

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name / (Designation)	Address	Nationality / Gender
Dato' Ir. Dr. Mohd Asbi Bin Othman <i>(Independent Non-Executive Chairman)</i>	No. 8, Jalan Senator U1/72B Seksyen U1 40150 Shah Alam Selangor	Malaysian / Male
Lee Kim Seng <i>(Managing Director)</i>	146-1-2, Villa Flora Jalan Burhanuddin Helmi Taman Tun Dr. Ismail 60000 Kuala Lumpur	Malaysian / Male
Ir. Oh Chin Wah <i>(Non-Independent Executive Director)</i>	A-32-1, 9 Bukit Utama No. 9, Persiaran Bukit Utama Bandar Utama 47800 Petaling Jaya Selangor	Malaysian / Male
Lee Jie Min <i>(Non-Independent Executive Director)</i>	146-1-2, Villa Flora Jalan Burhanuddin Helmi Taman Tun Dr. Ismail 60000 Kuala Lumpur	Malaysian / Female
Datuk Choy Kah Yew <i>(Independent Non-Executive Director)</i>	No. 22, Jalan Batai Villa Kristal Heights 68100 Batu Caves Selangor	Malaysian / Male
Serene Hiew Mun Yi <i>(Independent Non-Executive Director)</i>	No. 9, Jalan Frekuensi U16/132 Elmina Garden 40160 Shah Alam Selangor	Malaysian / Female
Soh Eng Hooi <i>(Independent Non-Executive Director)</i>	No. 88, Jalan BU 11/6 Bandar Utama 47800 Petaling Jaya Selangor	Malaysian / Female

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1. CORPORATE DIRECTORY (Cont'd)

AUDIT AND RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Datuk Choy Kah Yew	Chairperson	Independent Non-Executive Director
Serene Hiew Mun Yi	Member	Independent Non-Executive Director
Soh Eng Hooi	Member	Independent Non-Executive Director

REMUNERATION COMMITTEE

Name	Designation	Directorship
Serene Hiew Mun Yi	Chairperson	Independent Non-Executive Director
Datuk Choy Kah Yew	Member	Independent Non-Executive Director
Soh Eng Hooi	Member	Independent Non-Executive Director

NOMINATION COMMITTEE

Name	Designation	Directorship
Soh Eng Hooi	Chairperson	Independent Non-Executive Director
Datuk Choy Kah Yew	Member	Independent Non-Executive Director
Serene Hiew Mun Yi	Member	Independent Non-Executive Director

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1. CORPORATE DIRECTORY (*Cont'd*)

COMPANY SECRETARIES	: Cospec Management Services Sdn Bhd (Registration No.: 199301023725 (278463-H)) Third Floor, No. 73, 75, 77, 79 & 81 Jalan SS21/60, Damansara Utama 47400 Petaling Jaya Selangor Telephone No. : (603) 7725 1777 Tea Sor Hua SSM Practicing : 201908001272 Certificate No. Professional : Malaysian Association of Company Qualification Secretaries ("MACS") (Membership No.: MACS 01324) Lee Siew Fun SSM Practicing : 202008000735 Certificate No. Professional : Malaysian Institute of Chartered Secretaries qualification and Administrations ("MAICSA") (Membership No.: MAICSA 7063623)
REGISTERED OFFICE	: Third Floor, No. 77, 79 & 81 Jalan SS21/60 Damansara Utama 47400 Petaling Jaya Selangor Telephone No. : (603) 7725 1777 Email : info@cospec.com.my
HEAD OFFICE	: No. 40, 42A & 42B Jalan Datuk Sulaiman Taman Tun Dr. Ismail 60000 Kuala Lumpur Wilayah Persekutuan Kuala Lumpur Telephone No. : (603) 7727 3608 Email : email@geohan.com Website : www.geohan.com
PRINCIPAL ADVISER, SOLE UNDERWRITER AND PLACEMENT AGENT	: Alliance Islamic Bank Berhad (Registration No.: 200701018870 (776882-V)) Level 3, Menara Multi-Purpose Capital Square 8, Jalan Munshi Abdullah 50100 Kuala Lumpur Wilayah Persekutuan Kuala Lumpur Telephone No. : (603) 2604 3333

1. CORPORATE DIRECTORY (*Cont'd*)

AUDITORS AND REPORTING ACCOUNTANTS	: Grant Thornton Malaysia PLT (201906003682 (LLP0022494-LCA) & AF 0737) Level 11, Sheraton Imperial Court Jalan Sultan Ismail 50250 Kuala Lumpur Wilayah Persekutuan Kuala Lumpur Telephone No. : (603) 2692 4022 Partner-in-charge : Lim Chooi Ling License No. : 03537/11/2026 (J) Professional qualification : Chartered Accountant of the Malaysian Institute of Accountants (Membership No.: 43120) Fellow Certified Practicing Accountant, Australia (Membership No.: 10174276)
SOLICITORS FOR OUR IPO	: Solicitors as to the laws of Malaysia: Jeff Leong, Poon & Wong B-11-8, Level 11 Megan Avenue II Jalan Yap Kwan Seng 50450 Kuala Lumpur Wilayah Persekutuan Kuala Lumpur Telephone No. : (603) 2203 3388 Solicitors as to the laws of Singapore: Dentons Rodyk & Davidson LLP 80 Raffles Place #33-00 UOB Plaza 1 Singapore 048624 Telephone No. : (65) 6225 2626
INDEPENDENT MARKET RESEARCHER	: Smith Zander International Sdn Bhd (Registration No.: 201301028298 (1058128-V)) 15-01, Level 15, Menara MBMR 1, Jalan Syed Putra 58000 Kuala Lumpur Telephone No. : (603) 2732 7537 Managing Partner : Dennis Tan Tze Wen Professional qualification : Bachelor of Science, Memorial University of Newfoundland, Canada <i>(Please refer to Section 7 of this Prospectus for the profile of the Managing Partner)</i>

1. CORPORATE DIRECTORY (Cont'd)

INDEPENDENT VALUER	: Rahim & Co International Sdn Bhd (Registration No.: 201501001265 (1126597-X)) Level 10, Menara Perak 24, Jalan Perak 50450 Kuala Lumpur Telephone No. : (603) 2691 9922 Sr Thong Soo Fun Professional : Registered Valuer of the Board of Valuers, qualification Appraisers, Estate Agents and Property Managers (Registration No. V-561) Sr Chee Kok Thim Professional : Registered Valuer of the Board of Valuers, qualification Appraisers, Estate Agents and Property Managers (Registration No. V-325)
SHARE REGISTRAR	: Boardroom Share Registrars Sdn Bhd (Registration No.: 199601006647 (378993-D)) 11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13 46200 Petaling Jaya, Selangor Telephone No. : (603) 7841 8000
ISSUING HOUSE	: Malaysian Issuing House Sdn Bhd (Registration No.: 199301003608 (258345-X)) 11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13 46200 Petaling Jaya, Selangor Telephone No. : (603) 7890 4700
LISTING SOUGHT	: Main Market

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