

**1. CORPORATE DIRECTORY****BOARD OF DIRECTORS**

| <b>Name</b>                              | <b>Designation</b>                 | <b>Residential address</b>  | <b>Nationality/<br/>Profession</b> | <b>Gender</b> |
|--|------------------------------------|---|------------------------------------|---------------|
| Tan Sri Dato' Sri Mohamad Fuzi Bin Harun | Independent Non-Executive Chairman | 25, Jalan Mendapan 8/21 Seksyen 8 40000 Shah Alam Selangor                    | Malaysian/<br>Director             | Male          |
| Ng Wai Hoe                               | Managing Director                  | 16, Jalan Sierra 9/1 Bandar 16 Sierra 47120 Puchong Selangor                  | Malaysian/<br>Director             | Male          |
| Lim Mei Hwee                             | Executive Director                 | 25, Jalan Clover 1 Clover @ Garden Residence Cyber 3 63000 Cyberjaya Selangor | Malaysian/<br>Director             | Female        |
| Tan Sok Moi                              | Executive Director                 | 18, Jalan Mutiara 2/12 Taman Mutiara Indah 47100 Puchong Selangor             | Malaysian/<br>Director             | Female        |
| Dato' Sri Shahril bin Mokhtar            | Independent Non-Executive Director | 32, Jalan K7 Amber Hill Taman Melawati 53100 Kuala Lumpur Wilayah Persekutuan | Malaysian/<br>Director             | Male          |
| Datuk Lim Tong Lee                       | Independent Non-Executive Director | 56, Jalan BK 6A/2 Bandar Kinrara 47100 Puchong Selangor                       | Malaysian/<br>Director             | Male          |
| Andrea Huong Jia Mei                     | Independent Non-Executive Director | 546, Jalan 7 Taman Ampang Utama 68000 Ampang Selangor                         | Malaysian/<br>Director             | Female        |

**AUDIT AND RISK MANAGEMENT COMMITTEE**

| <b>Name</b>                   | <b>Designation</b> | <b>Directorship</b>                |
|-------------------------------|--------------------|------------------------------------|
| Datuk Lim Tong Lee            | Chairman           | Independent Non-Executive Director |
| Dato' Sri Shahril bin Mokhtar | Member             | Independent Non-Executive Director |
| Andrea Huong Jia Mei          | Member             | Independent Non-Executive Director |

**REMUNERATION COMMITTEE**

| <b>Name</b>                   | <b>Designation</b> | <b>Directorship</b>                |
|-------------------------------|--------------------|------------------------------------|
| Andrea Huong Jia Mei          | Chairwoman         | Independent Non-Executive Director |
| Datuk Lim Tong Lee            | Member             | Independent Non-Executive Director |
| Dato' Sri Shahril bin Mokhtar | Member             | Independent Non-Executive Director |

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

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**NOMINATING COMMITTEE**

| <b>Name</b>                   | <b>Designation</b> | <b>Directorship</b>                |
|-------------------------------|--------------------|------------------------------------|
| Dato' Sri Shahril bin Mokhtar | Chairman           | Independent Non-Executive Director |
| Datuk Lim Tong Lee            | Member             | Independent Non-Executive Director |
| Andrea Huang Jia Mei          | Member             | Independent Non-Executive Director |

**COMPANY SECRETARIES** : Lau Yen Hoon (MAICSA 7061368)  
*SSM Practicing Certificate No.: 202008002143*  
*(Chartered Secretary)*

Tan Siew Hong (MAICSA 7066226)  
*SSM Practicing Certificate No.: 201908001915*  
*(Chartered Secretary)*

Unit 30-01, Level 30, Tower A  
Vertical Business Suite, Avenue 3  
Bangsar South  
8, Jalan Kerinchi  
59200 Kuala Lumpur

Telephone: 03-2783 9191

**REGISTERED OFFICE** : Unit 30-01, Level 30  
Tower A, Vertical Business Suite  
Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur

Telephone: +603-2783 9191

**HEAD OFFICE** : No. 82, Jalan BP 7/8  
Bandar Bukit Puchong  
47120 Puchong

Telephone: +603-8052 7117

**EMAIL ADDRESS AND WEBSITE** : Website: [www.siabmy.com](http://www.siabmy.com)  
Email address: [project@siabmy.com](mailto:project@siabmy.com)

**ADVISER, SPONSOR, UNDERWRITER AND PLACEMENT AGENT** : **M & A Securities Sdn Bhd**  
[Reg No.: 197301001503 (15017-H)]  
45-11, The Boulevard  
Mid Valley City  
Lingkaran Syed Putra  
59200 Kuala Lumpur

Telephone: +603-2284 2911

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

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- AUDITORS AND REPORTING ACCOUNTANTS FOR OUR LISTING** : **KPMG PLT**  
[LLP0010081-LCA & AF 0758]  
Level 10, KPMG Tower  
No. 8 First Avenue, Bandar Utama  
47800 Petaling Jaya  
Selangor  
  
Telephone: +603-7721 3388  
  
Partner's name: Lam Shuh Siang  
(Chartered Accountant, Fellow of the Association of Chartered Certified Accountants and Member of the Malaysian Institute of Accountants)  
Approval number: 03045/02/2023 J
- SOLICITORS FOR OUR LISTING** : **Ben & Partners**  
  
7-2, Level 2  
Block D2  
Dataran Prima  
Jalan PJU 1/39  
47301 Petaling Jaya  
Selangor  
  
Telephone number: +603-7805 2922
- ISSUING HOUSE AND SHARE REGISTRAR** : **Tricor Investor & Issuing House Services Sdn Bhd**  
[Reg No.: 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 number: +603-2783 9299
- INDEPENDENT MARKET RESEARCHER** : **Protégé Associates Sdn Bhd**  
[Reg No.: 200401037256 (675767-H)]  
  
Suite C-09-12, Plaza Mont' Kiara  
2, Jalan Kiara  
Mont' Kiara  
50480 Kuala Lumpur  
  
Telephone: +603-6201 9301  
  
Managing Director's name: Seow Cheow Seng  
(Master in Business Administration from Charles Sturt University, Australia and Bachelor of Business majoring in Marketing from RMIT University, Australia)
- LISTING SOUGHT** : ACE Market
- SHARIAH STATUS** : [Approved by Shariah Advisory Council of SC]