

1. CORPORATE DIRECTORY

BOARD OF DIRECTORS

Name	Designation	Address	Nationality
Law Chee Kheong (m)	Non-Independent Non-Executive Chairman	10, Jalan 4/1 Taman Tun Abdul Razak 68000 Ampang Selangor Darul Ehsan	Malaysian
Siang Hai Yong (m)	Executive Director	No. 51, Lorong IM1/41 Bandar Indera Mahkota Taman Mahkota Indah 25300 Kuantan Pahang Darul Makmur	Malaysian
Teo Chee Han (m)	Executive Director	6, Jalan Kampong Chantek 588590 Singapore	Singaporean
Kee Wan Chum (f)	Executive Director / Head of Operations	33, Lorong Kubang Buaya 54 25250 Kuantan Pahang Darul Makmur	Malaysian
Dato' Sri Chia Hooi Huak (m)	Non-Independent Non-Executive Director	Lot 225, Jalan Kiara Payong Sierramas 47000 Sungai Buloh Selangor Darul Ehsan	Malaysian
Chan Kee Eng (f)	Senior Independent Non-Executive Director	10, Jalan Damansara Permai Damansara Heights 50490 Kuala Lumpur	Malaysian
Syed Razif Al-Idid B. Syed Sidi Al-Idid (m)	Independent Non-Executive Director	No. 17, Jalan Setiaraya Bukit Damansara 50490 Kuala Lumpur	Malaysian
Ng Lai Hock (m)	Independent Non-Executive Director	19, Jalan 1/37 Taman Bukit Maluri Kepong 52100 Kuala Lumpur	Malaysian
Yap Lee Teng (f)	Independent Non-Executive Director	C-19-9, Block C, Endah Promenade No. 5, Jalan 3/149E Taman Sri Endah 57000 Kuala Lumpur	Malaysian
Go Sin Sin (f)	Independent Non-Executive Director	Residensi Vogue 1 3, Jalan Bangsar KL Eco City 59200 Kuala Lumpur	Malaysian

(f) = Female (m) = Male

AUDIT AND RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Syed Razif Al-Idid B. Syed Sidi Al-Idid	Chairman	Independent Non-Executive Director
Yap Lee Teng	Member	Independent Non-Executive Director
Ng Lai Hock	Member	Independent Non-Executive Director

1. CORPORATE DIRECTORY (CONT'D)

REMUNERATION COMMITTEE

Name	Designation	Directorship
Yap Lee Teng	Chairman	Independent Non-Executive Director
Syed Razif Al-Idid B. Syed Sidi Al-Idid	Member	Independent Non-Executive Director
Ng Lai Hock	Member	Independent Non-Executive Director

NOMINATION COMMITTEE

Name	Designation	Directorship
Ng Lai Hock	Chairman	Independent Non-Executive Director
Yap Lee Teng	Member	Independent Non-Executive Director
Syed Razif Al-Idid B. Syed Sidi Al-Idid	Member	Independent Non-Executive Director

COMPANY SECRETARY : **Khoo Ming Siang**

Qualifications : Chartered Secretary, Associate Member of the Malaysian Institute of Chartered Secretaries and Administrators
(Membership No. MAICSA 7034037)
(SSM Practising Certificate No. 202208000150)

Aquilla Services Sdn. Bhd.
(Registration No.: 202201007148 (1452845-A))
Unit 521, 5th Floor, Lobby 6, Block A
Damansara Intan
No.1, Jalan SS20/27
47400 Petaling Jaya
Selangor Darul Ehsan

Tel No. : +603 - 7732 0792

REGISTERED OFFICE : Unit 521, 5th Floor, Lobby 6, Block A
Damansara Intan
No.1, Jalan SS20/27
47400 Petaling Jaya
Selangor Darul Ehsan

Tel No. : +603 - 7732 0792

**HEAD OFFICE CUM
FACTORY** : Lot 19869, Kampung Baru Peramu
26060 Kuantan
Pahang Darul Makmur

Tel No. : +609 - 534 3888
Email : General@oceanfresh.com.my
Website : www.oceanfresh.com.my

**PRINCIPAL ADVISER,
SPONSOR, UNDERWRITER
AND PLACEMENT AGENT** : **KAF Investment Bank Berhad**
(Registration No. 197401003530 (20657-W))
Level 13A, Menara IQ
Persiaran TRX, Tun Razak Exchange
55188 Kuala Lumpur

Tel No. : +603 - 2708 2800

1. CORPORATE DIRECTORY (CONT'D)

DUE DILIGENCE SOLICITORS	:	Foong & Partners 13-1 Menara 1MK Kompleks 1 Mont' Kiara No 1 Jalan Kiara Mont' Kiara 50480 Kuala Lumpur
AUDITORS AND REPORTING ACCOUNTANTS	:	Tel No. : +603 - 6419 0822 Crowe Malaysia PLT Registration No. 201906000005 (LLP0018817-LCA) & AF 1018 Level 16, Tower C Megan Avenue 2 12, Jalan Yap Kwan Seng 50450 Kuala Lumpur Partner-in-charge : Choong Kok Keong Approval No. : 03461/11/2025 J Professional Qualification : Member of the Malaysian Institute of Accountants (MIA) and fellow member of the Association of Chartered Certified Accountants (ACCA) Tel No. : +603 - 2788 9999
IMR	:	Providence Strategic Partners Sdn. Bhd. (Registration No. 201701024744 (1238910-A)) 67-1, Block D, The Suites, Jaya One No. 72A, Jalan Prof Diraja Ungku Aziz 46200 Petaling Jaya Selangor Darul Ehsan Person-in-charge : Melissa Lim Li Hua Qualifications : Bachelor of Commerce (Double major in Marketing and Management) from Murdoch University, Australia Tel No. : +603 - 7625 1769
ISSUING HOUSE	:	Malaysian Issuing House Sdn. Bhd. (Registration No. 199301003608 (258345-X)) 11 th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim Seksyen 13, Petaling Jaya 46200 Selangor Darul Ehsan Tel No. : +603 - 7890 4700
SHARE REGISTRAR	:	Securities Services (Holdings) Sdn. Bhd. (Registration No. 197701005827 (36869-T)) Level 7, Menara Milenium Jalan Damanlela Pusat Bandar Damansara Damansara Heights 50490 Kuala Lumpur Tel No. : +603 - 2084 9000
LISTING SOUGHT	:	ACE Market