

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name	Designation	Address	Gender / Nationality
Abdul Razak Bin Dato' Haji Ipap	Independent Non-Executive Chairman	Legundi Residensi, No. 2, Jalan Seri Putra 2/2G, Bandar Seri Putra, 43000 Kajang, Selangor Darul Ehsan	Male / Malaysian
Wong Hing Ngiap	Managing Director	11, Jalan Dagang B/3, Taman Dagang, 68000 Ampang Selangor Darul Ehsan	Male / Malaysian
Wong Hin Loong	Executive Director	20, Jalan Dagang B/3, Taman Dagang, 68000 Ampang Selangor Darul Ehsan	Male / Malaysian
Thong Kooi Pin	Independent Non-Executive Director	6, Jalan U13/53D, Eco Ardence 40170 Shah Alam Selangor Darul Ehsan	Male / Malaysian
Keh Siew Hoon	Independent Non-Executive Director	19, Jalan Mulia 2/1, Bukit Antarabangsa, 68000 Ampang Selangor Darul Eshan	Female / Malaysian
Kok Yi Ling	Independent Non-Executive Director	26-5 Mont Kiara Damai Condominium, 3 Jalan Kiara 2 50480 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur	Female / Malaysian

AUDIT AND RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Thong Kooi Pin	Chairman	Independent Non-Executive Director
Keh Siew Hoon	Member	Independent Non-Executive Director
Kok Yi Ling	Member	Independent Non-Executive Director

NOMINATION COMMITTEE

Name	Designation	Directorship
Keh Siew Hoon	Chairman	Independent Non-Executive Director
Thong Kooi Pin	Member	Independent Non-Executive Director
Kok Yi Ling	Member	Independent Non-Executive Director

1. CORPORATE DIRECTORY (CONT'D)

REMUNERATION COMMITTEE

Name	Designation	Directorship
Kok Yi Ling	Chairman	Independent Non-Executive Director
Thong Kooi Pin	Member	Independent Non-Executive Director
Keh Siew Hoon	Member	Independent Non-Executive Director

COMPANY SECRETARIES : Joanne Toh Joo Ann

Professional : Licensed Company Secretary
Qualification : (Licence No.: LS 0008574)
(SSM Practising Certificate No.: 202008001119)

Kooi Ee Lin

Professional : Chartered Secretary, Associate of the Malaysian
Qualification : Institute of Chartered Secretaries and
Administrators (MAICSA)
(Membership No. MAICSA: 7066158)
(SSM Practising Certificate No.: 201908001822)

Unit 30-01, Level 30, Tower A
Vertical Business Suite, Avenue 3
Bangsar South, No. 8, Jalan Kerinchi
59200 Kuala Lumpur
Wilayah Persekutuan Kuala Lumpur

Telephone No. : +603-2783 9191

REGISTERED OFFICE

: Unit 30-01, Level 30, Tower A
Vertical Business Suite, Avenue 3
Bangsar South, No. 8 Jalan Kerinchi
59200 Kuala Lumpur
Wilayah Persekutuan Kuala Lumpur

Telephone No. : +603-2783 9191

HEAD OFFICE

: No. 11, Jalan 6/14
Kampung Tasik Tambahan
68000 Ampang
Selangor Darul Ehsan

Telephone No. : +603-4292 1211
Email : info@sikcheong.com.my
Website : <https://www.sikcheong.com.my>

1. CORPORATE DIRECTORY (CONT'D)

AUDITORS AND REPORTING ACCOUNTANTS	:	UHY (AF1411) Suite 11.05, Level 11 The Gardens South Tower Mid Valley City Lingkarang Syed Putra 59200 Kuala Lumpur Wilayah Persekutuan Kuala Lumpur Telephone No. : +603-2279 3088 Partner-in-charge : Lim Yang Yue Approval No. : 03544/12/2024 J Professional : Chartered Accountant, Malaysian Institute of Accountants (MIA) and Fellow of Association of Chartered Certified Accountants (ACCA) Qualification
PRINCIPAL ADVISER, SPONSOR, UNDERWRITER AND PLACEMENT AGENT	:	TA Securities Holdings Berhad (Registration No. 197301001467 (14948-M)) 32th Floor, Menara TA One 22, Jalan P. Ramlee 50250 Kuala Lumpur Wilayah Persekutuan Kuala Lumpur Telephone No. : +603-2072 1277
SOLICITORS FOR OUR IPO	:	Olivia Lim & Co Advocates & Solicitors 41-3, Plaza Damansara Jalan Medan Setia 1 Bukit Damansara 50490 Kuala Lumpur Wilayah Persekutuan Kuala Lumpur Telephone No. : +603-2011 1386
INDEPENDENT MARKET RESEARCHER	:	Providence Strategic Partners Sdn Bhd (Registration No. 201701024744 (1238910-A)) 67-1, Block D, Jaya One No 72 A, Jalan Prof Diraja Ungku Aziz 46200 Petaling Jaya Selangor Darul Ehsan Telephone No. : +603-7625 1769 Person-in-charge : Melissa Lim Li Hua Qualification : Bachelor of Commerce (Double major in Marketing and Management) from Murdoch University, Australia

1. CORPORATE DIRECTORY (CONT'D)

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
Wilayah Persekutuan Kuala Lumpur

Telephone No. : +603-2783 9299

LISTING SOUGHT : ACE Market of Bursa Securities

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

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