

**1. CORPORATE DIRECTORY****BOARD OF DIRECTORS**

| <b>Name</b>                   | <b>Designation</b>                                  | <b>Nationality/<br/>Gender</b> | <b>Address</b>                                                                                                            |
|-------------------------------|-----------------------------------------------------|--------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| Tan Sri Quek Leng Chan        | Chairman and Non-Independent Non-Executive Director | Malaysian/<br>Male             | No. 21, Jalan Gallagher<br>Taman Duta<br>50480 Kuala Lumpur<br>W.P. Kuala Lumpur<br>Malaysia                              |
| Ganendran Sarvananthan        | Non-Independent Non-Executive Director              | Malaysian/<br>Male             | 83 Clemenceau Avenue<br>#11-01 UE Square<br>Singapore 239920                                                              |
| Stephen John Watson<br>Hagger | Senior Independent Non-Executive Director           | British/<br>Male               | No. 22, Jalan Pakat<br>Ukay Heights<br>68000 Ampang<br>Selangor<br>Malaysia                                               |
| Dr. Chan Boon Kheng           | Managing Director and Group CEO                     | Singaporean/<br>Male           | No. 18, Jalan Tanah Puteh<br>Singapore 457341                                                                             |
| Dr. Chong Su-Lin              | Independent Non-Executive Director                  | Malaysian/<br>Female           | 2-31-8, Sentral Suites<br>Jalan Tun Sambanthan<br>50470 Kuala Lumpur<br>W.P. Kuala Lumpur<br>Malaysia                     |
| Lim Tau Kien                  | Independent Non-Executive Director                  | Malaysian/<br>Female           | No. 9, Jalan Datuk Sulaiman 1<br>TTDI Hills<br>Taman Tun Dr Ismail<br>60000 Kuala Lumpur<br>W.P. Kuala Lumpur<br>Malaysia |
| Zaida Khalida binti Shaari    | Independent Non-Executive Director                  | Malaysian/<br>Female           | No. 23, Jalan 1<br>20 Trees West<br>Melawati Indah<br>53100 Kuala Lumpur<br>W.P. Kuala Lumpur<br>Malaysia                 |
| Quek Kon Sean                 | Alternate Director to Tan Sri Quek Leng Chan        | Malaysian/<br>Male             | No. 21, Jalan Gallagher<br>Taman Duta<br>50480 Kuala Lumpur<br>W.P. Kuala Lumpur<br>Malaysia                              |

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

| <b>Name</b>                | <b>Designation</b> | <b>Directorship</b>                       |
|----------------------------|--------------------|-------------------------------------------|
| Lim Tau Kien               | Chairman           | Independent Non-Executive Director        |
| Stephen John Watson Hagger | Member             | Senior Independent Non-Executive Director |
| Zaida Khalida binti Shaari | Member             | Independent Non-Executive Director        |

**NOMINATION AND REMUNERATION COMMITTEE**

| <b>Name</b>                | <b>Designation</b> | <b>Directorship</b>                |
|----------------------------|--------------------|------------------------------------|
| Zaida Khalida binti Shaari | Chairman           | Independent Non-Executive Director |
| Lim Tau Kien               | Member             | Independent Non-Executive Director |
| Dr. Chong Su-Lin           | Member             | Independent Non-Executive Director |

**RISK MANAGEMENT COMMITTEE**

| <b>Name</b>                | <b>Designation</b> | <b>Directorship</b>                       |
|----------------------------|--------------------|-------------------------------------------|
| Dr. Chong Su-Lin           | Chairman           | Independent Non-Executive Director        |
| Stephen John Watson Hagger | Member             | Senior Independent Non-Executive Director |
| Dr. Chan Boon Kheng        | Member             | Managing Director and Group CEO           |

