
1. CORPORATE DIRECTORY

BOARD OF DIRECTORS

Name / (Designation)	Address	Nationality
Selma Enolil Binti Mustapha Khalil <i>(Independent Non-Executive Chairperson)</i>	No. 32, Jalan Putra Bistari 2/1S Putra Heights 47650 Subang Jaya Selangor	Malaysian
Liew Sen Hoi <i>(Managing Director)</i>	No. 108, Jalan Awan Kecil Taman Overseas Union 58200 Kuala Lumpur	Malaysian
Liew Kang Leong (Marcus) <i>(Executive Director)</i>	No. 19, Jalan Jalil Perkasa Baru Taman Esplanad Bukit Jalil 57000 Kuala Lumpur	Malaysian
Liew Kang Yee (Ryan) <i>(Executive Director)</i>	No. 16, Jalan Jalil Perkasa Baru Taman Esplanad Bukit Jalil 57000 Kuala Lumpur	Malaysian
Ir. Tee Kiam Hong <i>(Independent Non-Executive Director)</i>	No. 1, Jalan SS23/39 Taman Sea 47400 Petaling Jaya Selangor	Malaysian
Olivia Lim <i>(Independent Non-Executive Director)</i>	No. 6, Jalan BU12/8 Bandar Utama 12 47800 Petaling Jaya Selangor	Malaysian
Andrea Huong Jia Mei <i>(Independent Non-Executive Director)</i>	No. 546, Jalan 7 Taman Ampang Utama 68000 Ampang Selangor	Malaysian

1. CORPORATE DIRECTORY (Cont'd)

AUDIT AND RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Andrea Huong Jia Mei	Chairperson	Independent Non-Executive Director
Ir. Tee Kiam Hong	Member	Independent Non-Executive Director
Olivia Lim	Member	Independent Non-Executive Director

NOMINATION COMMITTEE

Name	Designation	Directorship
Olivia Lim	Chairperson	Independent Non-Executive Director
Ir. Tee Kiam Hong	Member	Independent Non-Executive Director
Andrea Huong Jia Mei	Member	Independent Non-Executive Director

REMUNERATION COMMITTEE

Name	Designation	Directorship
Ir. Tee Kiam Hong	Chairman	Independent Non-Executive Director
Olivia Lim	Member	Independent Non-Executive Director
Andrea Huong Jia Mei	Member	Independent Non-Executive Director

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1. CORPORATE DIRECTORY (Cont'd)

- COMPANY SECRETARIES** : Yeow Sze Min
Unit A-10-02, Block A, Five Stones
No. 30, Jalan SS 2/72
47300 Petaling Jaya
Selangor
- Telephone No. : (03) 2084 9000
Professional : Malaysian Institute of Chartered Secretaries
Qualification : and Administrators (“**MAICSA**”)
(MAICSA Membership No. MAICSA 7065735
PRACTITIONER)
(SSM PC No. 201908003120)
- Lim Lih Chau
Block A-4-5, Prima Setapak Condominium
Jalan Prima Setapak, Off Jalan Genting Klang
53300 Kuala Lumpur
- Telephone No. : (03) 2084 9000
Professional : Licensed Secretary
Qualification : (Licence No. LS0010105)
(SSM PC No. 201908001454)
- REGISTERED OFFICE** : Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
- Telephone No. : (03) 2084 9000
Facsimile No. : (03) 2094 9940 / (03) 2095 0292
Website : <http://www.securities-services.com.my/>
Email : info@sshhsb.com.my
- HEAD OFFICE** : No. 9, Jalan Anggerik Mokara 31/55
Kota Kemuning, Seksyen 31
40460 Shah Alam
Selangor
- Telephone No. : (03) 5131 1226
Facsimile No. : (03) 5131 3109
Website : <https://www.uniquefire.com>
Email : info@uniquefire.com

2. CORPORATE DIRECTORY (Cont'd)

- EXTERNAL AUDITORS AND REPORTING ACCOUNTANTS** : Crowe Malaysia PLT
(201906000005 (LLP0018817-LCA) & AF 1018)
52, Jalan Kota Laksamana 2/15
Taman Kota Laksamana
Seksyen 2
75200 Melaka
- Telephone No. : (06) 2825 995
Partner-in-charge : Piong Yew Peng
Approval No. : 03070/06/2023J
Professional : Fellow of CPA Australia
Qualification : (Membership No. 1860571); and
Member of Malaysian Institute of
Accountants
(Membership No. 11430)
- SOLICITORS FOR THE LISTING** : Chooi & Company + Cheang & Ariff
CCA @ Bangsar
Level 5, Menara BRDB
285, Jalan Maarof
Bukit Bandaraya
59000 Kuala Lumpur
- Telephone No. : (03) 2055 3888
- PRINCIPAL ADVISER, SPONSOR, SOLE UNDERWRITER AND PLACEMENT AGENT** : Alliance Investment Bank Berhad
(Registration No. 197401004393 (21605-D))
Level 3, Menara Multi-Purpose
Capital Square
8, Jalan Munshi Abdullah
50100 Kuala Lumpur
- Telephone No. : (03) 2604 3333
- SHARE REGISTRAR** : Securities Services (Holdings) Sdn Bhd
(Registration No. 197701005827 (36869-T))
Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
- Telephone No. : (03) 2084 9000
- ISSUING HOUSE** : Tricor Investor & Issuing House Services Sdn Bhd
(Registration 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 No. : (03) 2783 9299

2. CORPORATE DIRECTORY (Cont'd)

INDEPENDENT BUSINESS AND MARKET RESEARCH CONSULTANTS : Vital Factor Consulting Sdn Bhd
(Registration No. 199301012059 (266797-T))
V Square @ PJ City Centre (VSQ)
Block 6, Level 6
Jalan Utara
46200 Petaling Jaya
Selangor

Telephone No. : (03) 7931 3188
Person-in-charge : Wong Wai Ling
Qualification : Bachelor of Arts from Monash University,
Australia;
Graduate Diploma in Management Studies
from the University of Melbourne, Australia

(Please refer to Section 7 of this Prospectus for the profile of the firm and signing partner)

LISTING SOUGHT : ACE Market of Bursa Securities

SHARIAH STATUS : [Approved by the SAC]

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