

1. CORPORATE DIRECTORY

BOARD OF DIRECTORS

Name	Designation	Residential address	Nationality / Profession	Gender
Dato' Haji Hamzah Bin Haji Ghazalli	Independent Non-Executive Chairman	317, Lorong Rajawali 1 Taman Paroi Jaya 70400 Seremban Negeri Sembilan	Malaysian / Director	Male
Loke Theen Fatt	Managing Director (Non-Independent) / Chief Executive Officer	1, Lorong Bestari 2 Taman Bestari, Luyang 88300 Kota Kinabalu Sabah	Malaysian / Director	Male
Stella Loke Pei Wen	Executive Director (Non-Independent)	1, Lorong Bestari 2 Taman Bestari, Luyang 88300 Kota Kinabalu Sabah	Malaysian / Director	Female
Wilson Loke Choon Syn	Executive Director (Non-Independent)	1, Lorong Bestari 2 Taman Bestari, Luyang 88300 Kota Kinabalu Sabah	Malaysian / Director	Male
Datuk Tan Kok Liang	Independent Non-Executive Director	4, Lorong 2 Jalan Damai Taman Alpha 83300 Kota Kinabalu Sabah	Malaysian / Chartered Accountant	Male
Lim Guik Moi	Independent Non-Executive Director	11, Lorong Selungsung A Taman Sempelang Sembulan 88100 Kota Kinabalu Sabah	Malaysian / Chartered Accountant	Female
Chua Chai Hua	Independent Non-Executive Director	Unit 23A-3 Bay 21 Condominium Jalan Teluk Likas 88400 Kota Kinabalu Sabah	Malaysian / Director	Male

AUDIT AND RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Lim Guik Moi	Chairperson	Independent Non-Executive Director
Datuk Tan Kok Liang	Member	Independent Non-Executive Director
Chua Chai Hua	Member	Independent Non-Executive Director

NOMINATING AND REMUNERATION COMMITTEE

Name	Designation	Directorship
Datuk Tan Kok Liang	Chairperson	Independent Non-Executive Director
Lim Guik Moi	Member	Independent Non-Executive Director
Chua Chai Hua	Member	Independent Non-Executive Director

1. CORPORATE DIRECTORY (Cont'd)

- COMPANY SECRETARY** : Wong Wai Foong (MAICSA 7001358)
SSM Practising Certificate No.: 202008001472
(Chartered Secretary and Associate of the Malaysian Institute of Chartered Secretaries and Administrators)
- Wong Peir Chyun (MAICSA 7018710)
SSM Practising Certificate No.: 202008001742
(Chartered Secretary and Associate of the Malaysian Institute of Chartered Secretaries and Administrators)
- Yeng Shi Mei (MAICSA 7059759)
SSM Practising Certificate No.: 202008001282
(Chartered Secretary and Associate of the Malaysian Institute of Chartered Secretaries and Administrators)
- Unit 30-01, Level 30, Tower A
Vertical Business Suite, Avenue 3
Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur
- Telephone: 03-2783 9191
- REGISTERED OFFICE** : Lot 221 & 222, Taman Nelly 9
Phase 4 Shoplot, Lorong Nelly Plaza
Jalan Nountun, Kolombong
88844 Kota Kinabalu
Sabah
- Telephone: 088-431 366
- HEAD OFFICE** : Lot 220 (Ground Floor), 221 (Ground Floor and 1st Floor)
and 222 (Ground Floor to 3rd Floor), Taman Nelly 9
Phase 4 Shoplot, Lorong Nelly Plaza
Jalan Nountun, Kolombong
88844 Kota Kinabalu
Sabah
- Telephone: 088-431 366
- EMAIL ADDRESS AND WEBSITE** : Website: www.ktiproperty.com.my
Email address: info@ktiproperty.com.my
- AUDITORS AND REPORTING ACCOUNTANTS FOR OUR LISTING** : **Moore Stephens Associates PLT**
(LLP0000963-LCA & AF002096)
- Unit 3.3A, 3rd Floor, Surian Tower
No 1, Jalan PJU 7/3, Mutiara Damansara
47810 Petaling Jaya
Selangor
- Telephone: 03-7724 1033
- Partner-in-charge: Tan Kei Hui (Chartered Accountant)
Approved number: 03429/04/2025 J
(Chartered Accountant, Member of Malaysian Institute of Accountants and Fellow of Association of Chartered Certified Accountants)

1. CORPORATE DIRECTORY (Cont'd)

- ADVISER, SPONSOR,
UNDERWRITER AND
PLACEMENT AGENT** : **M & A Securities Sdn Bhd**
(Registration No. 197301001503 (15017-H))

45-11, The Boulevard
Mid Valley City
Lingkaran Syed Putra
59200 Kuala Lumpur

Telephone: 03-2284 2911
- SOLICITORS FOR OUR
LISTING** : **Rosli Dahlan Saravana Partnership**

Level 16, Menara 1 Dutamas
1, Jalan Dutamas 1
Solaris Dutamas
50480 Kuala Lumpur

Telephone: 03-6209 5400
- SOLICITORS FOR OUR
LISTING IN RESPECT OF
SABAH LAW** : **Jayasuriya Kah & Co**

Suite 208, 2nd Floor
Wisma Sabah
88000 Kota Kinabalu
Sabah

Telephone: 088-242 311
- SHARE REGISTRAR AND
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: 03-2783 9299
- INDEPENDENT MARKET
RESEARCHER** : **Smith Zander International Sdn Bhd**
(Registration No. 201301028298 (1058128-V))

15-01, Level 15
Menara MBMR
1, Jalan Syed Putra
58000 Kuala Lumpur

Person-in-charge: Dennis Tan Tze Wen
*(Bachelor of Science (major in Computer Science and minor
in Business Administration) from Memorial University of
Newfoundland, Canada)*

Telephone: 03-2732 7537

1. CORPORATE DIRECTORY (Cont'd)

INDEPENDENT VALUER : **Azmi & Co (Sabah) Sdn Bhd**
(Registration No. 200601012100 (731850-A))

Unit No. P1/D/19/3A, 4th Floor, Block D
KK Times Square, Signature Office
Off Coastal Highway
88100 Kota Kinabalu
Sabah

Telephone: 088-262 291

Valuer-in-charge: Sr. Wong Chaw Kok, MRICS, MRISM, ACIA
Registration number: V-0354
(Chartered Surveyor and Registered Valuer, Board of
Valuers, Appraisers, Estate Agents and Property Managers)

LISTING SOUGHT : ACE Market

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