

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name (Designation)	Address	Nationality	Gender
Dato' Low Hann Yong (<i>Non-Independent Non-Executive Chairman</i>)	5, Jalan SS 21/23 Damansara Utama 47400 Petaling Jaya Selangor	Malaysian	Male
Tan Aik Keong (<i>Non-Independent Executive Director / Chief Executive Officer</i>)	No. 9, Lengkok Selinsing Taman Kok Lian 51200 Kuala Lumpur Wilayah Persekutuan Kuala Lumpur	Malaysian	Male
Low Kang Wen (<i>Non-Independent Executive Director / Chief Operating Officer</i>)	15, Jalan SU 50 Taman Selayang Utama 68100 Batu Caves Selangor	Malaysian	Male
Dr. Lau Cher Han (<i>Independent Non-Executive Director</i>)	15, Jalan Austin Heights 1/23 81100 Taman Mount Austin Johor	Malaysian	Male
Datin Yap Shin Siang (<i>Independent Non-Executive Director</i>)	9, Duta Tropika Jalan Dutamas 1 Off Jalan Duta 50480 Kuala Lumpur Wilayah Persekutuan Kuala Lumpur	Malaysian	Female
Mohd Fairuz bin Mohd Azrul (<i>Independent Non-Executive Director</i>)	11-10-1, Desa Damansara Jalan Setiakasih Bukit Damansara 50490 Kuala Lumpur Wilayah Persekutuan Kuala Lumpur	Malaysian	Male

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1. CORPORATE DIRECTORY (CONT'D)

AUDIT AND RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Datin Yap Shin Siang	Chairperson	Independent Non-Executive Director
Dr. Lau Cher Han	Member	Independent Non-Executive Director
Mohd Fairuz bin Mohd Azrul	Member	Independent Non-Executive Director

REMUNERATION COMMITTEE

Name	Designation	Directorship
Mohd Fairuz bin Mohd Azrul	Chairperson	Independent Non-Executive Director
Dr. Lau Cher Han	Member	Independent Non-Executive Director
Datin Yap Shin Siang	Member	Independent Non-Executive Director

NOMINATION COMMITTEE

Name	Designation	Directorship
Dr. Lau Cher Han	Chairperson	Independent Non-Executive Director
Datin Yap Shin Siang	Member	Independent Non-Executive Director
Mohd Fairuz bin Mohd Azrul	Member	Independent Non-Executive Director

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1. CORPORATE DIRECTORY (CONT'D)

- COMPANY SECRETARY** : Tan Tong Lang (MAICSA 7045482)
CCM Practicing Certificate No. 202208000250
(Chartered Secretary, Associate Member of the Malaysian
Institute of Chartered Secretaries & Administrators)
Boardroom.com Sdn. Bhd.
(Registration No.: 200801019600 (820910-X))
Level 5, Block B, Dataran PHB
Saujana Resort, Section U2
40150 Shah Alam
Selangor Darul Ehsan
Malaysia
- Telephone No. : (603) 7890 0638
Facsimile No. : (603) 7890 1032
- REGISTERED OFFICE** : Level 5, Block B
Dataran PHB,
Saujana Resort, Section U2
40150 Shah Alam
Selangor Darul Ehsan
Malaysia
- Telephone No : (603) 7890 0638
Facsimile No. : (603) 7890 1032
- HEAD OFFICE / PRINCIPAL PLACE OF BUSINESS** : Level 38, MYEG Tower, Empire City Damansara
Jalan PJU 8, Damansara Perdana
47820 Petaling Jaya
Selangor Darul Ehsan
Malaysia
- Telephone No : (603) 7664 8515
- Email : ir@agmostudio.com
Website : www.agmo.group
- PRINCIPAL ADVISER, SPONSOR, UNDERWRITER AND PLACEMENT AGENT** : Kenanga Investment Bank Berhad
Level 17, Kenanga Tower
237, Jalan Tun Razak
50400 Kuala Lumpur
Wilayah Persekutuan (KL)
Malaysia
- Telephone No : (603) 2172 2888
Facsimile No. : (603) 2172 2999
- SOLICITORS** : Mah-Kamariyah & Philip Koh
3A07, Block B, Phileo Damansara II
15, Jalan 16/11, Off Jalan Damansara
46350 Petaling Jaya
Selangor Darul Ehsan
Malaysia
- Telephone No. : (603) 7956 8686
Facsimile No. : (603) 7956 2208

1. CORPORATE DIRECTORY (CONT'D)

- AUDITORS AND REPORTING ACCOUNTANTS :** Grant Thornton Malaysia PLT
Firm No. 201906003682 (LLP0022494-LCA) & AF 0737
Level 11, Sheraton Imperial Court
Jalan Sultan Ismail
Chow Kit
50250 Kuala Lumpur
Wilayah Persekutuan (KL)
Malaysia
- Telephone No : (603) 2692 4022
Facsimile No. : (603) 2691 5229
- Partner-in-charge : Antony Leong Wee Lok
Approval No. : 03381/06/2022(J)
Professional qualification:
1. Malaysian Institute of Accountants ("MIA") (MIA
Membership No. 33801)
- INDEPENDENT RESEARCHER MARKET :** Smith Zander International Sdn. Bhd.
15-01, Level 15, Menara MBMR
1, Jalan Syed Putra
58000 Kuala Lumpur
Wilayah Persekutuan (KL)
Malaysia
- Telephone No : (603) 2732 7537
Managing Partner : Dennis Tan Tze Wen
Qualification : Bachelor of Science
Memorial University of
Newfoundland, Canada
- ISSUING HOUSE :** Malaysian Issuing House Sdn. Bhd.
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Khay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia
- Telephone No. : (603) 7890 4700
Facsimile No. : (603) 7890 4680
- SHARE REGISTRAR** Boardroom Share Registrars Sdn. Bhd.
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Khay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia
- Telephone No. : (603) 7890 4700
Facsimile No. : (603) 7890 4680
- LISTING SOUGHT :** ACE Market of Bursa Securities