

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

| Name | Designation | Nationality/ Gender | Address |
|------------------------------|---|--------------------------------|---|
| Halim Bin Haji Din | Non-Independent Non-Executive Chairman | Malaysian / Male | 29, Jalan TR 2/5, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan |
| Ramanathan A/L P.R. Singaram | Non-Independent Non-Executive Director | Malaysian / Male | 23 Jalan Bukit Prima 2D, Taman Bukit Prima, 56000 Cheras, W.P. Kuala Lumpur |
| Ng Ing Peng | Senior Independent Non-Executive Director | Malaysian / Female | D3A KH Villa Hartamas 9, Jalan Sri Hartamas 17, Taman Sri Hartamas, 50480 Kuala Lumpur, W.P. Kuala Lumpur |
| Roslina Binti Abdul Rahman | Independent Non-Executive Director | Malaysian / Female | 46, Jalan Ayer Embun, Taman Tasik Titiwangsa, 53200 Kuala Lumpur, W.P. Kuala Lumpur |

AUDIT COMMITTEE

| Name | Designation | Directorship |
|------------------------------|--------------------|---|
| Ng Ing Peng | Chairperson | Senior Independent Non-Executive Director |
| Ramanathan A/L P.R. Singaram | Member | Non-Independent Non-Executive Director |
| Roslina Binti Abdul Rahman | Member | Independent Non-Executive Director |

NOMINATION AND REMUNERATION COMMITTEE

| Name | Designation | Directorship |
|------------------------------|--------------------|---|
| Ng Ing Peng | Chairperson | Senior Independent Non-Executive Director |
| Ramanathan A/L P.R. Singaram | Member | Non-Independent Non-Executive Director |
| Roslina Binti Abdul Rahman | Member | Independent Non-Executive Director |

BOARD SUSTAINABILITY COMMITTEE

| Name | Designation | Directorship |
|------------------------------|--------------------|---|
| Roslina Binti Abdul Rahman | Chairperson | Independent Non-Executive Director |
| Ng Ing Peng | Member | Senior Independent Non-Executive Director |
| Ramanathan A/L P.R. Singaram | Member | Non-Independent Non-Executive Director |

1. CORPORATE DIRECTORY (Cont'd)

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| COMPANY SECRETARIES | <p>: Rebecca Kong Say Tsui (MAICSA 7039304) SSM Practicing Certificate No.: 202008001003 (Chartered Secretary and Member of Malaysian Institute of Chartered Secretaries and Administrators)</p> <p>Yeng Shi Mei (MAICSA 7059759) SSM Practicing Certificate No.: 202008001282 (Chartered Secretary and Member of Malaysian Institute of Chartered Secretaries and Administrators)</p> <p>Office Suite No. 603 Block C Pusat Dagangan Phileo Damansara 1 No. 9, Jalan 16/11, Off Jalan Damansara 46350 Petaling Jaya Selangor</p> <p>Tel. No.: +603 7890 0238</p> |
| REGISTERED OFFICE | <p>: Office Suite No. 603 Block C Pusat Dagangan Phileo Damansara 1 No. 9, Jalan 16/11, Off Jalan Damansara 46350 Petaling Jaya Selangor</p> <p>Tel. No.: +603 7890 0238</p> |
| HEAD/MANAGEMENT OFFICE | <p>: Lot 1929, Jalan Bukit Kemuning, Seksyen 32, 40460 Shah Alam, Selangor</p> <p>Tel. No.: +603 5122 5522 Website: www.wascogreenergy.com E-mail: enquiry@wascogreenergy.com</p> |
| SELLING SHAREHOLDERS | <p>: Wasco Berhad Suite 19.01, Level 19, The Gardens North Tower Mid Valley City, Lingkaran Syed Putra 59200 Kuala Lumpur W.P. Kuala Lumpur</p> <p>Tema Energy Ventures Sdn Bhd No 12/1, Jalan Remia 4/KS6 Bandar Botanic 41200 Klang Selangor</p> |
| AUDITORS AND REPORTING ACCOUNTANTS | <p>: PricewaterhouseCoopers PLT Level 10, Menara TH 1Sentral Jalan Rakyat, Kuala Lumpur Sentral PO Box 10192, 50706 Kuala Lumpur</p> <p>Tel. No.: +603 2173 1188</p> <p>Partner-in-charge: Tiang Woon Meng Professional qualification: Member of Malaysian Institute of Accountants (MIA) (MIA Membership No.: CA16707)</p> |

1. CORPORATE DIRECTORY (Cont'd)

PRINCIPAL ADVISER AND MANAGING UNDERWRITER : **CIMB Investment Bank Berhad**
Level 17, Menara CIMB
Jalan Stesen Sentral 2
Kuala Lumpur Sentral
50470 Kuala Lumpur

Tel. No.: +603 2261 8888

[JOINT] BOOKRUNNERS (in alphabetical order) : **CIMB Investment Bank Berhad**
Level 17, Menara CIMB
Jalan Stesen Sentral 2
Kuala Lumpur Sentral
50470 Kuala Lumpur

Tel. No.: +603 2261 8888

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[JOINT] UNDERWRITERS (in alphabetical order) : **CIMB Investment Bank Berhad**
Level 17, Menara CIMB
Jalan Stesen Sentral 2
Kuala Lumpur Sentral
50470 Kuala Lumpur

Tel. No.: +603 2261 8888

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LEGAL ADVISERS : *To our Company as to Malaysian law*

Adnan Sundra & Low
Level 25, Menara Etiqa
No. 3, Jalan Bangsar Utama 1
59000 Kuala Lumpur
W.P. Kuala Lumpur

Tel. No.: +603 2279 3288

To our Company as to Indonesian law

Soemadipradja & Taher
Wisma GKBI Level 9
Jl. Jenderal Sudirman No. 28
Jakarta 10210 Indonesia

Tel. No.: +62 21 50 999 879

To the [Joint] Bookrunners, Managing Underwriter and [Joint] Underwriters as to Malaysian law

Rahmat Lim & Partners
Suite 33.01, Level 33
The Gardens North Tower
Mid Valley City, Lingkaran Syed Putra
59200 Kuala Lumpur

Tel No.: +603 2299 3888

1. CORPORATE DIRECTORY (Cont'd)

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| INDEPENDENT MARKET RESEARCHER | : | Frost & Sullivan GIC Malaysia Sdn Bhd Level 6.06, KPMG Tower 8 First Avenue, Bandar Utama 47800 Petaling Jaya Selangor Tel. No.: +603 2023 2016 Name of signing partner: Narciso Podda <i>(See Section 8 of this Prospectus for the profile of the firm and signing partner)</i> |
| INTERNAL CONTROL CONSULTANT | : | Axcelasia Sdn Bhd (formerly known as Tricor Axcelasia Sdn Bhd) Unit 301, Level 3, Block E Pusat Dagangan Phileo Damansara 1 No. 9 Jalan 16/11, Off Jalan Damansara 46350 Petaling Jaya Selangor Tel. No.: +603 2028 7450 |
| SHARE REGISTRAR AND ISSUING HOUSE | : | [•] |
| LISTING SOUGHT | : | Main Market of Bursa Securities |