

CORPORATE DIRECTORY**DIRECTORS**

Name/(Designation)	Gender	Address	Nationality
Fazrin Azwar Bin Md. Nor <i>(Independent Non-Executive Chairman)</i>	Male	No. 23, Jalan BRP 3/3B, Sunway Rahman Putra, 40160 Sungai Buloh, Selangor Darul Ehsan	Malaysian
Ryo Narisawa <i>(Executive Director / CEO)</i>	Male	1C-8-3A, SummerSkye Residence, Jalan Sungai Tiram 8, 11900 Bayan Lepas, Pulau Pinang	Japanese
Tan Chan Chin <i>(Executive Director / COO)</i>	Male	No. 239, Pekan Teroi, 08800 Gurun, Kedah Darul Aman	Malaysian
Teh Su-Ching <i>(Independent Non-Executive Director)</i>	Female	31 Jalan K7, Amberhill, Taman Melawati, 53100 Kuala Lumpur	Malaysian
Samivel A/L Krishnamoorthy <i>(Independent Non-Executive Director)</i>	Male	166, Lorong Merawan 5/3, Taman Merawan, 09000 Kulim, Kedah Darul Aman	Malaysian
Tan Ming-li <i>(Independent Non-Executive Director)</i>	Female	A3-5B Astana Damansara 33, Jalan 17/1, 46400 Petaling Jaya, Selangor Darul Ehsan	Malaysian

AUDIT COMMITTEE

Name	Designation	Directorship
Teh Su-Ching	Chairperson	Independent Non-Executive Director
Samivel A/L Krishnamoorthy	Member	Independent Non-Executive Director
Tan Ming-li	Member	Independent Non-Executive Director

REMUNERATION COMMITTEE

Name	Designation	Directorship
Samivel A/L Krishnamoorthy	Chairperson	Independent Non-Executive Director
Teh Su-Ching	Member	Independent Non-Executive Director
Tan Ming-li	Member	Independent Non-Executive Director

CORPORATE DIRECTORY (CONT'D)

NOMINATION COMMITTEE

Name	Designation	Directorship
Tan Ming-li	Chairperson	Independent Non-Executive Director
Samivel A/L Krishnamoorthy	Member	Independent Non-Executive Director
Teh Su-Ching	Member	Independent Non-Executive Director

SUSTAINABILITY AND RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Teh Su-Ching	Chairperson	Independent Non-Executive Director
Ryo Narisawa	Member	Executive Director / CEO
Samivel A/L Krishnamoorthy	Member	Independent Non-Executive Director
Tan Ming-li	Member	Independent Non-Executive Director

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CORPORATE DIRECTORY (CONT'D)

COMPANY SECRETARIES : Ooi Ean Hoon

Professional : Chartered Secretary
qualifications MAICSA (MAICSA No.: 7057078)
(SSM Practicing Certificate No.: 202008000734)

How Wee Ling

Professional : Chartered Secretary
qualifications MAICSA (MAICSA No.: 7033850)
(SSM Practicing Certificate No.: 202008000869)

57-G Persiaran Bayan Indah
Bayan Bay, Sungai Nibong
11900 Bayan Lepas
Pulau Pinang

Tel : (04) 640 8933
Fax : (04) 643 8911

REGISTERED OFFICE : 57-G Persiaran Bayan Indah
Bayan Bay, Sungai Nibong
11900 Bayan Lepas
Pulau Pinang

Tel : (04) 640 8933
Fax : (04) 643 8911

HEAD OFFICE : Plot 73-C, Lintang Bayan Lepas
Bayan Lepas Industrial Park, Phase 4
11900 Bayan Lepas
Pulau Pinang

Tel : (04) 638 3131
Website : www.stratusauto.com
Email : investor.relations@stratusauto.com

AUDITORS AND REPORTING : Crowe Malaysia PLT
ACCOUNTANTS (Registration No.: 201906000005 (LLP0018817-LCA) & AF 1018)

Level 6, Wisma Penang Garden
42, Jalan Sultan Ahmad Shah
10050 George Town
Pulau Pinang

Tel : (04) 227 7061
Partner in charge : Eddy Chan Wai Hun
Professional : Chartered Accountant of MIA and Malaysian
qualifications Institute of Certified Public Accountant
(Approval No.: 02182/10/2027 J)

CORPORATE DIRECTORY (CONT'D)

LEGAL ADVISER	: Wong Beh & Toh 1 st Floor, Nos. 173 & 174 Jalan Kelab Cinta Sayang Taman Ria Jaya 08000 Sungai Petani, Kedah Darul Aman Tel : (04) 442 9081
PRINCIPAL ADVISER, UNDERWRITER AND PLACEMENT AGENT	: UOB Kay Hian (M) Sdn Bhd (formerly known as UOB Kay Hian Securities (M) Sdn Bhd) Suite 19.03, 19 th Floor Menara Keck Seng 203 Jalan Bukit Bintang 55100 Kuala Lumpur Wilayah Persekutuan Tel : (03) 2147 1888 Fax : (03) 2147 1950
INDEPENDENT RESEARCHER	MARKET : Smith Zander International Sdn Bhd 15-01, Level 15, Menara MBMR 1, Jalan Syed Putra 58000 Kuala Lumpur Wilayah Persekutuan Tel : (03) 2732 7537 Managing Partner : Dennis Tan Tze Wen Professional qualification : Bachelor of Science from Memorial University of Newfoundland, Canada
INTERNAL REVIEWER	CONTROL : Sterling Business Alignment Consulting Sdn Bhd Unit C3A02, Level 3A Lobby 1, Block C, Damansara Intan No. 1, Jalan SS20/27, Petaling Jaya 47400 Selangor Darul Ehsan Tel : (03) 7662 8010 / (03) 7612 8609 Fax : (03) 7612 8610
ISSUING HOUSE AND SHARE REGISTRAR	: 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 Wilayah Persekutuan Tel : (03) 2783 9299
LISTING SOUGHT	: Main Market