

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name	Designation	Nationality	Address
Dato' Seri Ong	Non-Independent Executive Chairman	Malaysian	20, Jalan Haji Rafaie 11200 Tanjung Bungah Pulau Pinang Malaysia
Ooi Lean Hin	Non-Independent Executive Director/ Managing Director	Malaysian	1 Elitis Serambi Mera Valencia Hillcourt Precinct 47000 Sungai Buloh Selangor Darul Ehsan Malaysia
Chan Huan Hin	Non-Independent Executive Director	Malaysian	26, Jalan USJ 17/13A 47630 Subang Jaya Selangor Darul Ehsan Malaysia
Clarice Ong	Non-Independent Executive Director	Malaysian	20, Jalan Haji Rafaie 11200 Tanjung Bungah Pulau Pinang Malaysia
Razman Hafidz bin Abu Zarim	Senior Independent Non-Executive Director	Malaysian	8C-3A-1 Sri Murni Condominium 8 Lorong Kota Empat Bukit Ledang 50480, Kuala Lumpur Wilayah Persekutuan Malaysia
Dato' Abd Gani bin Othman	Independent Non-Executive Director	Malaysian	Lot 22797, Jalan Mawar Putih Kg. Dato Abu Bakar Baginda 43000 Kajang Selangor Darul Ehsan Malaysia
Dato' Captain Haji Ahmad bin Othman	Independent Non-Executive Director	Malaysian	42 Jalan Rabung U8/39 Bukit Jelutong 40150 Shah Alam Selangor Darul Ehsan Malaysia
Dato' Seri Wong Siew Hai	Independent Non-Executive Director	Malaysian	9, Jesselton Avenue 10450 George Town Pulau Pinang Malaysia
Shareen Shariza Dato' binti Abdul Ghani	Independent Non-Executive Director	Malaysian	480212, Jalan Sungai Penchala 12 Kampung Sungai Penchala 60000 Kuala Lumpur Wilayah Persekutuan Malaysia

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

Name	Designation	Directorship
Razman Hafidz bin Abu Zarim	Chairman	Senior Independent Non-Executive Director
Dato' Captain Haji Ahmad bin Othman	Member	Independent Non-Executive Director
Dato' Abd Gani bin Othman	Member	Independent Non-Executive Director

NOMINATING AND REMUNERATION COMMITTEE

Name	Designation	Directorship
Dato' Seri Wong Siew Hai	Chairman	Independent Non-Executive Director
Razman Hafidz bin Abu Zarim	Member	Senior Independent Non-Executive Director
Dato' Abd Gani bin Othman	Member	Independent Non-Executive Director

RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Chan Huan Hin	Chairman	Non-Independent Executive Director
Dato' Seri Wong Siew Hai	Member	Independent Non-Executive Director
Dato' Captain Haji Ahmad bin Othman	Member	Independent Non-Executive Director

1. CORPORATE DIRECTORY (Cont'd)

COMPANY SECRETARIES

: Wong Wai Foong
 1164, Jalan 17/46
 Happy Garden
 46400 Petaling Jaya
 Selangor Darul Ehsan
 Malaysia

Professional qualification: Malaysian Institute of Chartered Secretaries and Administrators ("**MAICSA**")
 (MAICSA No.: MAICSA 7001358)
 CCM Practising Certificate No.202008001472

Rebecca Kong Say Tsui
 No. 26, Jalan Puteri 11/8
 Bandar Puteri
 47100 Puchong
 Selangor Darul Ehsan
 Malaysia

Professional qualification: MAICSA
 (MAICSA No.: MAICSA 7039304)
 CCM Practising Certificate No. 202008001003

REGISTERED OFFICE

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

Tel. No. : +603 2783 9191

HEAD/MANAGEMENT OFFICE

: Unit 13A-1, Level 13A, Tower 8
 UOA Business Park
 No. 1, Jalan Pengaturcara U1/51A
 Seksyen U1
 40150 Shah Alam
 Selangor Darul Ehsan
 Malaysia

Tel. No. : +603 5568 3000
 E-mail : communications@mttshipping.com.my
 Website : www.mttsl.com.my

1. CORPORATE DIRECTORY (Cont'd)

AUDITORS AND REPORTING ACCOUNTANTS : KPMG PLT
 LLP0010081-LCA & AF 0758
 Chartered Accountants
 Level 10, KPMG Tower
 8, First Avenue
 Bandar Utama
 47800 Petaling Jaya
 Selangor Darul Ehsan
 Malaysia

