

1. CORPORATE DIRECTORY**DIRECTORS**

Name and Designation	Address	Nationality
Chong Chee Fire Independent Non-Executive Chairman	3, Jalan Anggerik Oncidium 31/71H Kota Kemuning, Seksyen 31 40460 Shah Alam Selangor	Malaysian
Lim Boon Hua Managing Director/ Chief Executive Officer	No. 48, Jalan Batu Nilam 8 Bandar Bukit Tinggi 41200 Klang Selangor	Malaysian
Law Book Ching Executive Director	No.2, Jalan DU 5/B Palmiera Kinrara Residence Bandar Kinrara 47100 Puchong Selangor	Malaysian
Dato' Magaret Ting Thien Hung Independent Non-Executive Director	Amaya Saujana Block 3 3-3A-10, Persiaran Golf Saujana Seksyen U2 40150 Shah Alam Selangor	Malaysian
Koo Woon Kan Independent Non-Executive Director	16, Jalan Rebung 3 Bandar Botanic 41200 Klang Selangor	Malaysian

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

Name	Designation	Directorship
Chong Chee Fire	Chairman	Independent Non-Executive Chairman
Dato' Magaret Ting Thien Hung	Member	Independent Non-Executive Director
Koo Woon Kan	Member	Independent Non-Executive Director

REMUNERATION COMMITTEE

Name	Designation	Directorship
Koo Woon Kan	Chairman	Independent Non-Executive Director
Dato' Magaret Ting Thien Hung	Member	Independent Non-Executive Director
Chong Chee Fire	Member	Independent Non-Executive Chairman

NOMINATION COMMITTEE

Name	Designation	Directorship
Dato' Magaret Ting Thien Hung	Chairman	Independent Non-Executive Director
Chong Chee Fire	Member	Independent Non-Executive Chairman
Koo Woon Kan	Member	Independent Non-Executive Director

RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Chong Chee Fire	Chairman	Independent Non-Executive Chairman
Dato' Magaret Ting Thien Hung	Member	Independent Non-Executive Director
Koo Woon Kan	Member	Independent Non-Executive Director

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1. CORPORATE DIRECTORY (Cont'd)

COMPANY SECRETARY : Wong Youn Kim (MAICSA 7018778)
CCM Practising Certificate 201908000410

Level 2, Tower 1, Avenue 5
Bangsar South City
59200 Kuala Lumpur

Telephone No. : (603) 22415800
Facsimile No. : (603) 22825022

REGISTERED OFFICE : Level 2, Tower 1, Avenue 5
Bangsar South City
59200 Kuala Lumpur

Telephone No. : (603) 22415800
Facsimile No. : (603) 22825022

HEAD OFFICE/ PRINCIPAL PLACE OF BUSINESS : 11B, Jalan TK1/11A
Taman Kinrara Jalan Puchong
47180 Puchong
Selangor

Telephone No. : (603) 8060 3300
Email Address : enquiry@pappajack.com.my
Website : http://pappajack.com.my/

PRINCIPAL SPONSOR, UNDERWRITER AND PLACEMENT AGENT **ADVISER, SOLE AND SOLE** : Kenanga Investment Bank Berhad
Level 17, Kenanga Tower
No. 237, Jalan Tun Razak
50400 Wilayah Persekutuan
Kuala Lumpur

Telephone No. : (603) 2172 2888
Facsimile No. : (603) 2172 2999

LEGAL ADVISERS AND SOLICITORS : Mah-Kamariyah & Philip Koh
Advocates and Solicitors

3A07, Block B, Phileo Damansara II
15, Jalan 16/11, Off Jalan Damansara
46350 Petaling Jaya
Selangor

Telephone No. : (603) 7956 8686
Facsimile No. : (603) 7956 2208

1. CORPORATE DIRECTORY (Cont'd)

- AUDITORS AND REPORTING ACCOUNTANTS** : Baker Tilly Monteiro Heng PLT
Baker Tilly Tower, Tower 1, Avenue 5
Bangsar South
59200 Kuala Lumpur
- Telephone No. : (603) 2297 1000
Facsimile No. : (603) 2282 9980
- Partner : Paul Tan Hong
- Approval No. : 03459/11/2021 J
- Professional Qualification : Chartered Accountant - Member of Malaysia Institutes of Accountants (MIA Membership No.: 40209)
Fellow Member of ACCA
- SHARE REGISTRAR AND ISSUING HOUSE** : Tricor Investor & Issuing House Services Sdn Bhd
Unit 32-01, Level 32, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur
- Telephone No. : (603) 2783 9299
Facsimile No. : (603) 2783 9222
- INDEPENDENT RESEARCHER MARKET** : Smith Zander International Sdn Bhd
15-01, Level 15, Menara MBMR
1, Jalan Syed Putra
58000 Kuala Lumpur
- Telephone No. : (603) 2732 7537
- Person-in-charge : Dennis Tan Tze Wen
- Qualification : Bachelor of Science from Memorial University of Newfoundland, Canada
- LISTING SOUGHT** : ACE Market of Bursa Securities

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