

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name	Designation	Nationality	Address
Rohaiza Binti Mohamed Basir (F) ⁽¹⁾	Independent Non-Executive Chairperson	Malaysian	No. 23, Jalan BRP 3/3B, Sunway Rahman Putra, 40160 Sungai Buloh, Selangor Darul Ehsan
Nicole Lim (F) ⁽¹⁾	Non-Independent Executive Director and CEO	Malaysian	No. 7, Jalan BK 6B/13, Bandar Kinrara 6, 47180 Puchong, Selangor Darul Ehsan
Jordan Tan	Non-Independent Executive Director and COO	Malaysian	No. 7, Jalan BK 6B/13, Bandar Kinrara 6, 47180 Puchong, Selangor Darul Ehsan
Syed Razif Al-Idid B. Syed Sidi Al-Idid	Independent Non-Executive Director	Malaysian	No. 17, Jalan Setiaraya, Bukit Damansara, 50490 Kuala Lumpur, Wilayah Persekutuan
Datuk Khairul Idham Bin Ismail	Independent Non-Executive Director	Malaysian	E-2-D, Tijani 2 North, Jalan Langgak Tunku, Bukit Tunku, 50480 Kuala Lumpur, Wilayah Persekutuan
Elaine Law Soh Ying (F) ⁽¹⁾	Independent Non-Executive Director	Malaysian	No. 24, Jalan Bidara 7, Bandar Botanic, 41200 Klang, Selangor Darul Ehsan

Note:*(1) (F) denotes female*

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

Name	Designation	Directorship
Syed Razif Al-Idid B. Syed Sidi Al-Idid	Chairperson	Independent Non-Executive Director
Datuk Khairul Idham Bin Ismail	Member	Independent Non-Executive Director
Elaine Law Soh Ying	Member	Independent Non-Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Name	Designation	Directorship
Datuk Khairul Idham Bin Ismail	Chairperson	Independent Non-Executive Director
Syed Razif Al-Idid B. Syed Sidi Al-Idid	Member	Independent Non-Executive Director
Elaine Law Soh Ying	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 SS 21/60, Damansara Utama
47400 Petaling Jaya
Selangor Darul Ehsan
Malaysia
- Tel. No. : +603 7725 1777
- Tea Sor Hua
- Professional qualification: Malaysian Association of
Company Secretaries ("**MACS**")
(Membership No.: MACS 01324)
CCM Practising Certificate No. 201908001272
- Lim Kee San
- Professional qualification: Malaysian Institute of Chartered
Secretaries and Administrators ("**MAICSA**")
(Membership No.: MAICSA 7067348)
CCM Practising Certificate No. 202308000295
- REGISTERED OFFICE** : Third Floor, No. 77, 79 & 81
Jalan SS 21/60, Damansara Utama
47400 Petaling Jaya
Selangor Darul Ehsan
Malaysia
- Tel. No. : +603-7725 1777
Email : info@cospec.com.my
- HEAD/MANAGEMENT OFFICE** : No. 5, 5th Floor, Block B
IOI Boulevard, Jalan Kenari 5
Bandar Puchong Jaya
47170 Puchong
Selangor Darul Ehsan
Malaysia
- Tel. No. : +603 8080 0237
E-mail : info@empirepremiumfood.com
Website : empirepremiumfood.com
- SELLING SHAREHOLDER** : Empire 11 Group Sdn Bhd
20-4-2, Blok A, Jalan 5/101C
Cheras Business Centre
Batu 5 Jalan Cheras
56100 Cheras Kuala Lumpur
Malaysia

1. CORPORATE DIRECTORY (Cont'd)

**PRINCIPAL ADVISER, SOLE
BOOKRUNNER, SOLE
UNDERWRITER AND SOLE
PLACEMENT AGENT**

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

Tel. No. : +603 2059 1888

LEGAL ADVISERS

: *To our Company*

Foong & Partners
13-1 Menara 1MK
Kompleks 1 Mont' Kiara, No. 1 Jalan Kiara
Mont' Kiara, 50480 Kuala Lumpur
Wilayah Persekutuan
Malaysia

Tel. No. : +603 6419 0822

*To the Sole Bookrunner, Sole Underwriter and Sole
Placement Agent*

Christopher & Lee Ong
Level 22, Axiata Tower
9, Jalan Stesen Sentral 5
Kuala Lumpur Sentral
50470 Kuala Lumpur
Wilayah Persekutuan
Malaysia

Tel. No. : +603 2273 1919

**AUDITORS AND REPORTING
ACCOUNTANTS**

: Grant Thornton Malaysia PLT
Level 11, Sheraton Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur
Wilayah Persekutuan
Malaysia

Tel. No.: : +603 2692 4022

Partner-in-charge : Lim Chooi Ling
Licence No. : 03537/11/2026(J)
Professional qualification : CPA (Australia), CA(M),
Chartered Accountant

1. CORPORATE DIRECTORY (Cont'd)

- INDEPENDENT BUSINESS AND MARKET RESEARCH CONSULTANT** : Vital Factor Consulting Sdn Bhd
V Square @ PJ City Centre (VSQ)
Block 6 Level 6, Jalan Utara
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia
- 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 director)
- INTERNAL CONTROL CONSULTANT** : Sterling Business Alignment Consulting Sdn Bhd
Unit C3A02, Level 3A
Lobby 1, Block C, Damansara Intan
No. 1, Jalan SS20/27
47400 Petaling Jaya
Selangor Darul Ehsan
Malaysia
- Tel. No. : +603 7662 8010
- SHARE REGISTRAR** : Boardroom Share Registrars Sdn Bhd
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia
- Tel. No. : +603 7890 4700
- ISSUING HOUSE** : Malaysian Issuing House Sdn Bhd
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia
- Tel. No. : +603 7890 4700
- LISTING SOUGHT** : Main Market of Bursa Securities