

CORPORATE DIRECTORY**DIRECTORS**

Name/(Designation)	Gender	Address	Nationality
Zulkifly Bin Zakaria <i>(Independent Non-Executive Chairman)</i>	Male	No. 55, Medan Athinahapan Satu Taman Tun Dr. Ismail 60000 Kuala Lumpur Wilayah Persekutuan	Malaysian
Tan Cheng Thong <i>(Executive Director / CEO)</i>	Male	No. 6, Jalan Sri Tasik Barat 1D Summerglades Perdana Lakeview West 63000 Cyberjaya Selangor Darul Ehsan	Malaysian
Lee Li Yee <i>(Executive Director / Finance Director)</i>	Female	No. 6, Jalan Sri Tasik Barat 1D Summerglades Perdana Lakeview West 63000 Cyberjaya Selangor Darul Ehsan	Malaysian
Lee Yew Weng <i>(Independent Non-Executive Director)</i>	Male	No. 16, Jalan CH3 Taman Cheras Hartamas 43200 Batu 9 Cheras Selangor Darul Ehsan	Malaysian
Alwizah Al-Yafii Binti Ahmad Kamal <i>(Independent Non-Executive Director)</i>	Female	No. 9, Jalan Pantai 9/7 46000 Petaling Jaya Selangor Darul Ehsan	Malaysian
Poh Zuan Yin <i>(Independent Non-Executive Director)</i>	Female	B-22-07, Nidoz Residences No. 22A, Jalan 2/125 Desa Petaling 57100 Kuala Lumpur Wilayah Persekutuan	Malaysian

THE REST OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK

CORPORATE DIRECTORY (cont'd)

AUDIT AND RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Lee Yew Weng	Chairperson	Independent Non-Executive Director
Alwizah Al-Yafii Binti Ahmad Kamal	Member	Independent Non-Executive Director
Poh Zuan Yin	Member	Independent Non-Executive Director

REMUNERATION COMMITTEE

Name	Designation	Directorship
Poh Zuan Yin	Chairperson	Independent Non-Executive Director
Alwizah Al-Yafii Binti Ahmad Kamal	Member	Independent Non-Executive Director
Lee Yew Weng	Member	Independent Non-Executive Director

NOMINATION COMMITTEE

Name	Designation	Directorship
Alwizah Al-Yafii Binti Ahmad Kamal	Chairperson	Independent Non-Executive Director
Lee Yew Weng	Member	Independent Non-Executive Director
Poh Zuan Yin	Member	Independent Non-Executive Director

THE REST OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK

CORPORATE DIRECTORY (cont'd)

- COMPANY SECRETARIES** : **Chua Siew Chuan**
Professional qualification:
Chartered Secretary, MAICSA
(MAICSA No. 0777689)
(SSM Practicing Certificate No. 201908002648)
- Cheng Chia Ping**
Professional qualification:
Chartered Secretary, MAICSA
(MAICSA No. 1032514)
(SSM Practicing Certificate No. 202008000730)
- Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Wilayah Persekutuan
- Tel : (03) 2084 9000
Fax : (03) 2094 9940 / (03) 2095 0292
- REGISTERED OFFICE** : Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Wilayah Persekutuan
- Tel : (03) 2084 9000
Fax : (03) 2094 9940 / (03) 2095 0292
- HEAD OFFICE** : 08-G-01, 08-01-01, 08-02-01 & 08-05-01
Corporate Park, Star Central
Lingkar Cyber Point Timur, Cyber 12
63000 Cyberjaya
Selangor Darul Ehsan
- Tel : (03) 8322 7555
Fax : (03) 8322 7666
- Website : www.gohubcapital.com.my
Email : investorrelations@gohub.com.my
- AUDITORS AND REPORTING ACCOUNTANTS** : Baker Tilly Monteiro Heng PLT
(Registration No. 201906000600 (LLP0019411-LCA) & AF 0117)
- Baker Tilly Tower
Level 10, Tower 1, Avenue 5
Bangsar South City
59200 Kuala Lumpur, Malaysia
- Tel : (03) 2297 1000
Fax : (03) 2282 9980
- Partner in charge: Paul Tan Hong
Professional qualifications: Chartered Accountant of Malaysian Institute of Accountants and Fellow Member of the Association of Chartered Certified Accountants
(Approval No. 03459/11/2023 J)

CORPORATE DIRECTORY (cont'd)

- LEGAL ADVISER** : Cheang & Ariff
Loke Mansion
273A, Jalan Medan Tuanku
50300 Kuala Lumpur
Wilayah Persekutuan

Tel : (03) 2691 0803
Fax : (03) 2693 4475
- PRINCIPAL ADVISER, SPONSOR, UNDERWRITER AND PLACEMENT AGENT** : UOB Kay Hian Securities (M) Sdn Bhd
Suite 19.03, 19th Floor
Menara Keck Seng
203 Jalan Bukit Bintang
55100 Kuala Lumpur
Wilayah Persekutuan

Tel : (03) 2147 1888
Fax : (03) 2147 1950
- INDEPENDENT MARKET RESEARCHER** : Protégé Associates Sdn Bhd
Suite C-09-12, Plaza Mont' Kiara
2, Jalan Kiara, Mont' Kiara
50480 Kuala Lumpur
Wilayah Persekutuan

Tel : (03) 6201 9301

Managing Director's name: Seow Cheow Seng
Professional qualification: Masters in Business Administration from Charles Sturt University, Australia and Bachelor of Business majoring in Marketing from RMIT University, Australia
- ISSUING HOUSE** : 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
Fax : (03) 2783 9222
- SHARE REGISTRAR** : Securities Services (Holdings) Sdn Bhd
Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Wilayah Persekutuan

Tel : (03) 2084 9000
Fax : (03) 2094 9940 / (03) 2095 0292
Email : info@sshsb.com.my
- LISTING SOUGHT** : ACE Market
- SHARIAH STATUS** : [Approved by the SAC]