

1. CORPORATE DIRECTORY

BOARD OF DIRECTORS

Name (Gender)	Designation	Residential address	Nationality
Yau Yin Wee (M)	Independent Non-Executive Chairman	27, Jalan Baiduri, Taman Kolam Air, 80100 Johor Bahru, Johor	Malaysian
Goh Chye Hin (M)	Managing Director	No. 25, Jalan Redang 1/2A, Taman Redang, 81100 Johor Bahru, Johor	Malaysian
Kee Hui Lang (F)	Non-Independent Executive Director	No. 25, Jalan Redang 1/2A, Taman Redang, 81100 Johor Bahru, Johor	Malaysian
Lim Kok Beng (M)	Non-Independent Executive Director / Chief Operating Officer	55, Persiaran Kelicap 1, 11900 Bayan Lepas, Pulau Pinang	Malaysian
Tan Suat Hoon (F)	Independent Non-Executive Director	2-O, Lorong Delima 17, Island Glades, 11700 Gelugor, Penang	Malaysian
Ang Hock Seng (M)	Independent Non-Executive Director	39, Jalan Perwira 1/7, Taman Titiwangsa, 86000 Kluang, Johor	Malaysian
Yap Yung Chien (F)	Independent Non-Executive Director	No. 3, Jalan Indah 7/5, Taman Bukit Indah, 79100 Johor Bahru, Johor	Malaysian

Notes:

M refers to male
F refers to female

AUDIT AND RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Tan Suat Hoon	Chairman	Independent Non-Executive Director
Ang Hock Seng	Member	Independent Non-Executive Director
Yap Yung Chien	Member	Independent Non-Executive Director

REMUNERATION COMMITTEE

Name	Designation	Directorship
Ang Hock Seng	Chairman	Independent Non-Executive Director
Tan Suat Hoon	Member	Independent Non-Executive Director
Yap Yung Chien	Member	Independent Non-Executive Director

1. CORPORATE DIRECTORY (Cont'd)

NOMINATION COMMITTEE

Name	Designation	Directorship
Yap Yung Chien	Chairman	Independent Non-Executive Director
Tan Suat Hoon	Member	Independent Non-Executive Director
Ang Hock Seng	Member	Independent Non-Executive Director

REGISTERED OFFICE : Level 5, Tower 8, Avenue 5
Horizon 2, Bangsar South City
59200 Kuala Lumpur

Telephone number: (603) 2280 6388

HEAD OFFICE : No. 11, Jalan Indah Gemilang 5
Taman Perindustrian Gemilang,
81800 Ulu Tiram, Johor

Telephone number: (607) 863 9855
Email address: info@smart-paints.com
Website: www.smart-paints.com

COMPANY SECRETARIES : **Wong Youn Kim**
MAICSA 7018778
SSM Practicing Certificate No. 201908000410

Lim Li Heong
MAICSA 7054716
SSM Practicing Certificate No. 202008001981

Wong Mee Kiat
MAICSA 7058813
SSM Practicing Certificate No. 202008001958

Acclime Corporate Services Sdn. Bhd.
Level 5, Tower 8, Avenue 5, Horizon 2
Bangsar South City
59200 Kuala Lumpur

Telephone number: (603) 2280 6388

**PRINCIPAL ADVISER, SPONSOR,
UNDERWRITER AND PLACEMENT
AGENT** : **Mercury Securities Sdn Bhd**
(Registration No. 198401000672 (113193-W))

L-7-2, No.2, Jalan Solaris
Solaris Mont Kiara
50480 Kuala Lumpur

Telephone number: (603) 6203 7227

1. CORPORATE DIRECTORY (Cont'd)

- SOLICITORS FOR OUR IPO** : **Rosli Dahlan Saravana Partnership**
Level 16, Menara 1 Dutamas
No.1 Jalan Dutamas 1
Solaris Dutamas
50480 Kuala Lumpur

Telephone number: (603) 6209 5400
- 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 number: (603) 2783 9299
- EXTERNAL AUDITORS AND REPORTING ACCOUNTANTS** : **Baker Tilly Monteiro Heng PLT**
(Registration No. 201906000600)
(LLP0019411-LCA) & AF0117

Baker Tilly Tower
Level 10, Tower 1, Avenue 5
Bangsar South City
59200 Kuala Lumpur

Telephone number: (603) 2297 1000

Partner-in-charge: Paul Tan Hong
Approval number: 03459/11/2023 J
(Chartered Accountant of the Malaysian Institute of Accountants and Fellow Member of the Association of Chartered Certified Accountants)
- 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

Telephone number: (603) 2732 7537

Person-in-charge: Dennis Tan Tze Wen
(Bachelor of Science, Memorial University of Newfoundland, Canada)
- LISTING SOUGHT** : ACE Market of Bursa Securities