

**1. CORPORATE DIRECTORY****BOARD OF DIRECTORS**

<b>Name</b>	<b>Designation</b>	<b>Nationality</b>	<b>Address</b>
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 <sup>(1)</sup>	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.

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

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
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**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
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
Olivier Bouchard <sup>(1)</sup>	Member	Non-Independent Executive Director

**Note:**

(1) *Olivier Bouchard has stepped down from our Nominating Committee on 7 November 2025.*

**REMUNERATION COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
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**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
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)**

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

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

**PRINCIPAL ADVISER, SOLE BOOKRUNNER, SOLE UNDERWRITER AND SOLE PLACEMENT AGENT** : **Maybank Investment Bank Berhad**  
32<sup>nd</sup> 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)**

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**SHARE REGISTRAR** : **Boardroom Share Registrars Sdn Bhd**  
 11<sup>th</sup> 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**  
 11<sup>th</sup> 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