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

|                                |                                |                                                                                                                                                                                                                                                                                                                               |
|--------------------------------|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>COMPANY SECRETARIES</b>     | <b>:</b>                       | <b>Chung Fong Yee</b><br>No. 39, Jalan BK5B/1D<br>Bandar Kinrara<br>47180 Puchong<br>Selangor Darul Ehsan<br>Malaysia                                                                                                                                                                                                         |
|                                | Professional qualification     | : Malaysian Institute of Chartered Secretaries and Administrators ("MAICSA")                                                                                                                                                                                                                                                  |
|                                | License No.                    | : MAICSA 7050561                                                                                                                                                                                                                                                                                                              |
|                                | CCM Practicing Certificate No. | : 201908003305                                                                                                                                                                                                                                                                                                                |
|                                |                                | <b>Cynthia Gloria Louis</b><br>No. 20, Jalan SS17/1E<br>47500 Subang Jaya<br>Selangor Darul Ehsan<br>Malaysia                                                                                                                                                                                                                 |
|                                | Professional qualification     | : MAICSA                                                                                                                                                                                                                                                                                                                      |
|                                | License No.                    | : MAICSA 7008306                                                                                                                                                                                                                                                                                                              |
|                                | CCM Practicing Certificate No. | : 201908003061                                                                                                                                                                                                                                                                                                                |
|                                |                                | <b>Chew Mei Ling</b><br>7, Lorong Jelai<br>Off Kim Chuan Road<br>42000 Port Klang<br>Selangor Darul Ehsan<br>Malaysia                                                                                                                                                                                                         |
|                                | Professional qualification     | : MAICSA                                                                                                                                                                                                                                                                                                                      |
|                                | License No.                    | : MAICSA 7019175                                                                                                                                                                                                                                                                                                              |
|                                | CCM Practicing Certificate No. | : 201908003178                                                                                                                                                                                                                                                                                                                |
| <b>REGISTERED OFFICE</b>       | <b>:</b>                       | Suite W701, West Tower<br>7 <sup>th</sup> Floor, Wisma Consplant 1<br>No. 2, Jalan SS16/4<br>Petaling Jaya<br>47500 Subang Jaya<br>Selangor Darul Ehsan<br>Malaysia<br>Tel. No.: +603 5632 3800                                                                                                                               |
| <b>HEAD/ MANAGEMENT OFFICE</b> | <b>:</b>                       | 7 <sup>th</sup> Floor, Wisma Consplant 1<br>No. 2, Jalan SS16/4<br>47500 Subang Jaya<br>Selangor Darul Ehsan<br>Malaysia<br>Tel. No. : +603 5521 5151<br>Website : <a href="https://www.asiaonehealth.com">https://www.asiaonehealth.com</a><br>E-mail : <a href="mailto:enquiry@asia1health.com">enquiry@asia1health.com</a> |

# 1. CORPORATE DIRECTORY (Cont'd)

|                                                                                                                                                    |              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
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| <b>SELLING<br/>SHAREHOLDER</b>                                                                                                                     | <b>:</b>     | <b>HLT Healthcare Holdings Singapore Ltd</b> <i>(formerly known as Asia OneHealthcare Ltd)</i><br>36 Robinson Road<br>#20-01, City House<br>Singapore 068877                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>AUDITORS<br/>REPORTING<br/>ACCOUNTANTS</b>                                                                                                      | <b>AND :</b> | <b>KPMG PLT</b><br>(LLP0010081-LCA & AF 0758)<br>Level 10, KPMG Tower<br>No. 8, First Avenue<br>Bandar Utama<br>47800 Petaling Jaya<br>Selangor Darul Ehsan<br>Malaysia<br>Tel. No.: +603 7721 3388<br>Partner-in-charge: Vengadesh A/L Jogarajah<br><i>(in respect of the Reporting Accountants' Report on the Compilation of Pro Forma Consolidated Statement of Financial Position, Reporting Accountants' Report on the Compilation of Pro Forma Statement of Financial Information and Accountants' Report)</i><br>Professional qualification: Member of MIA<br>(MIA membership No.: 35159)<br><br>Partner-in-charge: Gan Yee Hooi<br><i>(in respect of the Independent Practitioner's Review Reports)</i><br>Professional qualification: Member of MIA<br>(MIA membership No.: 39215) |
| <b>PRINCIPAL ADVISER,<br/>JOINT LEAD GLOBAL<br/>COORDINATOR, JOINT<br/>BOOKRUNNER, SOLE<br/>MANAGING<br/>UNDERWRITER AND<br/>JOINT UNDERWRITER</b> | <b>:</b>     | <b>Maybank Investment Bank Berhad</b><br>Level 70, Menara Maybank Merdeka<br>Presint Merdeka 118<br>50118 Kuala Lumpur<br>W.P. Kuala Lumpur<br>Malaysia<br>Tel. No.: +603 2059 1888                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>JOINT LEAD GLOBAL<br/>COORDINATOR AND<br/>JOINT BOOKRUNNER</b>                                                                                  | <b>:</b>     | <b>UBS AG, Singapore Branch</b><br>9 Penang Road<br>Singapore 238459<br>Tel. No.: +65 6495 8000<br><br><b>UBS Securities Malaysia Sdn Bhd</b><br>Lot 6-1, Level 6, Equatorial Plaza<br>50250 Kuala Lumpur<br>W.P. Kuala Lumpur<br>Malaysia<br>Tel. No.: +603 2781 1100                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

