

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name	Designation	Nationality	Address
Dr. Tunku Alina Binti Raja Muhd Alias	Independent Non-Executive Chairman	Malaysian	A-38-5, Sentral Residences 8, Jalan Stesen Sentral 2 50470 Kuala Lumpur
Haziq Bin Zairel Oh	Non-Independent Executive Managing Director and Chief Executive Officer	Malaysian	15, Jalan Setia Damai U13/14J Seksyen U13, Setia Alam 40170 Shah Alam Selangor
Chen Ghee Wen	Non-Independent Executive Director and Chief Operating Officer	Malaysian	No. 8, Jalan Rasa Sayang 1/1 Taman Rasa Sayang 1 32000 Sitiawan Perak
Moh Ung Nang	Non-Independent Executive Director	Malaysian	9, Jalan Setia Duta U13/21Y Setia Eco Park 40170 Shah Alam Selangor
Lim Loi Heng	Non-Independent Non-Executive Director	Malaysian	152-9-8, Villa Flora Condominium Jalan Burhanuddin Helmi Taman Tun Dr Ismail 60000 Kuala Lumpur
Anne Rodrigues née Koh Lan Heong	Senior Independent Non-Executive Director	Malaysian	2, BK 6A/2B Bandar Kinrara 47180 Puchong Selangor
Loke Foong Wai	Independent Non-Executive Director	Malaysian	78-1-5, Faber Heights Jalan Desa Utama Taman Desa 58100 Kuala Lumpur
Dr. Lim Thian Soo	Independent Non-Executive Director	Malaysian	7, Changkat Suria 1 Mont Kiara Residence 6, Jalan Kiara 2 Mont Kiara 50480 Kuala Lumpur
Mohammed Rafidz Bin Ahmed Rasiddi	Independent Non-Executive Director	Malaysian	31, Jalan Manja 1 Villa Manja Bandar Menjalara 52200 Kuala Lumpur

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

Name	Designation	Directorship
Anne Rodrigues née Koh Lan Heong	Chairman	Senior Independent Non-Executive Director
Loke Foong Wai	Member	Independent Non-Executive Director
Mohammed Rafidz Bin Ahmed Rasiddi	Member	Independent Non-Executive Director

NOMINATING AND REMUNERATION COMMITTEE

Name	Designation	Directorship
Dr. Lim Thian Soo	Chairman	Independent Non-Executive Director
Dr. Tunku Alina Binti Raja Muhd Alias	Member	Independent Non-Executive Director
Lim Loi Heng	Member	Non-Independent Non-Executive Director

RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Moh Ung Nang	Chairman	Non-Independent Executive Director
Anne Rodrigues née Koh Lan Heong	Member	Senior Independent Non-Executive Director
Dr. Lim Thian Soo	Member	Independent Non-Executive Director

1. CORPORATE DIRECTORY (Cont'd)

- COMPANY SECRETARIES** :
- Tai Yit Chan (MAICSA No. 7009143)
CCM Practising Certificate No. 202008001023
12th Floor, Menara Symphony
No. 5, Jalan Professor Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor
- Chong Kwai Yoong (MAICSA No. 7075434)
CCM Practising Certificate No. 202008001332
55A, Medan Ipoh 1A
Medan Ipoh Bistari
31400 Ipoh
Perak
- REGISTERED OFFICE** :
- 55A, Medan Ipoh 1A
Medan Ipoh Bistari
31400 Ipoh
Perak
- Tel. No.: +605-5474833
- HEAD/MANAGEMENT OFFICE** :
- K03-08-01, Tower 3, UOA Business Park
No. 1, Jalan Pengaturcara U1/51A, Seksyen U1
40150 Shah Alam
Selangor
- Tel. No.: +603 5870 4200
Email: inquiry@harps.com.my
Website: www.harps.com.my
- SELLING SHAREHOLDERS** :
- OTS Global
Suite 12-01 & 12-02
Level 12 Southern Tower
SS15 Courtyard
Jalan SS15/4G
47500 Subang Jaya
Selangor
- Lim Loi Heng
152-9-8, Villa Flora Condominium
Jalan Burhanuddin Helmi
Taman Tun Dr Ismail
60000 Kuala Lumpur
- Moh Ung Nang
9, Jalan Setia Duta U13/21Y
Setia Eco Park
40170 Shah Alam
Selangor
- Haziq Bin Zairel Oh
15, Jalan Setia Damai U13/14J
Seksyen U13, Setia Alam
40170 Shah Alam
Selangor

1. CORPORATE DIRECTORY (Cont'd)

Chen Ghee Wen
 No. 8, Jalan Rasa Sayang 1/1
 Taman Rasa Sayang 1
 32000 Sitiawan
 Perak

Lim Hong Jun
 No. 9 Jalan Setia Nusantara U13/22G
 Setia Eco Park, Section U13
 40170 Shah Alam
 Selangor

Lee Chee Sian
 114, Persiaran Setia 3
 Setia Residen
 32000 Sitiawan
 Perak

Lee Pei Pei
 No. 8, Jalan Rasa Sayang 1/1
 Taman Rasa Sayang 1
 32000 Sitiawan
 Perak

AUDITORS AND REPORTING ACCOUNTANTS : Crowe Malaysia PLT
 201906000005 (LLP0018817-LCA) & AF 1018
 Chartered Accountants
 Level 16, Tower C Megan Avenue II
 12, Jalan Yap Kwan Seng
 50450 Kuala Lumpur
 Wilayah Persekutuan

