

1. CORPORATE DIRECTORY

BOARD OF DIRECTORS

<u>Name (Gender)</u>	<u>Designation</u>	<u>Residential address</u>	<u>Nationality</u>
Tan Sri Datuk Hussin Bin Haji Ismail (M)	Independent Non-Executive Chairman	42, Jalan Ubin U8/19 A Seksyen U8 Bukit Jelutong 40150 Shah Alam Selangor	Malaysian
Jason Koh Jian Hui (M)	Managing Director	282-1 Lorong Dato Ahmad Jalan Khalidi 84000 Muar Johor	Malaysian
Koh Cheng Huat (M)	Executive Director	10, Jalan Kasturi Off Jalan Utara Bukit Bakri 84200 Muar Johor	Malaysian
Datuk Lee Ching Yong (M)	Independent Non-Executive Director	33-4, 1 st Floor Jalan Ali 84000 Muar Johor	Malaysian
Lim Yik Hui (F)	Independent Non-Executive Director	62, Jalan SL 9/9D Bandar Sungai Long 43000 Kajang Selangor	Malaysian

Notes:

M refers to male
F refers to female

AUDIT AND RISK MANAGEMENT COMMITTEE

<u>Name</u>	<u>Designation</u>	<u>Directorship</u>
Lim Yik Hui	Chairman	Independent Non-Executive Director
Tan Sri Datuk Hussin Bin Haji Ismail	Member	Independent Non-Executive Chairman
Datuk Lee Ching Yong	Member	Independent Non-Executive Director

REMUNERATION COMMITTEE

<u>Name</u>	<u>Designation</u>	<u>Directorship</u>
Datuk Lee Ching Yong	Chairman	Independent Non-Executive Director
Tan Sri Datuk Hussin Bin Haji Ismail	Member	Independent Non-Executive Chairman
Lim Yik Hui	Member	Independent Non-Executive Director

1. CORPORATE DIRECTORY (Cont'd)

NOMINATING COMMITTEE

Name	Designation	Directorship
Tan Sri Datuk Hussin Bin Haji Ismail	Chairman	Independent Non-Executive Chairman
Datuk Lee Ching Yong	Member	Independent Non-Executive Director
Lim Yik Hui	Member	Independent Non-Executive Director

REGISTERED OFFICE : 7 (1st Floor), Jalan Pesta 1/1
Taman Tun Dr. Ismail 1
Jalan Bakri
84000 Muar
Johor

HEAD OFFICE : Lot PTD 7274
Kawasan Perindustrian Bakri Batu 7 ½
Jalan Bakri
84200 Muar
Johor

Telephone number: 06-986 8558/06-986 8668

EMAIL ADDRESS AND WEBSITE : Email address: ir@ecomate.com.my
Website: <http://www.welcome.ecomate.com.my>

COMPANY SECRETARIES : Ng Mei Wan (MIA 28862)
SSM PC No. 201908000801
(Chartered Accountant, Malaysian Institute of Accountants)

Tan Hui Khim (LS 0009936)
SSM PC No. 201908000859
(Licenced Secretary)

7 (1st Floor), Jalan Pesta 1/1
Taman Tun Dr. Ismail 1
Jalan Bakri
84000 Muar
Johor

Telephone number: 06-954 1705

1. CORPORATE DIRECTORY (Cont'd)

- AUDITORS AND REPORTING ACCOUNTANTS FOR OUR IPO** : **Crowe Malaysia PLT**
(LLP number: 201906000005 (LLP0018817-LCA))
(Firm number: AF 1018)
- 8, Jalan Pesta 1/1
Taman Tun Dr. Ismail 1
Jalan Bakri
84000 Muar
Johor
- Telephone number: 06-952 4328
- Partner-in-charge: Ng Kim Hian
Approval number: 02506/04/2021 J
(Chartered Accountant, Malaysian Institute of Accountants, Association of Chartered Certified Accountants)
- PRINCIPAL ADVISER, SPONSOR, UNDERWRITER AND PLACEMENT AGENT** : **M&A Securities Sdn Bhd**
(Registration No. 197301001503 (15017-H))
- Level 11, 45 & 47, The Boulevard
Mid Valley City
Lingkaran Syed Putra
59200 Kuala Lumpur
- Telephone number: 03-2284 2911
- SOLICITORS FOR OUR IPO** : **Rosli Dahlan Saravana Partnership**
- Level 16, Menara 1 Dutamas
1, Jalan Dutamas 1
Solaris Dutamas
50480 Kuala Lumpur
- Telephone number: 03-6209 5400
- SHARE REGISTRAR AND ISSUING HOUSE** : **Tricor Investor & Issuing House Services Sdn Bhd**
(Registration No. 197101000970 (11324-H))
- Unit 32-01, Level 32, Tower A
Vertical Business Suite, Avenue 3
Bangsar South
8, Jalan Kerinchi
59200 Kuala Lumpur
- Telephone number: 03-2783 9299

1. CORPORATE DIRECTORY (*Cont'd*)

INDEPENDENT MARKET RESEARCHER	:	Providence Strategic Partners Sdn Bhd (Registration No. 201701024744 (1238910-A)) 67-1, Block D, Jaya One 72A, Jalan Universiti 46200 Petaling Jaya Selangor Telephone number: 03-7625 1769 Executive Director's name: Elizabeth Dhoss <i>(Bachelor of Business Administration from the University of Malaya)</i>
LISTING SOUGHT	:	ACE Market of Bursa Securities
SHARIAH STATUS	:	[Approved by the Shariah Advisory Council of the SC]

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