
1. CORPORATE DIRECTORY

BOARD OF DIRECTORS

Name / (Designation)	Address	Nationality / Gender
Dato' Seri Abdul Puhat Bin Mat Nayan <i>(Independent Non-Executive Chairman)</i>	No. 55, Jalan Meru Suria 7 Taman Meru Suria 30020 Ipoh Perak Malaysia	Malaysian / Male
Teoh Eng Sia <i>(Managing Director)</i>	Idaman Hills, No. 32 Jalan Idaman 3 Taman Idaman Selayang 68100 Batu Caves Selangor Malaysia	Malaysian / Male
Lee Bao Yu <i>(Executive Director)</i>	No. 2, The Rafflesia Jalan PJU 8/12F Bandar Damansara Perdana 47820 Petaling Jaya Selangor Malaysia	Malaysian / Female
Wong Chung Theng <i>(Non-Independent Non-Executive Director)</i>	Idaman Hills, No. 32 Jalan Idaman 3 Taman Idaman Selayang 68100 Batu Caves Selangor Malaysia	Malaysian / Female
Dato' Haji Mohd Dusuki Bin Ya'acob <i>(Independent Non-Executive Director)</i>	No. 16, Jalan P8A/5, Presint 8 62250 Putrajaya W.P. Putrajaya Malaysia	Malaysian / Male
Vasu A/L Nallayan <i>(Independent Non-Executive Director)</i>	No. 25-04, Mont Kiara Damai Jalan Kiara 2, Mont Kiara 50480 Kuala Lumpur W.P. Kuala Lumpur Malaysia	Malaysian / Male
Ooi Gin Hui <i>(Independent Non-Executive Director)</i>	22, Jalan Durian 3 Taman Cheras 56100 Kuala Lumpur W.P. Kuala Lumpur Malaysia	Malaysian / Female

1. CORPORATE DIRECTORY (CONT'D)

AUDIT AND RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Ooi Gin Hui	Chairperson	Independent Non-Executive Director
Dato' Haji Mohd Dusuki Bin Ya'acob	Member	Independent Non-Executive Director
Vasu A/L Nallayan	Member	Independent Non-Executive Director

NOMINATION COMMITTEE

Name	Designation	Directorship
Dato' Haji Mohd Dusuki Bin Ya'acob	Chairperson	Independent Non-Executive Director
Ooi Gin Hui	Member	Independent Non-Executive Director
Vasu A/L Nallayan	Member	Independent Non-Executive Director

REMUNERATION COMMITTEE

Name	Designation	Directorship
Vasu A/L Nallayan	Chairperson	Independent Non-Executive Director
Ooi Gin Hui	Member	Independent Non-Executive Director
Dato' Haji Mohd Dusuki Bin Ya'acob	Member	Independent Non-Executive Director

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1. CORPORATE DIRECTORY (CONT'D)

- COMPANY SECRETARIES** : Cospec Management Services Sdn Bhd
(Registration No. 199301023725 (278463-H))
Third Floor, No. 77, 79 & 81,
Jalan SS21/60, Damansara Utama,
47400 Petaling Jaya,
Selangor, Malaysia
- Telephone No. : (03) 7725 1777
Facsimile No. : (03) 7722 3668
- Tea Sor Hua
SSM Practicing : 201908001272
Certificate No.
Professional : Malaysian Association of Company
Qualification Secretaries ("**MACS**")
(Membership No.: MACS 01324)
- Lee Siew Fun
SSM Practicing : 202008000735
Certificate No.
Professional : Malaysian Institute of Chartered Secretaries
Qualification and Administrators ("**MAICSA**")
(Membership No.: MAICSA 7063623)
- REGISTERED OFFICE** : Third Floor, No. 77, 79 & 81
Jalan SS21/60, Damansara Utama
47400 Petaling Jaya
Selangor, Malaysia
- Telephone No. : (03) 7725 1777
Facsimile No. : (03) 7722 3668
Email : cms_cospec@yahoo.com
Website : www.cospec.com.my
- HEAD OFFICE** : No. B-G-1, B-G-2 and B-G-3
Dataran Emerald, Jalan PS 11
Prima Selayang
68100 Batu Caves
Selangor, Malaysia
- Telephone No. : (03) 6127 8006
Email : sales@orient.com.my
enquiry@orient.com.my
Website : www.orient.com.my
<https://www.bonlife.com.my>
- PRINCIPAL SPONSOR,
UNDERWRITER
PLACEMENT AGENT** **ADVISER,
SOLE
AND** : Alliance Islamic Bank Berhad
(Registration No. 200701018870 (776882-V))
Level 3, Menara Multi-Purpose
Capital Square
8, Jalan Munshi Abdullah
50100 Kuala Lumpur
- Telephone No. : (03) 2604 3333

1. CORPORATE DIRECTORY (CONT'D)

AUDITORS AND REPORTING ACCOUNTANTS : Grant Thornton Malaysia PLT
(201906003682 & LLP0022494-LCA)
Chartered Accountants (AF 0737)
Level 11, Sheraton Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur

Telephone No. : (03) 2692 4022 (Ext. 804)
Partner-in-charge : Foo Lee Meng
Approval No. : 03069/07/2025(J)
Professional : Fellow Member of Association of Chartered
Qualification : Certified Accountants, The Malaysian Institute
of Certified Public Accountants, Chartered
Accountant Malaysia

SOLICITORS FOR THE LISTING Mah-Kamariyah & Philip Koh
3A07, Block B, Phileo Damansara II
15 Jalan 16/11, Off Jalan Damansara
46350 Petaling Jaya
Selangor, Malaysia

Telephone No. : (03) 7956 8686
Partner-in-charge : Adrian Koh Yeow York

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 No. : (03) 2732 7537
Managing Partner : Dennis Tan Tze Wen
Qualification : Bachelor of Science
Memorial University of Newfoundland,
Canada

(Please refer to Section 8 of this Prospectus for the profile of the firm and signing partner)

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 No. : (03) 2783 9299

LISTING SOUGHT : ACE Market of Bursa Securities

SHARIAH STATUS : [Approved by the SAC]