

1. CORPORATE DIRECTORY

BOARD OF DIRECTORS

Name	Designation	Nationality	Address
Dato' Mohzani Bin Abdul Wahab (M)	Independent Non-Executive Chairman	Malaysian	No. 39, Jalan Puncak Kiara Utama Kiara View, Sri Hartamas 50480 Kuala Lumpur Wilayah Persekutuan
Susan Yuen Su Min (F)	Independent Non-Executive Director	Malaysian	B-01-02, Madge Mansions 12 Jalan Madge 55000 Kuala Lumpur Wilayah Persekutuan
Dr. Heng Kiah Ngan (M)	Independent Non-Executive Director	Malaysian	11B Lorong SS7/17C Kelana Jaya 47301 Petaling Jaya Selangor
Cheryl Khor Hui Peng (F)	Independent Non-Executive Director	Malaysian	No. 38, Jalan Setia Nusantara U13/22J Setia Eco Park Seksyen U13 40170 Shah Alam Selangor
Olivier Bouchard (M)	Non-Independent Executive Director ⁽¹⁾	Canadian	95 Grange Road #05-12 Grange Residences Singapore 249616

Notes:

(M) denotes male; (F) denotes female

(1) *Olivier Bouchard is deemed to be an executive Director of our Company pursuant to the Corporate Governance Policy issued by BNM. Under the said Corporate Governance Policy, a person is an executive director of a financial institution if they have management responsibilities in the financial institution or any of its affiliates. Notwithstanding that, Olivier Bouchard is not employed by our Company, does not hold any executive functions or management powers in our Company and is not involved in our day-to-day operations. His designation as our Non-Independent Executive Director is in compliance with the said Corporate Governance Policy.*

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

Name	Designation	Directorship
Cheryl Khor Hui Peng	Chairman	Independent Non-Executive Director
Susan Yuen Su Min	Member	Independent Non-Executive Director
Dr. Heng Kiah Ngan	Member	Independent Non-Executive Director

NOMINATING COMMITTEE

Name	Designation	Directorship
Susan Yuen Su Min	Chairman	Independent Non-Executive Director
Dr. Heng Kiah Ngan	Member	Independent Non-Executive Director
Cheryl Khor Hui Peng	Member	Independent Non-Executive Director

REMUNERATION COMMITTEE

Name	Designation	Directorship
Susan Yuen Su Min	Chairman	Independent Non-Executive Director
Dr. Heng Kiah Ngan	Member	Independent Non-Executive Director
Cheryl Khor Hui Peng	Member	Independent Non-Executive Director

RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Dr. Heng Kiah Ngan	Chairman	Independent Non-Executive Director
Susan Yuen Su Min	Member	Independent Non-Executive Director
Cheryl Khor Hui Peng	Member	Independent Non-Executive Director

1. CORPORATE DIRECTORY (Cont'd)

- JOINT SECRETARIES COMPANY :** **Fiona Yew Siew Li**
 Level 18, Wisma Chubb
 38, Jalan Sultan Ismail
 50250 Kuala Lumpur
 Wilayah Persekutuan
- CCM Practising Certificate No.: 202008002403
 Professional qualification: Malaysian Association of Company Secretaries (“**MACS**”)
 (Membership No.: MACS M01767)
- Tia Hwei Ping**
 12th Floor, Menara Symphony
 No. 5, Jalan Prof. Khoo Kay Kim
 Seksyen 13
 46200 Petaling Jaya
 Selangor
- CCM Practising Certificate No.: 202008001687
 Professional qualification:
 Malaysian Institute of Chartered Secretaries and Administrators (“**MAICSA**”)
 (Membership No.: MAICSA 7057636)
- REGISTERED OFFICE :** Wisma Chubb
 38, Jalan Sultan Ismail
 50250 Kuala Lumpur
 Wilayah Persekutuan
- Tel. No.: +603 2058 3000
- HEAD/MANAGEMENT OFFICE :** Wisma Chubb
 38, Jalan Sultan Ismail
 50250 Kuala Lumpur
 Wilayah Persekutuan
- Tel. No.: +603 2058 3000
 E-mail: inquiries.my@chubb.com
 Website: <https://www.chubb.com/my-en/>
- PROMOTER AND SELLING SHAREHOLDER :** **Chubb INA International Holdings Ltd.**
 1 Beaver Valley Road
 Wilmington, Delaware 19803
 United States
- AUDITORS AND REPORTING ACCOUNTANTS :** **PricewaterhouseCoopers PLT**
 (LLP0014401-LCA & AF 1146)
 Level 10, Menara TH 1 Sentral
 Jalan Rakyat
 Kuala Lumpur Sentral
 P.O. Box 10192
 50706 Kuala Lumpur
 Wilayah Persekutuan
- Tel. No.: +603 2173 1188
 Partner-in-charge: Wong Hui Chern
 Professional qualification: Member of MIA
 (MIA Membership No.: 35431)

1. CORPORATE DIRECTORY (Cont'd)

**PRINCIPAL ADVISER,
SOLE BOOKRUNNER
SOLE UNDERWRITER
AND SOLE PLACEMENT
AGENT** : **Maybank Investment Bank Berhad**
32nd Floor, Menara Maybank
100, Jalan Tun Perak
50050 Kuala Lumpur
Wilayah Persekutuan

Tel. No.: +603 2059 1888

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

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

Tel. No.: +603 2780 2888

To the Sole Bookrunner, Sole Underwriter and Sole Placement Agent as to Malaysian law

Wong Beh & Toh
Level 19, West Block
Wisma Golden Eagle Realty
142-C Jalan Ampang
50450 Kuala Lumpur
Wilayah Persekutuan

Tel. No.: +603 2713 6050

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

Tel. No.: +603 7931 3188

Name of signing director: Wooi Tan

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

**INTERNAL CONTROL
CONSULTANT** : **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

1. CORPORATE DIRECTORY (Cont'd)

SHARE REGISTRAR : **Boardroom Share Registrars Sdn Bhd**
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor

Tel. No.: +603 7890 4700

ISSUING HOUSE : **Malaysian Issuing House Sdn Bhd**
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor

Tel. No.: +603 7890 4700

LISTING SOUGHT : Main Market of Bursa Securities