Tel. No. : +603 7721 3388

Partner-in-charge : Lam Shuh Siang
 Professional qualification: Member of Malaysian Institute of Accountants (“**MIA**”)
 (MIA membership no. : CA22909)
 Fellow of Association of Chartered Certified Accountants (“**FCCA**”)
 (FCCA membership no. : 2673904)

SELLING SHAREHOLDERS : Dato’ Seri Ong
 20, Jalan Haji Rafaie
 11200 Tanjung Bungah
 Pulau Pinang
 Malaysia

Ooi Lean Hin
 1 Elitis Serambi Mera
 Valencia Hillcourt Precinct
 47000 Sungai Buloh
 Selangor Darul Ehsan
 Malaysia

Chan Huan Hin
 26, Jalan USJ 17/13A
 47630 Subang Jaya
 Selangor Darul Ehsan
 Malaysia

Lee Hock Saing
 A-0-7 Sri Bayu Condo
 USJ 11/7
 47600 Subang Jaya
 Selangor Darul Ehsan
 Malaysia

Lee Kong Siong
 No. 15, Jalan Bayu Laut 6/KS09
 D’Laman Greenville
 41200 Klang
 Selangor Darul Ehsan
 Malaysia

GDPL
 96 Robinson Road
 #16-01 SIF Building
 Republic of Singapore, 68899

1. CORPORATE DIRECTORY (Cont'd)

- PRINCIPAL ADVISER AND GLOBAL COORDINATOR** : Maybank Investment Bank Berhad
32nd Floor, Menara Maybank
100, Jalan Tun Perak
50050 Kuala Lumpur
Wilayah Persekutuan
Malaysia
- Tel. No. : +603 2059 1888
-
- JOINT MANAGING UNDERWRITERS AND JOINT UNDERWRITERS (in alphabetical order)** : Affin Hwang Investment Bank Berhad
27th Floor, Menara Boustead
69, Jalan Raja Chulan
50200 Kuala Lumpur
Wilayah Persekutuan
Malaysia
- Tel. No. : +603 2146 7444
-
- Maybank Investment Bank Berhad
32nd Floor, Menara Maybank
100, Jalan Tun Perak
50050 Kuala Lumpur
Wilayah Persekutuan
Malaysia
- Tel. No. : +603 2059 18888
-
- JOINT BOOKRUNNERS (in alphabetical order)** : Affin Hwang Investment Bank Berhad
27th Floor, Menara Boustead
69, Jalan Raja Chulan
50200 Kuala Lumpur
Wilayah Persekutuan
Malaysia
- Tel. No. : +603 2146 7444
-
- Maybank Investment Bank Berhad
32nd Floor, Menara Maybank
100, Jalan Tun Perak
50050 Kuala Lumpur
Wilayah Persekutuan
Malaysia
- Tel. No. : +603 2059 1888
-
- LEGAL ADVISERS** : *To our Company*
- Mah-Kamariyah & Philip Koh
3A07 Block B, Phileo Damansara II
15 Jalan 16/11, Off Jalan Damansara
46350 Petaling Jaya
Selangor Darul Ehsan
Malaysia
- Tel. No. : +603 7956 8686

1. CORPORATE DIRECTORY (Cont'd)

To the Global Coordinator, Joint Bookrunners, Joint Managing Underwriters and Joint Underwriters

Kadir, Andri & Partners
 Suite A-38-8, Level 38
 Menara UOA Bangsar
 No. 5, Jalan Bangsar Utama 1
 59000 Kuala Lumpur
 Wilayah Persekutuan
 Malaysia

Tel. No. : +603 2780 2888

INDEPENDENT MARKET RESEARCHER

: Smith Zander International Sdn Bhd
 15-01, Level 15, Menara MBMR
 1, Jalan Syed Putra
 58000 Kuala Lumpur
 Wilayah Persekutuan
 Malaysia

Tel. No. : +603 2732 7537

Signing partner : Dennis Tan

(See Section 8 of this Prospectus for the profile of the firm and the signing partner)

ISSUING HOUSE AND SHARE REGISTRAR

: 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
 Wilayah Persekutuan
 Malaysia

Tel. No. : +603 2783 9299

LISTING SOUGHT

: Main Market of Bursa Securities

SHARIAH STATUS

: [Approved by the SAC]