Tel. No.: +603 2788 9999
 Partner-in-charge: Elvina Tay Choon Choon
 Professional qualification: Association of Chartered
 Certified Accountants qualification, Fellow member of the
 Association of Chartered Certified Accountants, United
 Kingdom ("**FCCA**")
 (FCCA Membership No.: 0291393)

Member of the Malaysian Institute of Accountants ("**MIA**")
 (MIA Membership No.: 26789)

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

**PRINCIPAL ADVISER AND
MANAGING UNDERWRITER** : Maybank Investment Bank Berhad
32nd Floor, Menara Maybank
100, Jalan Tun Perak
50050 Kuala Lumpur

Tel. No.: +603 2059 1888

FINANCIAL ADVISER : OCBC Advisers (Malaysia) Sdn Bhd
13th Floor, Menara OCBC
18 Jalan Tun Perak
50050 Kuala Lumpur

Tel. No.: +603 2034 5034

Person-in-charge: Ho Wai Khee

See Section 11.3 of this Prospectus for its scope of work for our IPO.

**JOINT GLOBAL
COORDINATORS**
(*in alphabetical order*) : Credit Suisse Securities (Malaysia) Sdn Bhd
Suite 7.6, Level 7, Menara IMC
8 Jalan Sultan Ismail
50250 Kuala Lumpur

Tel. No.: +603 2723 2020

Credit Suisse (Singapore) Limited

1 Raffles Link

#03-01 One Raffles Link

Singapore 039393

Tel. No.: +65 6212 2000

JPMorgan Securities (Malaysia) Sdn Bhd

Level 18, Integra Tower

348, Jalan Tun Razak

50400 Kuala Lumpur

Tel. No.: +603 2718 0505

J.P. Morgan Securities plc

25, Bank Street, Canary Wharf

London, United Kingdom

Tel No: +44 2077 424 000

Maybank Investment Bank Berhad

32nd Floor, Menara Maybank

100, Jalan Tun Perak

50050 Kuala Lumpur

Tel. No.: +603 2059 1888

1. CORPORATE DIRECTORY (Cont'd)**JOINT BOOKRUNNERS**
(in alphabetical order)

: CIMB Investment Bank Berhad
17th Floor, Menara CIMB
No. 1, Jalan Stesen Sentral 2
Kuala Lumpur Sentral
50470 Kuala Lumpur

Tel. No.: +603 2261 8888

Credit Suisse Securities (Malaysia) Sdn Bhd
Suite 7.6, Level 7, Menara IMC
8 Jalan Sultan Ismail
50250 Kuala Lumpur

Tel. No.: +603 2723 2020

Credit Suisse (Singapore) Limited
1 Raffles Link
#03-01 One Raffles Link
Singapore 039393

Tel. No.: +65 6212 2000

Hong Leong Investment Bank Berhad
Level 28, Menara Hong Leong
No. 6 Jalan Damanlela
Bukit Damansara
50490 Kuala Lumpur

Tel. No.: +603-2083 1800

JPMorgan Securities (Malaysia) Sdn Bhd
Level 18, Integra Tower
348, Jalan Tun Razak
50400 Kuala Lumpur

Tel. No.: +603 2718 0505

J.P. Morgan Securities plc
25, Bank Street, Canary Wharf
London, United Kingdom

Tel No: +44 2077 424 000

Maybank Investment Bank Berhad
32nd Floor, Menara Maybank
100, Jalan Tun Perak
50050 Kuala Lumpur

Tel. No.: +603 2059 1888

Oversea-Chinese Banking Corporation Limited
63 Chulia Street,
OCBC Centre East #10-00,
Singapore 049514

Tel. No.: +65 6363 3333

1. CORPORATE DIRECTORY (Cont'd)

JOINT UNDERWRITERS
(in alphabetical order)

: Maybank Investment Bank Berhad
32nd Floor, Menara Maybank
100, Jalan Tun Perak
50050 Kuala Lumpur

Tel. No.: +603 2059 1888

LEGAL ADVISERS

: *To our Company as to Malaysian law*

Albar & Partners
Suite 14-3, Level 14
Wisma UOA Damansara II
No. 6, Changkat Semantan
Damansara Heights
50490 Kuala Lumpur

Tel. No.: +603 7890 3288

*To our Company as to United States federal securities law
and English law*

Clifford Chance Pte Ltd
12 Marina Boulevard
25th Floor, Tower 3
Marina Bay Financial Centre
Singapore 018982

Tel. No.: +65 6410 2288

*To Joint Global Coordinators, Joint Bookrunners,
Managing Underwriter and Joint Underwriters 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

Tel. No.: +603 2780 2888

*To Joint Global Coordinators and Joint Bookrunners as to
United States federal securities law and English law*

Latham & Watkins LLP

9 Raffles Place
#42-02 Republic Plaza
Singapore 048619

Tel. No.: +65 6536 1161

1. CORPORATE DIRECTORY (Cont'd)

**INDEPENDENT MARKET
RESEARCHER**

: 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 partner: Wooi Tan

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

SHARE REGISTRAR

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

Tel. No.: +603 78904700

ISSUING HOUSE

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

Tel. No.: +603 78904700

LISTING SOUGHT

: Main Market of Bursa Securities

SHARIAH STATUS

: [Approved by the SAC]