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## 1. CORPORATE DIRECTORY

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### **BOARD OF DIRECTORS**

<b>Name / (Designation)</b>	<b>Address</b>	<b>Nationality</b>
Tan Sri Azlan Bin Mohd Zainol (M) <i>(Independent Non-Executive Chairman)</i>	21, Jalan SS 1/39 47300 Petaling Jaya Selangor Darul Ehsan	Malaysian
Ng Sheau Chyn (F) <i>(Managing Director)</i>	2, Jalan SS 2/15 47300 Petaling Jaya Selangor Darul Ehsan	Malaysian
Tang Yow Sai (M) <i>(Independent Non-Executive Director)</i>	6, Jalan Hijauan Residen 3B Taman Hijauan Residen 43200 Cheras Selangor Darul Ehsan	Malaysian
Aw Ee Leng (F) <i>(Independent Non-Executive Director)</i>	8, Jalan SS 2/97 47300 Petaling Jaya Selangor Darul Ehsan	Malaysian
Datuk Ng Yih Pyng (M) <i>(Non-Independent Non-Executive Director)</i>	2, Jalan SS 2/8A 47300 Petaling Jaya Selangor Darul Ehsan	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>
Tang Yow Sai	Chairman	Independent Non-Executive Director
Aw Ee Leng	Member	Independent Non-Executive Director
Datuk Ng Yih Pyng	Member	Non-Independent Non-Executive Director

**REMUNERATION COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Tang Yow Sai	Chairman	Independent Non-Executive Director
Aw Ee Leng	Member	Independent Non-Executive Director
Datuk Ng Yih Pyng	Member	Non-Independent Non-Executive Director

**NOMINATING COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Aw Ee Leng	Chairman	Independent Non-Executive Director
Tang Yow Sai	Member	Independent Non-Executive Director
Datuk Ng Yih Pyng	Member	Non-Independent Non-Executive Director

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

- COMPANY SECRETARY** : Teoh Kok Jong  
SO-26-02, Menara 1  
No. 3, Jalan Bangsar  
KL Eco City  
59200 Kuala Lumpur  
Telephone No. : (603) 2381 2188  
Fax No. : (603) 2201 5608  
SSM Practicing : 201908001451  
Certificate No.  
Professional : Affiliate of Malaysian Institute of  
Qualification : Chartered Secretaries and  
Administrators (“MAICSA”)  
(MAICSA Affiliate Registration No.  
A001264 and Licensed Secretary: LS  
04719)
- REGISTERED OFFICE** : SO-26-02, Menara 1  
No. 3, Jalan Bangsar  
KL Eco City  
59200 Kuala Lumpur  
Telephone No. : (603) 2381 2188  
Fax No. : (603) 2201 5608
- HEAD OFFICE** : No. 23, Jalan 2/131A  
Project Jaya Industrial Estate  
Batu 6, Jalan Kelang Lama  
58200 Kuala Lumpur  
Telephone No. : (603) 7785 9969  
Fax No. : (603) 7782 3730  
Website : <https://yxgroup.com.my>  
Email : [Info@yxgroup.com.my](mailto:Info@yxgroup.com.my)
- PRINCIPAL ADVISER, SPONSOR, SOLE 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
- 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

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

<b>EXTERNAL AUDITORS</b>	:	BDO PLT LLP0018825-LCA & AF 0206 Level 8, Menara CenTARa 360 Jalan Tuanku Abdul Rahman 50100 Kuala Lumpur Telephone No. : (603) 2616 2888 Fax No. : (603) 2616 3190  Partner-in-charge : Ng Soe Kei Approval No. : 02982/08/2023 J Professional Qualifications : <ul style="list-style-type: none"><li>• Fellow Member of the Association of Chartered Certified Accountants (“ACCA”)</li><li>• Member of the Institute of Chartered Accountants in England and Wales (“ICAEW”)</li><li>• Member of the Malaysian Institute of Certified Public Accountants (“MICPA”)</li><li>• Member of Malaysian Institute of Accountants (“MIA”) (MIA Membership No.: CA 20134)</li></ul>
<b>REPORTING ACCOUNTANTS FOR THE IPO</b>	:	BDO PLT LLP0018825-LCA & AF 0206 Level 8, Menara CenTARa 360 Jalan Tuanku Abdul Rahman 50100 Kuala Lumpur Telephone No. : (603) 2616 2888 Fax No. : (603) 2616 3190  Partner-in-charge : Law Kian Huat Approval No. : 02855/06/2022 J Professional Qualifications : <ul style="list-style-type: none"><li>• Fellow Member of the ACCA</li><li>• Fellow Member of the ICAEW</li><li>• Member of the MICPA</li><li>• Member of MIA (MIA Membership No.: CA 14633)</li></ul>

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

<b>INDEPENDENT BUSINESS AND MARKET RESEARCH CONSULTANTS</b>	:	Vital Factor Consulting Sdn Bhd (199301012059 (266797-T)) V square @ PJ City Centre (VSQ) Block 6, Level 6 Jalan Utara 46200 Petaling Jaya Selangor Darul Ehsan Telephone No. : (603) 7931 3188 Fax No. : (603) 7931 2188  Person-in-charge : Wong Wai Ling Professional Qualification : <ul style="list-style-type: none"><li>• Bachelor of Arts from Monash University, Australia</li><li>• Graduate Diploma in Management Studies from the University of Melbourne, Australia</li></ul>
<b>SHARE REGISTRAR</b>	:	Bina Management (M) Sdn Bhd (197901005880 (50164-V)) Lot 10, The Highway Centre Jalan 51/205 46050 Petaling Jaya Selangor Darul Ehsan  Telephone No. : (603) 7784 3922 Fax No. : (603) 7784 1988
<b>ISSUING HOUSE</b>	:	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
<b>LISTING SOUGHT</b>	:	ACE Market of Bursa Securities

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