

## 1. CORPORATE DIRECTORY

### BOARD OF DIRECTORS

<b>Name</b>	<b>Designation</b>	<b>Residential address</b>	<b>Nationality/ Profession</b>	<b>Gender</b>
Fu Yew Sun	Independent Non-Executive Chairman	15, Jalan TR 9/1 Tropicana Golf & Country Resort 47410 Petaling Jaya Selangor	Malaysian/ Chief Investment Officer	Male
Datuk Keh Chuan Seng	Non-Independent Non-Executive Deputy Chairman	31, Taman Johan Fasa 2 Jalan Kuala Kedah 05400 Alor Setar Kedah	Malaysian/ Director	Male
Oon Boon Khong	Managing Director	2, Lorong Alma Indah 14 Taman Alma Indah 14000 Bukit Mertajam Pulau Pinang	Malaysian/ Director	Male
Koay Hooi Lynn	Independent Non-Executive Director	43, Jesselton Crescent 10450 George Town Pulau Pinang	Malaysian/ Chartered Accountant	Female
Teh Boon Beng	Independent Non-Executive Director	8, Jalan Gelugor 11600 Georgetown Pulau Pinang	Malaysian/ Director	Male
Lee Seow Ling	Independent Non-Executive Director	Tower 2-18-E Greenlane Park 1, Solok Tembaga 11600 Georgetown Pulau Pinang	Malaysian/ Certified Practising Accountant	Female

### AUDIT AND RISK MANAGEMENT COMMITTEE

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Koay Hooi Lynn	Chairperson	Independent Non-Executive Director
Teh Boon Beng	Member	Independent Non-Executive Director
Lee Seow Ling	Member	Independent Non-Executive Director

### NOMINATING COMMITTEE

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Teh Boon Beng	Chairperson	Independent Non-Executive Director
Koay Hooi Lynn	Member	Independent Non-Executive Director
Lee Seow Ling	Member	Independent Non-Executive Director

### REMUNERATION COMMITTEE

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Lee Seow Ling	Chairperson	Independent Non-Executive Director
Koay Hooi Lynn	Member	Independent Non-Executive Director
Teh Boon Beng	Member	Independent Non-Executive Director

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

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- COMPANY SECRETARIES** : How Wee Ling (SSM Practising Certificate No. 202008000869)  
(MAICSA 7033850)  
*(Associate Member of the MAICSA)*
- Ooi Ean Hoon (SSM Practising Certificate No. 202008000734)  
(MAICSA 7057078)  
*(Associate Member of the MAICSA)*
- 57-G, Persiaran Bayan Indah  
Bayan Bay, Sungai Nibong  
11900 Bayan Lepas  
Pulau Pinang
- Telephone number: +604-6408 933
- REGISTERED OFFICE** : 57-G, Persiaran Bayan Indah  
Bayan Bay, Sungai Nibong  
11900 Bayan Lepas  
Pulau Pinang
- Telephone number: +604-6408 933
- HEAD OFFICE** : 1173, Jalan Perindustrian Bukit Minyak 2  
Kawasan Perindustrian Bukit Minyak  
14100 Bukit Mertajam  
Pulau Pinang
- Telephone number: +604-505 7733
- EMAIL ADDRESS AND WEBSITE** : Website: [www.agricore.com.my](http://www.agricore.com.my)  
Email address: [corporate@agricore.com.my](mailto:corporate@agricore.com.my)
- AUDITORS AND REPORTING ACCOUNTANTS FOR OUR LISTING** : **Crowe Malaysia PLT**  
(201906000005 (LLP0018817-LCA)) & (AF 1018)
- Level 6, Wisma Penang Garden  
42 Jalan Sultan Ahmad Shah  
10050 George Town  
Pulau Pinang
- Partner-in-charge: Eddy Chan Wai Hun  
Approval number: 02182/10/2023 J  
*(Chartered Accountant of MIA and Malaysian Institute of Certified Public Accountant)*
- Telephone number: +604-2277 061
- ADVISER, SPONSOR, UNDERWRITER AND PLACEMENT AGENT** : **M & A Securities Sdn Bhd**  
(197301001503 (15017-H))
- 45-11, The Boulevard  
Mid Valley City  
Lingkaran Syed Putra  
59200 Kuala Lumpur
- Telephone number: +603-2284 2911

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

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**SOLICITORS FOR OUR LISTING : Rosli Dahlan Saravana Partnership**

Level 16, Menara 1 Dutamas  
1, Jalan Dutamas 1  
Solaris Dutamas  
50480 Kuala Lumpur

Telephone number: +603-6209 5400

**ISSUING HOUSE AND SHARE REGISTRAR : Tricor Investor & Issuing House Services Sdn Bhd**  
(197101000970 (11324-H))

Unit 32-01, Level 32, Tower A  
Vertical Business Suite  
Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur

Telephone number: +603-2783 9299

**INDEPENDENT MARKET RESEARCHER : Smith Zander International Sdn Bhd**  
(201301028298 (1058128-V))

15-01, Level 15  
Menara MBMR  
1, Jalan Syed Putra  
58000 Kuala Lumpur

Managing Partner: Dennis Tan Tze Wen  
*(Bachelor of Science (major in Computer Science and minor in Business Administration) from Memorial University of Newfoundland, Canada)*

Telephone number: +603-2732 7537

**LISTING SOUGHT : ACE Market**

**SHARIAH STATUS : [Approved by Shariah Advisory Council of SC]**

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