

## 1. CORPORATE DIRECTORY

### BOARD OF DIRECTORS

<b>Name (Gender)</b>	<b>Designation</b>	<b>Residential address</b>	<b>Nationality</b>
Tan Sri Dr Azmil Khalili Bin Dato' Khalid (M)	Independent Non-Executive Chairman	No. 42, Jalan Setiabistari, Bukit Damansara, 50490 Kuala Lumpur	Malaysian
Yeo Hock Cheong (M)	Executive Director / CEO	No. 48, Jalan Mentari 4, Taman Naga Emas, Salak Selatan, 57100 Kuala Lumpur	Malaysian
Salihudin (M)	Executive Director / Finance Director	No. 22, Jalan SS14/8c, 47500 Subang Jaya, Selangor	Malaysian
Dr Wang Hong (M)	Non-Independent Non-Executive Director	B-31-4, Tower 2, Pavilion Residences, Jalan Raja Chulan, 50200 Kuala Lumpur	Singaporean
Tan Suat Hoon (F)	Independent Non-Executive Director	2-O, Lorong Delima 17, Island Glades, 11700 Gelugor, Penang	Malaysian
Ahmad Lutfi B.Abdull Mutalip @ Talib (M)	Independent Non-Executive Director	No. 27, Jalan Sekolah, Gombak Setia, 53100 Kuala Lumpur	Malaysian
Rozainah Binti Baharuddin (F)	Independent Non-Executive Director	No. 3, Lorong 14/37D, 46100 Petaling Jaya, Selangor	Malaysian

(F) = Female (M) = Male

### AUDIT AND RISK MANAGEMENT COMMITTEE

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Tan Suat Hoon	Chairman	Independent Non-Executive Director
Ahmad Lutfi B.Abdull Mutalip @ Talib	Member	Independent Non-Executive Director
Rozainah Binti Baharuddin	Member	Independent Non-Executive Director

### REMUNERATION COMMITTEE

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Rozainah Binti Baharuddin	Chairman	Independent Non-Executive Director
Ahmad Lutfi B.Abdull Mutalip @ Talib	Member	Independent Non-Executive Director
Tan Suat Hoon	Member	Independent Non-Executive Director

### NOMINATION COMMITTEE

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Ahmad Lutfi B.Abdull Mutalip @ Talib	Chairman	Independent Non-Executive Director
Tan Suat Hoon	Member	Independent Non-Executive Director
Rozainah Binti Baharuddin	Member	Independent Non-Executive Director

---

**1. CORPORATE DIRECTORY (CONT'D)**

---

**COMPANY SECRETARIES** : Chua Siew Chuan  
Professional : Chartered Secretary, Associate Member  
Qualifications : of the Malaysian Institute of Chartered  
Secretaries and Administrators  
(MAICSA No. 0777689)  
(SSM Practising Certificate No.  
201908002648)

Tan Ley Theng

Professional : Chartered Secretary, Associate Member  
Qualifications : of the Malaysian Institute of Chartered  
Secretaries and Administrators  
(MAICSA No. 7030358)  
(SSM Practising Certificate No.  
201908001685)

**Securities Services (Holdings) Sdn Bhd  
(Registration No.: 197701005827 (36869-T))**

Level 7, Menara Milenium  
Jalan Damanlela  
Pusat Bandar Damansara  
Damansara Heights  
50490 Kuala Lumpur  
Wilayah Persukutuan

Telephone : +603 – 2084 9000

**REGISTERED OFFICE** : Level 7, Menara Milenium,  
Jalan Damanlela  
Pusat Bandar Damansara  
Damansara Heights  
50490 Kuala Lumpur  
Wilayah Persekutuan  
Telephone : +603 – 2084 9000  
Fax : +603 – 2094 9940 / +603 – 2095 0292

**HEAD OFFICE** : 61-2, Jalan Radin Tengah  
Bandar Baru Sri Petaling  
57000 Kuala Lumpur  
Telephone : +603 – 9054 8138  
Website : <https://bioeneco.com/>  
Email address : [enquiries@bioeneco.com](mailto:enquiries@bioeneco.com)

**PRINCIPAL ADVISER,  
SPONSOR, UNDERWRITER  
AND PLACEMENT AGENT** : **KAF Investment Bank Berhad  
(Registration No.: 197401003530 (20657-W))**

Level 13A, Menara IQ  
Lingkaran TRX  
Tun Razak Exchange  
55188 Kuala Lumpur

Telephone : +603 – 2708 2800

---

**1. CORPORATE DIRECTORY (CONT'D)**

---

- SOLICITORS FOR OUR LISTING** : **Rosli Dahlan Saravana Partnership**  
Level 16, Menara 1 Dutamas  
Solaris Dutamas  
1, Jalan Dutamas 1  
50480 Kuala Lumpur  
  
Telephone : +603 – 6209 5400
- AUDITORS AND REPORTING ACCOUNTANTS FOR OUR LISTING** : **HLB Ler Lum Chew PLT (Registration No.: 201906002362 (LLP0021174-LCA) & AF0276)**  
  
A-23-1, Level 23, Hampshire Place Office  
157 Hampshire, No 1, Jalan Mayang Sari  
Off Jalan Tun Razak  
50450 Kuala Lumpur  
  
Telephone : +603 – 7890 5588  
  
Partner-in-charge: Ler Ji-Yong  
(Chartered Accountant, Member of Malaysian Institution of Accountants and Fellow Member of Association of Chartered Certified Accountants)  
  
Approved number: 03439/05/2025J
- 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  
  
Telephone : +603 – 7625 1769  
  
Person-in-charge: Melissa Lim Li Hua  
(Bachelor of Commerce (Double major in Marketing and Management) from Murdoch University, Australia)
- ISSUING HOUSE** : **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  
  
Telephone : +603 – 2783 9299

Registration No.: 202401001446 (1547297-X)

---

**1. CORPORATE DIRECTORY (CONT'D)**

---

**SHARE REGISTRAR** : **Securities Services (Holdings) Sdn Bhd**  
**(Registration No.: 197701005827 (36869-T))**

Level 7, Menara Milenium  
Jalan Damanlela  
Pusat Bandar Damansara  
Damansara Heights  
50490 Kuala Lumpur  
Wilayah Persukutuan

Telephone : +603 – 2084 9000

**LISTING SOUGHT** : ACE Market

**SHARIAH STATUS** : [Approved by the SAC]

**THE REST OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK**