

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name	Designation	Address	Nationality/ Gender
Dato' Boonler Somchit	Non-Independent Non-Executive Chairman	501F 7-02, Princess Block Diamond Villa Condo Jalan Tanjong Bungah 11200 Tanjong Bungah Penang	Malaysian/ Male
Koh Dim Kuan	Executive Director/ CEO	1-World, 2-16-9 Tingkat Mahsuri 2 11950 Bayan Baru Penang	Malaysian/ Male
Lee Chee Hoo	Executive Director/ CDO	1, Persiaran Kota Permai 1 Taman Kota Permai 14000 Bukit Mertajam Penang	Malaysian/ Male
Ahmad Khairuddin Bin Abdul Rahim	Independent Non-Executive Director	5, Jalan Sentosa Indah 1 Taman Sentosa Indah Teras Jernang 43000 Kajang Selangor	Malaysian/ Male
Hanita Binti Othman	Independent Non-Executive Director	81A, Jalan Sri Hartamas 2 Taman Sri Hartamas 50480 Kuala Lumpur	Malaysian/ Female
Joyce Wong Ai May	Independent Non-Executive Director	2A, Jalan Sungai Air Putih 6 Botanica-CT, Bandar Baru Air Putih 11000 Balik Pulau Penang	Malaysian/ Female
Teresa Tan Siew Kuan	Independent Non-Executive Director	12, Halaman Bukit Gambir 9 11700 Gelugor Penang	Malaysian/ Female
Mohammad Hazani Bin Hassan	Non-Independent Non-Executive Director	6, Jalan Impian Jaya 10 Saujana Impian 43000 Kajang Selangor	Malaysian/ Male

[The rest of this page is intentionally left blank]

1. CORPORATE DIRECTORY (cont'd)

AUDIT AND RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Joyce Wong Ai May	Chairwoman	Independent Non-Executive Director
Hanita Binti Othman	Member	Independent Non-Executive Director
Teresa Tan Siew Kuan	Member	Independent Non-Executive Director

REMUNERATION COMMITTEE

Name	Designation	Directorship
Ahmad Khairuddin Bin Abdul Rahim	Chairman	Independent Non-Executive Director
Joyce Wong Ai May	Member	Independent Non-Executive Director
Teresa Tan Siew Kuan	Member	Independent Non-Executive Director

NOMINATION COMMITTEE

Name	Designation	Directorship
Teresa Tan Siew Kuan	Chairwoman	Independent Non-Executive Director
Hanita Binti Othman	Member	Independent Non-Executive Director
Joyce Wong Ai May	Member	Independent Non-Executive Director

COMPANY SECRETARY

: **Ong Tze-En**
 (MAICSA 7026537)
 (SSM Practicing Certificate No. 202008003397)
 Villa Batu Bukit
 7-2-1 Jalan Batu Bukit
 10470 Tanjung Tokong
 Penang

Qualification : Chartered Secretary, Malaysian Institute of Chartered Secretaries and Administrators

REGISTERED OFFICE

: 170-09-01, Livingston Tower
 Jalan Argyll
 10050 George Town
 Penang

Telephone number: +604 229 4390

HEAD OFFICE

: No. 9, Jalan Industri Tangkas 1
 Taman Industri Tangkas
 14000 Bukit Mertajam
 Penang

Telephone number : +604 508 9737

E-mail : ir@3ren.com.my
 Website : www.3ren.com.my

1. CORPORATE DIRECTORY (cont'd)

- PRINCIPAL ADVISER, SPONSOR, SOLE UNDERWRITER AND SOLE PLACEMENT AGENT** : **KAF Investment Bank Berhad**
(Registration No. 197401003530 (20657-W))
Level 13A, Menara IQ
Lingkar TRX, Tun Razak Exchange
55188 Kuala Lumpur
- SOLICITORS** : **Wong Beh & Toh**
1st Floor, Nos. 173 & 174
Jalan Kelab Cinta Sayang
Taman Ria Jaya
08000 Sungai Petani
Kedah
- AUDITORS AND REPORTING ACCOUNTANTS** : **Grant Thornton Malaysia PLT**
(Registration No. 201906003682 (LLP0022494-LCA) & AF 0737)
Level 5, Menara BHL
51, Jalan Sultan Ahmad Shah
10050 Penang
- Partner in-charge : Terence Lau Han Wen
(Approval No. 03298/04/2025 J)
- Qualification : Member of the Malaysian Institute of Accountants (Membership No. 39074)
- INDEPENDENT MARKET RESEARCHER** : **Providence Strategic Partners Sdn Bhd**
(Registration No. 201701024744 (1238910-A))
67-1, Block D, The Suites, Jaya One
No. 72A, Jalan Prof Diraja Ungku Aziz
46200 Petaling Jaya
Selangor
- Person in-charge : Melissa Lim Li Hua, Executive Director
Qualification : Bachelor of Commerce (Double major in Marketing and Management) from Murdoch University, Australia
- 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
- LISTING SOUGHT** : ACE Market
- SHARIAH STATUS** : [Approved by the SAC]

[The rest of this page is intentionally left blank]