

## 1. CORPORATE DIRECTORY

### BOARD OF DIRECTORS

<b>Name</b>	<b>Nationality / Gender</b>	<b>Designation</b>	<b>Residential Address</b>
Chua Hooi Luan	Malaysian / Female	Independent Non-Executive Chairman	33-5-3, Codrington Avenue 10350 Georgetown Pulau Pinang, Malaysia
Dato' Saw	Malaysian / Male	Managing Director	8A-5-2, 8 Gurney Persiaran Gurney 10250 Georgetown Pulau Pinang, Malaysia
Saw Benson	Malaysian / Male	Non-Independent Non-Executive Director	8A-5-2, 8 Gurney Persiaran Gurney 10250 Georgetown Pulau Pinang, Malaysia
Lum Ying Ling	Malaysian / Female	Non-Independent Non-Executive Director	22 Puncak Widuri Country Heights 43000 Kajang Selangor, Malaysia
Lee Seow Ling	Malaysian / Female	Independent Non-Executive Director	Tower 2-18-E, Greenlane Park No. 1, Solok Tembaga 11600 Georgetown Pulau Pinang, Malaysia
Khoo Choon Keat	Malaysian / Male	Independent Non-Executive Director	357F, Lengkok Pemancar 11700 Gelugor Pulau Pinang, Malaysia
Chung Wei Leng	Malaysian / Female	Independent Non-Executive Director	5, Solok Bukit Jambul 11950 Bayan Lepas Pulau Pinang, Malaysia

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### AUDIT COMMITTEE

<u>Name</u>	<u>Designation</u>	<u>Directorship</u>
Lee Seow Ling	Chairperson	Independent Non-Executive Director
Khoo Choon Keat	Member	Independent Non-Executive Director
Chung Wei Leng	Member	Independent Non-Executive Director

### NOMINATING AND REMUNERATION COMMITTEE

<u>Name</u>	<u>Designation</u>	<u>Directorship</u>
Khoo Choon Keat	Chairman	Independent Non-Executive Director
Saw Benson	Member	Non-Independent Non-Executive Director
Lee Seow Ling	Member	Independent Non-Executive Director

### SUSTAINABILITY AND RISK MANAGEMENT COMMITTEE

<u>Name</u>	<u>Designation</u>	<u>Directorship</u>
Chung Wei Leng	Chairperson	Independent Non-Executive Director
Dato' Saw	Member	Managing Director
Khoo Choon Keat	Member	Independent Non-Executive Director

## 1. CORPORATE DIRECTORY

<b>COMPANY SECRETARIES</b>	<b>: Teo Soon Mei</b>	
	Professional qualification	: Master of Corporate Governance, Chartered Secretary and Chartered Governance Professional MAICSA (MAICSA Membership No.: 7018590) (SSM PC No.: 201908000235) The Institute of Internal Auditors Malaysia (Associate membership No.: 210858)
	<b>Tee Wan Ting</b>	
	Professional qualification	: Chartered Secretary and Chartered Governance Professional MAICSA (MAICSA Membership No.: 7077906) (SSM PC No.: 202208000388)
	No. D-09-02, Level 9, EXSIM Tower Millerz Square @ Old Klang Road Megan Legasi No. 357, Jalan Kelang Lama 58000 Kuala Lumpur Malaysia	
	Telephone No.	: (603) 7971 8080
<b>REGISTERED OFFICE</b>	:	No. D-09-02, Level 9, EXSIM Tower Millerz Square @ Old Klang Road Megan Legasi No.357, Jalan Kelang Lama 58000 Kuala Lumpur Malaysia
	Telephone No.	: (603) 7971 8080
<b>HEAD OFFICE</b>	:	2931, Lorong Jelawat 1 Kawasan Perusahaan Seberang Jaya 13700 Perai Pulau Pinang Malaysia
	Telephone No.	: (60 4) 390 4077
	Email	: <a href="mailto:info@cfigroup.com.my">info@cfigroup.com.my</a>
	Website	: <a href="https://cfigroup.com.my/home/">https://cfigroup.com.my/home/</a>
<b>SOLE PRINCIPAL ADVISER, BOOKRUNNER AND UNDERWRITER</b>	:	<b>RHB Investment Bank Berhad</b> Level 10, Tower One, RHB Centre Jalan Tun Razak 50400 Kuala Lumpur Malaysia
	Telephone No.	: (603) 9287 3888

## 1. CORPORATE DIRECTORY

**AUDITORS AND REPORTING ACCOUNTANTS** : **KPMG PLT (LLP0010081-LCA) & (AF 0758))**  
 Level 18, Hunza Tower  
 163E, Jalan Kelawei  
 10250 George Town  
 Pulau Pinang  
 Malaysia

Telephone No. : (604) 375 1800  
 Partner-in-charge : Lim Su Ling  
 Approval No. : 03098/12/2025 J  
 Professional qualification : Chartered Accountant  
 Member of Malaysian Institute of Accountants ("MIA")  
 (MIA Membership No.: 14409)

**SOLICITORS** : **Christopher & Lee Ong**  
 Level 22, Axiata Tower  
 No.9, Jalan Stesen Sentral 5  
 Kuala Lumpur Sentral  
 50470 Kuala Lumpur  
 Malaysia

Telephone No. : (603) 2273 1919

**INDEPENDENT BUSINESS AND MARKET RESEARCH CONSULTANT** : **Vital Factor Consulting Sdn Bhd**  
 V Square @ PJ City Centre (VSQ)  
 Block 6, Level 6  
 Jln Utara  
 46200 Petaling Jaya  
 Selangor  
 Malaysia

Telephone No. : (603) 7931 3188  
 Managing Director : Wooi Tan

Qualification : • Master of Business Administration from the University of Technology Sydney), Australia  
 • Bachelor of Science from the University of New South Wales, Australia  
 • Fellow of both the Australian Marketing Institute and Institute of Managers and Leaders, Australia

*(Please refer to Section 8 of this Prospectus for the profile of the firm and signing partner)*

**SHARE REGISTRAR AND ISSUING HOUSE** : **Tricor Investor & Issuing House Services Sdn Bhd**  
 Unit 32-01, Level 32, Tower A  
 Vertical Business Suite  
 Avenue 3, Bangsar South  
 No. 8, Jalan Kerinchi  
 59200 Kuala Lumpur  
 Malaysia

Telephone No. : (603) 2783 9299

**LISTING SOUGHT** : Main Market of Bursa Securities