

1. CORPORATE DIRECTORY

BOARD OF DIRECTORS

Name	Nationality / Gender	Designation	Address
Koo Bon Hak	Korean / Male	Non-Independent Non-Executive Chairman	104-2204, 206 Seolleung-ro Gangnam-gu Seoul 06281 Republic of Korea
Hoe Kian Choon	Malaysian / Male	Non-Independent Executive Director / Chief Executive Officer	Unit 17, Villa Yarl No. 1 Jalan Awan Selimpat Taman Yarl 58200 Kuala Lumpur Malaysia
Low May-Teng	Malaysian / Female	Senior Independent Non-Executive Director	No 16, Jalan SS 4C/9 Kelana Jaya 47301 Petaling Jaya Selangor Darul Ehsan Malaysia
Kwon Yoo Kyung	Korean / Female	Independent Non- Executive Director	#202, 91, Sapyeong-daero 6-gil Seocho-gu Seoul 06583 Republic of Korea
Marieta binti Abdull Hamid	Malaysian / Female	Independent Non- Executive Director	21, Aman Kiara Jalan Kiara 5 Mont Kiara 50480 Kuala Lumpur Malaysia

AUDIT AND RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Low May-Teng	Chairman	Senior Independent Non-Executive Director
Kwon Yoo Kyung	Member	Independent Non-Executive Director
Marieta binti Abdull Hamid	Member	Independent Non-Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Name	Designation	Directorship
Kwon Yoo Kyung	Chairman	Independent Non-Executive Director
Low May-Teng	Member	Senior Independent Non-Executive Director
Marieta binti Abdull Hamid	Member	Independent Non-Executive Director

1. CORPORATE DIRECTORY

COMPANY SECRETARIES	: Tan Tong Lang Chartered Secretary and Chartered Governance Professional (MAICSA Membership No. 7045482) (CCM Practising Certificate No. 202208000250) No. 38, Jalan Taming Indah 2 Taman Taming Indah 43000 Kajang Selangor Darul Ehsan Malaysia Tan Lay Khoon Chartered Secretary and Chartered Governance Professional (MAICSA Membership No. 7077867) (CCM Practising Certificate No. 202208000544) No. 41, Jalan Udang Pasir 1 Taman Megah Kepong 52100 Kuala Lumpur Malaysia
REGISTERED OFFICE	: B-21-1, Level 21, Tower B Northpoint Mid Valley City No. 1, Medan Syed Putra Utara 59200 Kuala Lumpur Malaysia Tel. No.: +603 9770 2200
HEAD OFFICE	: Level 16, Menara Bangkok Bank Laman Sentral Berjaya No. 105, Jalan Ampang 50450 Kuala Lumpur Malaysia Tel. No.: 1800 88 8181 (toll-free) +603 9078 2839 Website: www.cuckoo.com.my E-mail: info@cuckoo.com.my
SOLE PRINCIPAL ADVISER, JOINT GLOBAL COORDINATOR, JOINT BOOKRUNNER, MANAGING UNDERWRITER AND JOINT UNDERWRITER	: RHB Investment Bank Berhad Level 10, Tower One RHB Centre Jalan Tun Razak 50400 Kuala Lumpur Malaysia Tel. No.: +603 9287 3888
JOINT GLOBAL COORDINATOR, JOINT BOOKRUNNER, AND JOINT UNDERWRITER	: AmInvestment Bank Berhad Level 22, Bangunan AmBank Group No. 55, Jalan Raja Chulan 50200 Kuala Lumpur Malaysia Tel. No.: +603 2036 2633
AUDITORS AND REPORTING ACCOUNTANTS	: KPMG PLT Level 10, KPMG Tower No. 8 First Avenue, Bandar Utama 47800 Petaling Jaya Selangor Darul Ehsan Malaysia Tel. No.: +603 7721 3388

1. CORPORATE DIRECTORY

Partner-in-charge: Eric Kuo Sze-Wei
Professional qualification: Member of the Malaysian Institute of Accountants (MIA Membership No.: CA34269) and Certified Practising Accountant Australia (CPA Membership No.: 9314666)

LEGAL ADVISERS

: *To our Company as to Malaysian law*

Rahmat Lim & Partners

Suite 33.01, Level 33
The Gardens North Tower
Mid Valley City, Lingkaran Syed Putra
59200 Kuala Lumpur
Malaysia
Tel. No.: +603 2299 3888

To our Company as to United States federal securities law and Singapore law

Clifford Chance Pte. Ltd.

12 Marina Boulevard #25-00
Marina Bay Financial Centre Tower 3
Singapore 018982
Tel. No.: +65 6410 2200

To our Company as to Korean law

Jipyong LLC

26F, Grand Central A
14 Sejong-daero, Jung-gu
Seoul 04527
Republic of Korea
Tel. No.: +82 2 6200 1600

To the Joint Global Coordinators, Joint Bookrunners, Managing Underwriter, and Joint Underwriters as to Malaysian law

Christopher & Lee Ong

Level 22, Axiata Tower
No. 9 Jalan Stesen Sentral 5
Kuala Lumpur Sentral
50470 Kuala Lumpur
Malaysia
Tel. No.: +603 2273 1919

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

Baker & McKenzie.Wong& Leow

8 Marina Boulevard #05-01
Marina Bay Financial Centre Tower 1
Singapore 018981
Tel. No.: +65 6338 1888

1. CORPORATE DIRECTORY

INDEPENDENT RESEARCHER	MARKET : Frost & Sullivan GIC Malaysia Sdn Bhd Level 6.06, KPMG Tower 8 First Avenue Bandar Utama 47800 Petaling Jaya Selangor Darul Ehsan Malaysia Tel. No.: +603 2023 2000 Name of signing partner: Narciso Podda (Director, Business & Financial Services) Professional qualification: Bachelor in Business Administration from Bocconi University, Italy and Master in International Economics and Finance from Chulalongkorn University, Thailand <i>(Please refer to Section 8 of this Prospectus for the profile of the firm and signing partner)</i>
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
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
LISTING SOUGHT	: Main Market of Bursa Securities