

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name	Designation	Nationality	Address
Tan Sri Datuk Seri Mazlan Bin Lazim (M)	Independent Non-Executive Chairperson	Malaysian	No. 45, Jalan Raja Mahmud 9/18 Seksyen 9 40100 Shah Alam Selangor Darul Ehsan
Datuk Seri Chai Kee Kan (M)	Non-Independent Executive Director / Group Managing Director	Malaysian	No. 7, Jalan 5/155A Bukit Jalil Golf & Country Resort 57000 Kuala Lumpur Wilayah Persekutuan
Chai Oi Cheng (Candy) (F)	Non-Independent Executive Director / Chief Commercial Officer	Malaysian	82-12-36, De Tropicana Condominium Kuchai Entrepreneurs Park Off Jalan Kuchai Lama 58200 Kuala Lumpur Wilayah Persekutuan
Sherman Lam Yuen Suen (M)	Non-Independent Non-Executive Director	Malaysian	39, Jalan Puncak Desa Taman Desa Off Jalan Klang 58100 Kuala Lumpur Wilayah Persekutuan
Chan Kim Hong (Agnes) (F)	Independent Non-Executive Director	Malaysian	140E, Jalan Tasek 58100 Kuala Lumpur Wilayah Persekutuan
Chin Wei Min (M)	Independent Non-Executive Director	Malaysian	1253, Jalan 17/31 46400 Petaling Jaya Selangor Darul Ehsan
Chin Shih Hui (F)	Independent Non-Executive Director	Malaysian	No. 18, Jalan Seri Jalil Seri Jalil, Bandar Bukit Jalil 57000 Kuala Lumpur Wilayah Persekutuan

Notes:*(M) denotes male**(F) denotes female*

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

Name	Designation	Directorship
Chin Shih Hui	Chairperson	Independent Non-Executive Director
Chan Kim Hong (Agnes)	Member	Independent Non-Executive Director
Chin Wei Min	Member	Independent Non-Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Name	Designation	Directorship
Chan Kim Hong (Agnes)	Chairperson	Independent Non-Executive Director
Sherman Lam Yuen Suen	Member	Non-Independent Non-Executive Director
Chin Wei Min	Member	Independent Non-Executive Director
Chin Shih Hui	Member	Independent Non-Executive Director

SUSTAINABILITY AND RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Chin Wei Min	Chairperson	Independent Non-Executive Director
Chai Oi Cheng (Candy)	Member	Non-Independent Executive Director / Chief Commercial Officer
Sherman Lam Yuen Suen	Member	Non-Independent Non-Executive Director
Chan Kim Hong (Agnes)	Member	Independent Non-Executive Director
Chin Shih Hui	Member	Independent Non-Executive Director

1. CORPORATE DIRECTORY (Cont'd)

COMPANY SECRETARIES	: Yeng Shi Mei Office Suite No. 603 Block C Pusat Dagangan Phileo Damansara 1 No. 9, Jalan 16/11, Off Jalan Damansara 46350 Petaling Jaya Selangor	Professional qualification: MAICSA (Membership No.: 7059759) (SSM Practising Certificate No.: 202008001282)
	Rebecca Kong Say Tsui Office Suite No. 603 Block C Pusat Dagangan Phileo Damansara 1 No. 9, Jalan 16/11, Off Jalan Damansara 46350 Petaling Jaya Selangor	Professional qualification: MAICSA (Membership No.: 7039304) (SSM Practising Certificate No.: 202008001003)
REGISTERED OFFICE	: Office Suite No. 603 Block C Pusat Dagangan Phileo Damansara 1 No. 9, Jalan 16/11, Off Jalan Damansara 46350 Petaling Jaya Selangor Tel. No.: +603 7890 0238	
HEAD/MANAGEMENT OFFICE	: Menara KK T6-01-03, Tower 6 Maju Link, Jalan Lingkaran Tengah 2 Bandar Tasik Selatan 57000 Kuala Lumpur Tel. No.: +603 9057 3308 Email: enquiry@kkgroup.my Website: https://kksupermart.my/	
SELLING SHAREHOLDERS	: K8 Resources Sdn Bhd <i>(formerly known as KK2 Resources Sdn Bhd)</i> Menara KK, T6-01-03, Tower 6 Maju Link, Jalan Lingkaran Tengah 2 Bandar Tasik Selatan 57000 Kuala Lumpur	Arus Sejahtera Ltd. (Acting as a general partner for and on behalf of Arus Sejahtera L.P.) PO Box 309, Ugland House Grand Cayman KY1-1104, Cayman Islands
AUDITORS AND REPORTING ACCOUNTANTS	: Baker Tilly Monteiro Heng PLT (201906000600 (LLP0019411-LCA) & AF 0117) Baker Tilly Tower Level 10, Tower 1, Avenue 5 Bangsar South City 59200 Kuala Lumpur Tel. No.: +603 2297 1000 Partner-in-charge: Paul Tan Hong (License No.: 03459/11/2027 J) Professional qualification: Chartered Accountant of the MIA and Fellow Member of the Association of Chartered Certified Accountants	

1. CORPORATE DIRECTORY (Cont'd)

- PRINCIPAL ADVISER,
SOLE BOOKRUNNER,
SOLE PLACEMENT
AGENT AND SOLE
UNDERWRITER** : **Maybank Investment Bank Berhad**
32nd Floor, Menara Maybank
100, Jalan Tun Perak
50050 Kuala Lumpur
Tel. No.: +603 2059 1888
- LEGAL ADVISERS** : *To our Company as to Malaysian law*
- Abdullah Chan & Co**
31st Floor, UBN Tower
10, Jalan P. Ramlee
50250 Kuala Lumpur
Tel. No.: +603 2300 0610
- To the Sole Bookrunner, Sole Placement Agent and Sole Underwriter
as to Malaysian law*
- Christopher & Lee Ong**
Level 22, Axiata Tower
No. 9, Jalan Stesen Sentral 5
Kuala Lumpur Sentral
50470 Kuala Lumpur
Tel. No.: +603 2273 1919
- INDEPENDENT
MARKET
RESEARCHER** : **Frost & Sullivan GIC Malaysia Sdn Bhd**
Level 6.06, KPMG Tower
8 First Avenue
Bandar Utama
47800 Petaling Jaya
Selangor
Tel. No.: +603 2023 2000
Name of signing partner: Narciso Podda
*(See Section 8 of this Prospectus for the profile of the firm and the
signing partner)*
- INTERNAL CONTROL
CONSULTANT** : **Axcelasia ESG Sdn Bhd**
Unit 301, Level 3, Block E
Pusat Dagangan Phileo Damansara 1
No. 9, Jalan 16/11, Off Jalan Damansara
46350 Petaling Jaya
Selangor
Tel. No.: +603 2028 7450
- SHARE REGISTRAR
AND ISSUING HOUSE** : **AscendServ Capital Markets Services Sdn Bhd**
Office Suite No. 603 Block C
Pusat Dagangan Phileo Damansara 1
No. 9, Jalan 16/11, Off Jalan Damansara
46350 Petaling Jaya
Selangor
Tel. No.: +603 7890 0238
- LISTING SOUGHT** : Main Market of Bursa Securities