

1. CORPORATE DIRECTORY

BOARD OF DIRECTORS

Name	Designation	Nationality	Address
Noor Azman Bin Nordin (Male)	Independent Non-Executive Chairman	Malaysian	12, Jalan Golf 13/10F Kelab Golf Sultan Abdul Aziz Shah 40100 Shah Alam Selangor, Malaysia
Yeoh Chee Min (Male)	Managing Director	Malaysian	20, Tingkat Perwira 1 Taman Wira Teluk Air Tawar 13050 Butterworth Pulau Pinang, Malaysia
Liew Meng Hooi (Male)	Deputy Managing Director	Malaysian	709, Jalan CSRV 7 Resort Villas 08000 Sungai Petani Kedah, Malaysia
Ooi Kim Kew (Female)	Executive Director	Malaysian	20, Tingkat Perwira 1 Taman Wira Teluk Air Tawar 13050 Butterworth Pulau Pinang, Malaysia
Khor Chai Tian (Male)	Independent Non-Executive Director	Malaysian	8, Lorong Ehsan 2 Taman Ehsan 34000 Taiping Perak, Malaysia
Ooi Hun Pin (Male)	Independent Non-Executive Director	Malaysian	110B-06-13A Summerton Persiaran Bayan Indah 11900 Bayan Lepas Pulau Pinang, Malaysia
Stephen Chua Chee Keong (Male)	Independent Non-Executive Director	Malaysian	3, Lintang Delima 15 Island Glades 11700 Gelugor Pulau Pinang, Malaysia

AUDIT AND RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Ooi Hun Pin	Chairman	Independent Non-Executive Director
Khor Chai Tian	Member	Independent Non-Executive Director
Stephen Chua Chee Keong	Member	Independent Non-Executive Director

1. CORPORATE DIRECTORY (cont'd)

REMUNERATION COMMITTEE

Name	Designation	Directorship
Khor Chai Tian	Chairman	Independent Non-Executive Director
Ooi Hun Pin	Member	Independent Non-Executive Director
Stephen Chua Chee Keong	Member	Independent Non-Executive Director

NOMINATION COMMITTEE

Name	Designation	Directorship
Stephen Chua Chee Keong	Chairman	Independent Non-Executive Director
Khor Chai Tian	Member	Independent Non-Executive Director
Ooi Hun Pin	Member	Independent Non-Executive Director

COMPANY SECRETARY : Kong Sown Kaey
Malaysian Institute of Chartered Secretaries and
Administrators (“**MAICSA**”) No.: 7047655
SSM Practising Certificate (“**PC**”) No.: 202008001434

Ong Lu See
Licensed Secretary (“**LS**”) No.: 0006228
SSM PC No.: 201908001450

35, 1st Floor, Jalan Kelisa Emas 1
Taman Kelisa Emas
13700 Seberang Jaya
Pulau Pinang, Malaysia

Telephone No. : +604 397 6672
Facsimile No. : +604 397 6675

REGISTERED OFFICE : 35, 1st Floor, Jalan Kelisa Emas 1
Taman Kelisa Emas
13700 Seberang Jaya
Pulau Pinang, Malaysia

Telephone No. : +604 397 6672
Facsimile No. : +604 397 6675

HEAD OFFICE AND FACTORY : PMT 1186, Jalan Perindustrian Bukit Minyak 18
Taman Perindustrian Bukit Minyak
Penang Science Park
14100 Simpang Ampat
Pulau Pinang, Malaysia

Telephone No. : +604 502 6545
Facsimile No. : +604 501 9899
E-mail : info@epb.group
Website : www.epb.group

1. CORPORATE DIRECTORY (cont'd)

**PRINCIPAL ADVISER,
SPONSOR, UNDERWRITER AND
PLACEMENT AGENT** : Malacca Securities Sdn. Bhd.
(Registration No.: 197301002760 (16121-H))
BO1-A-13A, Level 13A, Menara 2
3, Jalan Bangsar
KL Eco City
59200 Kuala Lumpur, Malaysia

Telephone No. : +603 2201 2100

CORPORATE FINANCE ADVISER : WYNCORP Advisory Sdn. Bhd.
(Registration No.: 200301029902 (632322-H))
Suite 50-6-8, Level 6, Wisma UOA Damansara
50, Jalan Dungun, Damansara Heights
50490 Kuala Lumpur, Malaysia

Telephone No. : +603 2096 2286/2289

Facsimile No. : +603 2011 2821

Director : Moh Jiun Haur

Professional qualification : • Chartered Accountant, Malaysian
Institute of Accountants ("MIA")
(Membership No.: 33355)
• Fellow member of the Association of
Chartered Certified Accountants
(Membership No.: 1200346)
• Capital Markets Services
Representative (CMSRL/B3116/2012)

SOLICITORS FOR THE LISTING : Ghazi & Lim
19th Floor, Plaza MWE
No. 8, Lebuhr Farquhar
10200 Pulau Pinang, Malaysia

Telephone No. : +604 263 3688

Facsimile No. : +604 263 3188

ISSUING HOUSE : Malaysian Issuing House Sdn. Bhd.
(Registration No.: 199301003608 (258345-X))
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan, Malaysia

Telephone No. : +603 7890 4700

Facsimile No. : +603 7890 4670

SHARE REGISTRAR : Boardroom Share Registrars Sdn. Bhd.
(Registration No.: 199601006647 (378993-D))
11th Floor, Menara Symohony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan, Malaysia

Telephone No. : +603 7890 4700

Facsimile No. : +603 7890 4670

1. CORPORATE DIRECTORY (cont'd)

- AUDITORS AND REPORTING ACCOUNTANTS** : Folks DFK & Co. (AF 0502)
12th Floor, Wisma Tun Sambanthan
No. 2, Jalan Sultan Sulaiman
50000 Kuala Lumpur, Malaysia
- Telephone No. : +603 2273 2688
Facsimile No. : +603 2274 2688
- Partner-in-charge : Leong Kok Tong
Approved number : 02973/11/2023 J
Professional : • Member of the MIA (Membership
qualification No.: 8284)
• Member of the Malaysian Institute
of Certified Public Accountants
(Membership No.: 2719)
- INDEPENDENT MARKET RESEARCHER** : Protégé Associates Sdn. Bhd.
(Registration No.: 200401037256 (675767-H))
Suite C-09-12 Plaza Mont' Kiara,
2 Jalan Kiara, Mont' Kiara
50480 Kuala Lumpur, Malaysia
- Telephone No. : +603 6201 9301
Facsimile No. : +603 6201 7302
- Person-in-charge : Dr. Tan Chin How
Professional : • Doctor of Business Administration,
qualification HELP University, Malaysia
• Master of Business Administration,
Charles Sturt University, Australia
• Bachelor of Science in Computing
University of Portsmouth, United
Kingdom
- INTERNAL CONTROL REVIEWER** : GovernAce Advisory & Solutions Sdn. Bhd.
(Registration No.: 201701029561 (1243730-W))
Level 3A, Sunway Visio Tower
Lingkaran SV, Sunway Velocity
55100 Kuala Lumpur, Malaysia
- Telephone No. : +603 9771 2283
- LISTING SOUGHT** : ACE Market of Bursa Securities
- SHARIAH STATUS** : [Approved] by Shariah Advisory Council of the SC

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