

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name (Gender)	Designation	Nationality	Address
Ir. Dr. Khairul Azmy Bin Kamaluddin (M)	Independent Non-Executive Chairman	Malaysian	No. 12, Jalan Akuatik 13/77C D'Kayangan Seksyen 13 40100 Shah Alam Selangor
Edison Kong (M)	Non-Independent Managing Director	Malaysian	No.5, Jalan Ridgeview 2 Ridgeview Residences Taman Bukit Permai 43000 Kajang Selangor
Eileen Liuk (F)	Non-Independent Executive Director	Malaysian	No.5, Jalan Ridgeview 2 Ridgeview Residences Taman Bukit Permai 43000 Kajang Selangor
YM Raja Nor Azlina Binti Raja Azhar (F)	Independent Non-Executive Director	Malaysian	A-1461, Jalan Pelindung 2 Off Jalan Tengku Muhammad 25050 Kuantan Pahang
Wong Poh May (F)	Independent Non-Executive Director	Malaysian	162-1, Montana Melawati No. 12, Jalan Desa Melawati Desa Melawati 53100 Kuala Lumpur
Wong Keng Fai (M)	Independent Non-Executive Director	Malaysian	No 43, Lot 3714 Kampung Baru Tanah Merah Site C 71960 Port Dickson Negeri Sembilan

Notes:

M = Male

F = Female

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1. CORPORATE DIRECTORY (CONT'D)**AUDIT AND RISK MANAGEMENT COMMITTEE**

Name	Designation	Directorship
Wong Poh May	Chairperson	Independent Non-Executive Director
YM Raja Nor Azlina Binti Raja Azhar	Member	Independent Non-Executive Director
Wong Keng Fai	Member	Independent Non-Executive Director

REMUNERATION COMMITTEE

Name	Designation	Directorship
Wong Keng Fai	Chairperson	Independent Non-Executive Director
YM Raja Nor Azlina Binti Raja Azhar	Member	Independent Non-Executive Director
Wong Poh May	Member	Independent Non-Executive Director

NOMINATION COMMITTEE

Name	Designation	Directorship
YM Raja Nor Azlina Binti Raja Azhar	Chairperson	Independent Non-Executive Director
Wong Poh May	Member	Independent Non-Executive Director
Wong Keng Fai	Member	Independent Non-Executive Director

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1. CORPORATE DIRECTORY (CONT'D)

- COMPANY SECRETARIES** : Wong Youn Kim (MAICSA 7018778)
 CCM Practicing Certificate No.: 201908000410
 Chartered Secretary
 Fellow of the Malaysian Institute of Chartered Secretaries and Administrators
- Level 5, Tower 8, Avenue 5,
 Horizon 2, Bangsar South City
 59200 Kuala Lumpur
- Tel. No.: (603) 2280 6388
 Fax. No.: (603) 2280 6399
-
- REGISTERED OFFICE** : Level 5, Tower 8, Avenue 5
 Horizon 2, Bangsar South City
 59200 Kuala Lumpur
- Tel. No.: (603) 2280 6388
 Fax. No.: (603) 2280 6399
-
- HEADQUARTERS** : Wisma SDC
 No. 25, Jalan Kajang Perdana 3/2
 Taman Kajang Perdana
 43000 Kajang
 Selangor
- Tel. No.: (603) 8741 9885
 Fax. No.: (603) 8741 9860
 Email: enquiry@sdc.my
 Website: <https://sdc.my>
-
- PRINCIPAL ADVISER,
 SPONSOR,
 UNDERWRITER AND
 PLACEMENT AGENT** : **Mercury Securities Sdn Bhd**
 Registration No. 198401000672 (113193-W)
 L-7-2, No 2, Jalan Solaris
 Solaris Mont Kiara
 50480 Kuala Lumpur
- Tel. No.: (603) 6203 7227
 Fax. No.: (603) 6203 7117
-
- AUDITORS AND
 REPORTING
 ACCOUNTANTS** : **Crowe Malaysia PLT**
 Firm No. 201906000005 (LLP0018817-LCA) & AF 1018
 Level 16, Tower C
 Megan Avenue II
 12 Jalan Yap Kwan Seng
 50450 Kuala Lumpur
- Tel. No.: (603) 2788 9999
 Fax. No.: (603) 2788 9998
- Partner-in-charge : Ung Voon Huay
 Approval No : 03233/09/2024 J
 Professional Qualification : Fellow Chartered and Certified Accountant (FCCA) and Chartered Accountant Malaysia (C.A.(M))
 MIA membership no.: 14828

1. CORPORATE DIRECTORY (CONT'D)

DUE DILIGENCE SOLICITORS : **Wong Beh & Toh**
 Peti #30, Level 19, West Block
 Wisma Golden Eagle Realty
 142-C Jalan Ampang
 50450 Kuala Lumpur

Tel. No.: (603) 2713 6050
 Fax. No.: (603) 2713 6052

INDEPENDENT BUSINESS AND MARKET RESEARCH CONSULTANTS : **Vital Factor Consulting Sdn Bhd**
 Registration No. 199301012059 (266797-T)
 V Square @ PJ City Centre (VSQ)
 Block 6, Level 6, Jalan Utara
 46200 Petaling Jaya, Selangor

Tel. No.: (603) 7931 3188
 Fax No.: (603) 7931 2188

Person-in-charge: Wong Wai Ling
 Bachelor of Arts from Monash University,
 Australia; Graduate Diploma in Management
 Studies from the University of Melbourne,
 Australia

Please refer to Section 8 (*IMR Report*) of this Prospectus for the profile of the firm and signing partner.

ISSUING HOUSE AND SHARE REGISTRAR : **Tricor Investor and Issuing House Services Sdn Bhd**
 Registration No. 197101000970 (11324-H)
 Unit 32-01, Level 32, Tower A,
 Vertical Business Suite
 Avenue 3, Bangsar South
 No.8, Jalan Kerinchi
 59200 Kuala Lumpur

Tel No.: +6(03) 2783 9299
 Fax No.: +6(03) 2783 9222

INTERNAL CONTROL REVIEW CONSULTANT : **Sterling Business Alignment Consulting Sdn Bhd**
 Registration No. 200401015607 (654110-P)
 Unit C3A02, Level 3A
 Lobby 1, Block C Damansara Intan
 No 1, Jalan SS20/27
 47400 Petaling Jaya
 Selangor

Tel No.: +6(03) 7662 8010
 Fax No.: +6(03) 7662 8610

LISTING SOUGHT : ACE Market

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