

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name / (Designation)	Address	Nationality / Gender
Tan Sri Acryl Sani Bin Abdullah Sani (Independent Non-Executive Chairman)	No. 15, Jalan USJ 3/2 47600 Subang Jaya Selangor	Malaysian / Male
Dato' Sharman Kristy A/L Michael (Deputy Chairman / Executive Director)	No. 14, Jalan TR 7/1 Tropicana Golf & Country Resort 47410 Petaling Jaya Selangor	Malaysian / Male
Salimi Bin Khairuddin (Executive Director / Chief Executive Officer)	Kampung Banggol Pak Awang Labok 18500 Machang Kelantan	Malaysian / Male
Haslinda Binti Hussein (Independent Non-Executive Director)	No. 5, Jalan 1 20 Trees West Taman Melawati 53100 Kuala Lumpur	Malaysian / Female
Y.M. Tengku Saifan Rafhan Bin Tengku Putra (Independent Non-Executive Director)	No. 19, Jalan Kelab Golf 13/7 Seksyen 13 40100 Shah Alam Selangor	Malaysian / Male
Zariner Binti Ismail (Independent Non-Executive Director)	No. 67, Jalan Sari Ilmia 2/3 Alam Sari Bangi 43000 Kajang Selangor	Malaysian / Female

AUDIT AND RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Zariner Binti Ismail	Chairperson	Independent Non-Executive Director
Haslinda Binti Hussein	Member	Independent Non-Executive Director
Y.M. Tengku Saifan Rafhan Bin Tengku Putra	Member	Independent Non-Executive Director

NOMINATION COMMITTEE

Name	Designation	Directorship
Haslinda Binti Hussein	Chairperson	Independent Non-Executive Director
Y.M. Tengku Saifan Rafhan Bin Tengku Putra	Member	Independent Non-Executive Director
Zariner Binti Ismail	Member	Independent Non-Executive Director

1. CORPORATE DIRECTORY (CONT'D)

REMUNERATION COMMITTEE

Name	Designation	Directorship
Y.M. Tengku Saifan Rafhan Bin Tengku Putra	Chairman	Independent Non-Executive Director
Haslinda Binti Hussein	Member	Independent Non-Executive Director
Zariner Binti Ismail	Member	Independent Non-Executive Director

COMPANY SECRETARIES : **Rebecca Kong Say Tsui**
 Unit 30-01, Level 30, Tower A
 Vertical Business Suite
 Avenue 3, Bangsar South
 No. 8, Jalan Kerinchi
 59200 Kuala Lumpur

Professional Qualification : Chartered Secretary, Member of the Malaysian Institute of Chartered Secretaries and Administrators
 (Membership No. MAICSA 7039304)
 (SSM Practicing Certificate No. 202008001003)

Tel No. : +603-2783 9251

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

Professional Qualification : Chartered Secretary, Member of the Malaysian Institute of Chartered Secretaries and Administrators
 (Membership No. MAICSA 7049598)
 (SSM Practicing Certificate No. 201909002140)

Tel No. : +603-2783 9167

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

Tel No. : +603-2783 9191

HEAD OFFICE : 23-2 & 25-2, Block H
 Dataran Prima
 Jalan PJU 1/37
 47301 Petaling Jaya
 Selangor

Tel No. : +603-7880 7818
 Email : contact@steelhawk.com.my
 Website : www.steelhawk.com.my

1. CORPORATE DIRECTORY (CONT'D)

PRINCIPAL ADVISER, SPONSOR, UNDERWRITER AND PLACEMENT AGENT : **UOB Kay Hian Securities (M) Sdn Bhd**
(Registration No. 199001003423 (194990-K))
Suite 19.03, 19th Floor
Menara Keck Seng
203 Jalan Bukit Bintang
55100 Kuala Lumpur

Tel No. : +603-2147 1900

SOLICITORS FOR OUR IPO : **Christopher & Lee Ong**
Advocates & Solicitors
Level 22, Axiata Tower
No. 9, Jalan Stesen Sentral 5
Kuala Lumpur Sentral
50470 Kuala Lumpur

Tel No. : +603-2273 1919

AUDITORS AND REPORTING ACCOUNTANTS : **KPMG PLT**
(LLP0010081-LCA & AF 0758)
Level 10, KPMG Tower
8, First Avenue, Bandar Utama
47800 Petaling Jaya
Selangor

Partner-in-charge : Vengadesh Jogarajah

Professional Qualification : Chartered Accountant, Malaysian Institute of Accountants
(Membership No.: 35159)

Approval No. : 03337/12/2025 J

Tel No. : +603-7721 3388

INDEPENDENT MARKET RESEARCHER : **Protégé Associates Sdn Bhd**
(Registration No. 200401037256 (675767-H))
Suite C-09-12, Plaza Mont Kiara
2, Jalan Kiara, Mont Kiara
50480 Kuala Lumpur

Person-in-charge : Seow Cheow Seng

Professional Qualification : Master in Business Administration from Charles Sturt University, Australia and Bachelor of Business majoring in Marketing from RMIT University, Australia

Tel No. : +603-6201 9301

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

1. CORPORATE DIRECTORY (CONT'D)

ISSUING HOUSE AND SHARE REGISTRAR : **Tricor Investor & 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
Malaysia

Tel No. : +603-2783 9299

LISTING SOUGHT : ACE Market

SHARIAH STATUS : [Approved by the SAC]

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