

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name	Designation	Residential address	Nationality	Gender
Dato' Saidi bin Ismail	Independent Non-Executive Chairman	62, Jalan 5A, Taman Mawar Bandar Baru Salak Tinggi 43900 Sepang Selangor	Malaysian	Male
Kang Beng Hai	Non-Independent Executive Director / Managing Director	17 Lagenda @ Southbay Jalan Lagenda 2 11960 Bayan Lepas Pulau Pinang	Malaysian	Male
Kang Yi Ki	Non-Independent Executive Director	17 Lagenda @ Southbay Jalan Lagenda 2 11960 Bayan Lepas Pulau Pinang	Malaysian	Female
See Swee Sie	Independent Non-Executive Director	57, Reservoir Crescent 11500 Ayer Itam Pulau Pinang	Malaysian	Female
Teresa Tan Siew Kuan	Independent Non-Executive Director	No. 12, Halaman Bukit Gambir 9 11700 Gelugor Pulau Pinang	Malaysian	Female
Lim Chee Hoong	Independent Non-Executive Director	1, Jalan Sri Klebang 7 Bandar Baru Sri Klebang 31200 Chemor Perak	Malaysian	Male

AUDIT AND RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Lim Chee Hoong	Chairman	Independent Non-Executive Director
See Swee Sie	Member	Independent Non-Executive Director
Teresa Tan Siew Kuan	Member	Independent Non-Executive Director

NOMINATION COMMITTEE

Name	Designation	Directorship
See Swee Sie	Chairperson	Independent Non-Executive Director
Teresa Tan Siew Kuan	Member	Independent Non-Executive Director
Lim Chee Hoong	Member	Independent Non-Executive Director

REMUNERATION COMMITTEE

Name	Designation	Directorship
Teresa Tan Siew Kuan	Chairperson	Independent Non-Executive Director
See Swee Sie	Member	Independent Non-Executive Director
Lim Chee Hoong	Member	Independent Non-Executive Director

1. CORPORATE DIRECTORY (cont'd)

COMPANY SECRETARIES

: Wong Youn Kim
1041, Jalan Kuang Gunung 4
Taman Kepong, 52100 Kuala Lumpur

Professional qualification:
Chartered Secretary and Chartered Governance Professional,
Fellow of the Malaysia Institute of Chartered Secretaries and
Administrators and Master of Corporate Governance
(MAICSA No.: MAICSA 7018778)
(SSM PC No.: 201908000410)

Lim Li Heong
641/2, Jalan Melang
Taman Sema
72000 Kuala Pilah
Negeri Sembilan

Professional qualification:
Chartered Secretary, Malaysian Institute of Chartered
Secretaries and Administrators
(MAICSA No.: MAICSA 7054716)
(SSM PC No.: 202008001981)

Wong Mee Kiat
No. 9, Jalan SJ16A
Taman Selayang Bahagia
68100 Batu Caves
Selangor

Professional qualification:
Chartered Secretary, Malaysian Institute of Chartered
Secretaries and Administrators
(MAICSA No.: MAICSA 7058813)
(SSM PC No.: 202008001958)

REGISTERED OFFICE

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

Telephone: 03-2280 6388

HEAD OFFICE

: 1571, Jalan Serunai
Kawasan Perindustrian Valdor
Mukim 12, 14200 Sungai Bakap
Seberang Perai Selatan
Penang

Telephone: 04-585 9999

1. CORPORATE DIRECTORY (cont'd)

EMAIL ADDRESS AND WEBSITE

: Email address: corporate@bwysgroup.com
Website: <http://www.bwysgroup.com>

PRINCIPAL 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

: Jeff Leong, Poon & Wong

B-11-8, Level 11
Megan Avenue II
Jalan Yap Kwan Seng
50450 Kuala Lumpur

Telephone: 03-2203 3388

AUDITORS AND REPORTING ACCOUNTANTS FOR OUR IPO

: BDO PLT
Registration number: 201906000013
LLP No. : LLP0018825-LCA
Firm No. : AF 0206

51-21-F, Menara BHL
Jalan Sultan Ahmad Shah
10050 Pulau Pinang

Telephone: 04-222 0288

Partner-in-charge: Koay Theam Hock
Approval number: 02141/04/2025 J

Professional qualification:
Chartered Accountant,
Malaysian Institute of Accountants
(Membership No. 6420)

1. CORPORATE DIRECTORY (cont'd)

- INDEPENDENT BUSINESS AND MARKET RESEARCH CONSULTANTS** : Vital Factor Consulting Sdn Bhd
(Registration No: 199301012059 (266797-T))
- V Square @ PJ City Centre (VSQ)
Block 6, Level 6
Jalan Utara
46200 Petaling Jaya
Selangor Darul Ehsan
- Telephone: 03-7931 3188
- Person-in-charge: Wooi Tan
- (Master of Business Administration from The New South Wales Institute of Technology (now known as University of Technology, Sydney), Australia, Bachelor of Science from The University of New South Wales, Australia and a Fellow of the Australian Marketing Institute, and Institute of Managers and Leaders, Australia (formerly known as the Australian Institute of Management))*
- ISSUING HOUSE AND SHARE REGISTRAR** : 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
- LISTING SOUGHT** : ACE Market of Bursa Securities
- SHARIAH STATUS** : [Approved by the Shariah Advisory Council of the SC]