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

**JOINT GLOBAL COORDINATORS, JOINT BOOKRUNNERS AND JOINT UNDERWRITERS** : **CIMB Investment Bank Berhad**  
 17<sup>th</sup> Floor, Menara CIMB  
 No. 1, Jalan Stesen Sentral 2  
 Kuala Lumpur Sentral  
 50470 Kuala Lumpur  
 W.P. Kuala Lumpur  
 Malaysia  
 Tel. No.: +603 2261 8888

**Hong Leong Investment Bank Berhad**  
 Level 28, Menara Hong Leong  
 No. 6, Jalan Damanlela, Bukit Damansara  
 50490 Kuala Lumpur  
 Malaysia  
 Tel. No.: +603 2083 1800

**JOINT GLOBAL COORDINATORS AND JOINT BOOKRUNNERS** : **Jefferies Singapore Limited**  
 10 Collyer Quay  
 #41-01, Ocean Financial Centre  
 Singapore 049315  
 Tel. No.: +65 6551 3950

**Oversea-Chinese Banking Corporation Limited**  
 63 Chulia Street  
 #10-00 OCBC Centre East  
 Singapore 049514  
 Tel. No.: +65 6363 3333

**TPG Capital BD, LLC**  
 301 Commerce Street  
 Suite 3300  
 Fort Worth, Texas 76102  
 United States  
 Tel. No.: +1 817 871 4000

**JOINT BOOKRUNNERS AND JOINT UNDERWRITERS** : **AmInvestment Bank Berhad**  
 Level 22, Bangunan AmBank Group  
 No. 55, Jalan Raja Chulan  
 50200 Kuala Lumpur  
 W.P. Kuala Lumpur  
 Malaysia  
 Tel. No.: +603 2036 2633

**RHB Investment Bank Berhad**  
 Level 10, Tower One  
 RHB Centre  
 Jalan Tun Razak  
 50400 Kuala Lumpur  
 W.P. Kuala Lumpur  
 Malaysia  
 Tel. No.: +603 9287 3888

## 1. CORPORATE DIRECTORY (Cont'd)

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**JOINT BOOKRUNNERS : J.P. Morgan Securities plc**

*(in alphabetical order)*

25 Bank Street  
Canary Wharf  
London E14 5JP  
United Kingdom  
Tel. No.: +44 20 7742 4000

**JPMorgan Securities (Malaysia) Sdn Bhd**

Level 18, Integra Tower  
The Intermark  
348, Jalan Tun Razak  
50400 Kuala Lumpur  
W.P. Kuala Lumpur  
Malaysia  
Tel. No.: +603 2718 0505

**LEGAL ADVISERS : To our Company as to Malaysian law**

**Lee Choon Wan & Co.**

No. 12, Lorong Dungun  
Damansara Heights  
50490 Kuala Lumpur  
W.P. Kuala Lumpur  
Malaysia  
Tel. No.: +603 2093 0078

*To our Company 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

*To the Joint Lead Global Coordinators, Joint Global Coordinators, Joint Bookrunners, Sole 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  
W.P. Kuala Lumpur  
Malaysia  
Tel. No.: +603 2273 1919

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

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

**Baker & McKenzie. Wong & Leow**

38 Beach Road #23-11  
South Beach Tower  
Singapore 189767  
Tel. No.: +65 6338 1888

**INDEPENDENT  
MARKET  
RESEARCHER****: 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 IMR signee: Narciso Podda

*(See Section 8 of this Prospectus for the profile of the firm and signing partner)*

**SHARE REGISTRAR****: Hong Leong Share Registration Services Sdn Bhd**

Level 25, Menara Hong Leong  
No. 6, Jalan Damanlela  
Bukit Damansara  
50490 Kuala Lumpur  
W.P. Kuala Lumpur  
Malaysia  
Tel. No.: +603 2088 8818

**ISSUING HOUSE****: Malaysian Issuing House Sdn Bhd**

11<sup>th</sup> 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