNTANTS : BDO PLT (201906000013 (LLP0018825-LCA) & AF 0206)
Level 8
BDO @ Menara CenTARa
360, Jalan Tuanku Abdul Rahman
50100 Kuala Lumpur
Malaysia
Wilayah Persekutuan

Telephone No. : (603) 2616 2888
Facsimile No. : (603) 2616 2970
Partner-in-charge : Lee Wee Hoong
Approval No. : 03316/07/2025 J
Professional qualification : Chartered Accountant
Member of Malaysian Institute of Accountants ("MIA")
(MIA Membership No.: 37567)

SOLICITORS FOR OUR IPO : Jeff Leong, Poon & Wong
B-11-8, Level 11,
Megan Avenue II,
Jalan Yap Kwan Seng,
50450 Kuala Lumpur
Wilayah Persekutuan

Telephone No. : (603) 2203 3388
Facsimile No. : (603) 2203 3399

INDEPENDENT BUSINESS AND MARKET RESEARCH CONSULTANTS : Vital Factor Consulting Sdn Bhd
V Square @ PJ City Centre (VSQ)
Block 6, Level 6
Jln Utara, 46200
Petaling Jaya, Selangor

Telephone No. : (603) 7931 3188
Facsimile No. : (603) 7931 2188
Managing Director : Wooi Tan
Qualification : Master of Business Administration from the New South Wales Institute of Technology (now known as University of Technology Sydney), Australia; Bachelor of Science from the University of New South Wales, Australia and a Fellow of the Australian Marketing Institute and Institute of Managers and Leaders, Australia (formerly known as the Australian Institute of Management)

(Please refer to Section 8 of this Prospectus for the profile of the firm and signing partner)

1. CORPORATE DIRECTORY

**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
Wilayah Persekutuan

Telephone No. : (603) 2783 9299

Facsimile No. : (603) 2783 9222

LISTING SOUGHT : Main Market