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## 1. CORPORATE DIRECTORY

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### **BOARD OF DIRECTORS**

<b>Name / (Designation)</b>	<b>Address</b>	<b>Nationality</b>
Dato' Hamzah Bin Mohd Salleh (M) <i>(Independent Non-Executive Chairman)</i>	B17-04 Mont Kiara Aman 4 Jalan Kiara 2 50480 Kuala Lumpur Wilayah Persekutuan Kuala Lumpur	Malaysian
Keoh Beng Huat (M) <i>(Managing Director)</i>	Blok 1-4-8 Halaman Bakau, Jelutong 11600 Georgetown Pulau Pinang	Malaysian
Chang Chee Jia (M) <i>(Executive Director cum Chief Executive Officer)</i>	No. 33 Solok Nuri Setia Pearl Island 11900 Bayan Lepas Pulau Pinang	Malaysian
Dato' Cheok Lay Leng (M) <i>(Independent Non-Executive Director)</i>	22, Lengkok Kenari 3 Desaria Sungai Ara 11900 Bayan Lepas Pulau Pinang	Malaysian
Chan Foong Ping (F) <i>(Independent Non-Executive Director)</i>	B-8-3A The Park Residence 1 2A Jalan 1/112H Bangsar South Off Jalan Kerinchi 59200 Kuala Lumpur Wilayah Persekutuan Kuala Lumpur	Malaysian
Yeoh Su Hui (F) <i>(Independent Non-Executive Director)</i>	23, Denai Endau 7 Tanjung Tokong 10470 Georgetown Pulau Pinang	Malaysian

Notes:

(M) Male.

(F) Female.

**1. CORPORATE DIRECTORY (Cont'd)**

**AUDIT AND RISK MANAGEMENT COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Chan Foong Ping	Chairman	Independent Non-Executive Director
Dato' Cheok Lay Leng	Member	Independent Non-Executive Director
Yeoh Su Hui	Member	Independent Non-Executive Director

**REMUNERATION COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Dato' Cheok Lay Leng	Chairman	Independent Non-Executive Director
Chan Foong Ping	Member	Independent Non-Executive Director
Yeoh Su Hui	Member	Independent Non-Executive Director

**NOMINATING COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Yeoh Su Hui	Chairman	Independent Non-Executive Director
Dato' Cheok Lay Leng	Member	Independent Non-Executive Director
Chan Foong Ping	Member	Independent Non-Executive Director

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**1. CORPORATE DIRECTORY (Cont'd)**

**COMPANY SECRETARIES** : Chew Siew Cheng  
Suite A, Level 9, Wawasan Open University  
54 Jalan Sultan Ahmad Shah  
10050 Georgetown  
Pulau Pinang

Telephone No. : (604) 229 6318

SSM Practicing : 202008001179  
Certificate No.

Professional : Chartered Secretary, Malaysian  
Qualification Institute of Chartered Secretaries and  
Administrators (“**MAICSA**”)  
(Membership No.: MAICSA7019191)

: Chew Choy Moon  
Suite A, Level 9, Wawasan Open University  
54 Jalan Sultan Ahmad Shah  
10050 Georgetown  
Pulau Pinang

Telephone No. : (604) 229 6318

SSM Practicing : 202008000964  
Certificate No.

Professional : Licensed Secretary: LS 0008134  
Qualification

**REGISTERED OFFICE** : Suite A, Level 9, Wawasan Open University  
54 Jalan Sultan Ahmad Shah  
10050 Georgetown  
Pulau Pinang

Telephone No. : (604) 229 6318

**HEAD OFFICE** : Plot 350(B) Lorong Perindustrian Bukit Minyak 20  
Penang Science Park, MK13  
Kawasan Perindustrian Bukit Minyak  
Seberang Perai Tengah  
14100 Bukit Mertajam  
Pulau Pinang

Telephone No. : (604) 504 0233  
Website : [www.sfptechholdings.com](http://www.sfptechholdings.com)  
Email : [info@sfptechholdings.com](mailto:info@sfptechholdings.com)

**PRINCIPAL ADVISER, SPONSOR, UNDERWRITER AND PLACEMENT AGENT** : Public Investment Bank Berhad (197401002880 (20027-W))  
Level 27, Menara Public Bank 2  
No. 78, Jalan Raja Chulan  
50200 Kuala Lumpur

Telephone No. : (603) 2036 2800  
Fax No. : (603) 2036 2860

**1. CORPORATE DIRECTORY (Cont'd)**

- AUDITORS AND REPORTING ACCOUNTANTS FOR THE IPO** : Grant Thornton Malaysia PLT  
201906003682 (LLP0022494-LCA) & AF 0737  
Level 5, Menara BHL Bank  
51, Jalan Sultan Ahmad Shah  
10050 Georgetown  
Penang
- Telephone No. : (604) 228 7828
- Partner-in-charge : Terence Lau Han Wen  
Approval No. : 03298/04/2023 J  
Professional Qualification : Chartered Accountant, Member of Malaysian Institute of Accountants (“MIA”) (MIA Membership No.: CA 39074)
- SOLICITORS FOR THE IPO** : Jeff Leong, Poon & Wong  
B-11-8, Level 11  
Megan Avenue II  
Jalan Yap Kwan Seng  
50450 Kuala Lumpur
- Telephone No. : (603) 2203 3388  
Fax No. : (603) 2203 3399
- INDEPENDENT MARKET RESEARCHER** : Protégé Associates Sdn Bhd (200401037256 (675767-H))  
Suite C-09-12, Plaza Mont’ Kiara  
2, Jalan Kiara  
Mont’ Kiara  
50480 Kuala Lumpur
- Telephone No. : (603) 6201 9301  
Fax No. : (603) 6201 7302
- Managing Director : Seow Cheow Seng  
Professional Qualification : Master in Business Administration from Charles Sturt University, Australia  
Bachelor of Business majoring in Marketing from RMIT University, Australia
- ISSUING HOUSE AND SHARE REGISTRAR** : Tricor Investor & Issuing House Services Sdn Bhd (197101000970 (11324-H))  
Unit 32-01, Level 32 Tower A,  
Vertical Business Suite, Avenue 3,  
Bangsar South  
No. 8 Jalan Kerinchi  
59200 Kuala Lumpur
- Telephone No. : (603) 2783 9299  
Fax No. : (603) 2783 9222
- LISTING SOUGHT** : ACE Market of Bursa Securities