

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name	Designation	Nationality	Address
Tan Sri Datuk Dr. Rebecca Fatima Sta Maria (F)	Independent Non-Executive Chairperson	Malaysian	Apt A16-01, Sunway Palazzio Jalan Sri Hartamas 3 Taman Sri Hartamas 50480 Kuala Lumpur
Loo Chuu Lin (M)	Non-Independent Non-Executive Director	Malaysian	No. 7, Jalan Puteri 3 Damansara Legenda 47410 Petaling Jaya Selangor
Bryan Loo (M)	Non-Independent Executive Director and CEO	Malaysian	No. 7, Jalan Puteri 3 Damansara Legenda 47410 Petaling Jaya Selangor
Loo Chee Leng (F)	Non-Independent Executive Director and COO	Malaysian	No. 7, Jalan Puteri 3 Damansara Legenda 47410 Petaling Jaya Selangor
Lum Ying Ling (F)	Non-Independent Non-Executive Director	Malaysian	No. 22, Puncak Widuri Country Heights 43000 Kajang Selangor
Dato' Razman Hafidz bin Abu Zarim (M)	Independent Non-Executive Director	Malaysian	8C-3A-1, Sri Murni Condominium 8, Lorong Kota Empat Bukit Ledang 50480 Kuala Lumpur
Chen Thai Foong (F)	Independent Non-Executive Director	Malaysian	No. 19, Jalan Putra Murni 3/3A Putra Palms, Putra Heights Seksyen 3 47650 Subang Jaya Selangor
Low Chooi Hoon (F)	Independent Non-Executive Director	Malaysian	No. 27, Jalan LP4/1 Taman Lestari Perdana 43300 Seri Kembangan Selangor
Yeow Boon Siang (M)	Alternate Director to Loo Chuu Lin and International Business Director	Malaysian	No. 7, Jalan Puteri 3 Damansara Legenda 47410 Petaling Jaya Selangor

Notes:*(M) denotes male**(F) denotes female*

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

Name	Designation	Directorship
Dato' Razman Hafidz bin Abu Zarim	Chairperson	Independent Non-Executive Director
Chen Thai Foong	Member	Independent Non-Executive Director
Low Chooi Hoon	Member	Independent Non-Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Name	Designation	Directorship
Low Chooi Hoon	Chairperson	Independent Non-Executive Director
Dato' Razman Hafidz bin Abu Zarim	Member	Independent Non-Executive Director
Chen Thai Foong	Member	Independent Non-Executive Director

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1. CORPORATE DIRECTORY (Cont'd)

COMPANY SECRETARIES	: Cospec Management Services Sdn Bhd (Registration No. 199301023725 (278463-H)) Third Floor, No. 73, 75, 77, 79 & 81 Jalan SS21/60, Damansara Utama 47400 Petaling Jaya, Selangor Tel. No.: +603 7725 1777	Lim Kee San SSM Practising Certificate No.: 202308000295 Professional qualification: Malaysian Institute of Chartered Secretaries and Administrators ("MAICSA") (Membership No.: MAICSA 7067348)
	Tea Sor Hua SSM Practising Certificate No.: 201908001272 Professional qualification: Malaysian Association of Company Secretaries ("MACS") (Membership No.: MACS 01324)	
REGISTERED OFFICE	: Third Floor, No. 77, 79 & 81 Jalan SS21/60 Damansara Utama 47400 Petaling Jaya Selangor Tel. No.: +603 7725 1777 Email: info@cospec.com.my	
HEAD OFFICE	: No. 14 (Block C), Jalan Teknologi Taman Sains Selangor 1 Kota Damansara 47810 Petaling Jaya Selangor Tel. No.: +603 6151 8581 Email: info@loob.com.my Website: https://www.loob.com.my	
SELLING SHAREHOLDERS	: Utama Tortola Pier Park, Building 1 Wickhams Cay I, 2nd Floor Road Town, Tortola British Virgin Islands	Bryan Loo No. 7, Jalan Puteri 3 Damansara Legenda 47410 Petaling Jaya Selangor
	Loo Chuu Lin No. 7, Jalan Puteri 3 Damansara Legenda 47410 Petaling Jaya Selangor	Loo Chee Leng No. 7, Jalan Puteri 3 Damansara Legenda 47410 Petaling Jaya Selangor
	Singli Aerovest No. 12-3, Jalan 3/114 Kuchai Business Centre Jalan Kuchai Lama 58200 Kuala Lumpur	

1. CORPORATE DIRECTORY (Cont'd)

AUDITORS AND REPORTING ACCOUNTANTS	: KPMG PLT (LLP0010081-LCA & AF0758) Chartered Accountants Level 10, KPMG Tower 8, First Avenue Bandar Utama 47800 Petaling Jaya Selangor Tel. No.: +603 7721 3388 Partner-in-charge: Ooi Eng Siong Professional qualification: MIA (MIA Membership No.: 26629)	
PRINCIPAL ADVISER	: Maybank Investment Bank Berhad 32 nd Floor, Menara Maybank 100, Jalan Tun Perak 50050 Kuala Lumpur Tel. No.: +603 2059 1888	
JOINT BOOKRUNNERS (in alphabetical order)	: AmInvestment Bank Berhad 22 nd Floor, Bangunan AmBank Group 55, Jalan Raja Chulan 50200 Kuala Lumpur Tel. No.: +603 2036 2633	Maybank Investment Bank Berhad 32 nd Floor, Menara Maybank 100, Jalan Tun Perak 50050 Kuala Lumpur Tel. No.: +603 2059 1888
SOLE MANAGING UNDERWRITER	: Maybank Investment Bank Berhad 32 nd Floor, Menara Maybank 100, Jalan Tun Perak 50050 Kuala Lumpur Tel. No.: +603 2059 1888	
JOINT UNDERWRITERS (in alphabetical order)	: AmInvestment Bank Berhad 22 nd Floor, Bangunan AmBank Group 55, Jalan Raja Chulan 50200 Kuala Lumpur Tel. No.: +603 2036 2633	Maybank Investment Bank Berhad 32 nd Floor, Menara Maybank 100, Jalan Tun Perak 50050 Kuala Lumpur Tel. No.: +603 2059 1888
LEGAL ADVISERS	: <i>To our Company</i> Cheang & Ariff Loke Mansion 273A, Jalan Medan Tuanku 50300 Kuala Lumpur Tel. No.: +603 2691 0803	<i>To the Joint Bookrunners, Sole Managing Underwriter and Joint Underwriters</i> Christopher & Lee Ong Level 22, Axiata Tower 9, Jalan Stesen Sentral 5 Kuala Lumpur Sentral 50470 Kuala Lumpur Tel. No.: +603 2273 1919

1. CORPORATE DIRECTORY (Cont'd)

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 2000 Name of signing partner: Narciso Podda <i>(See Section 8 of this Prospectus for the profile of the firm and the signing partner)</i>
SHARE REGISTRAR	: Boardroom Share Registrars Sdn Bhd 11 th 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 th 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

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