

**1. CORPORATE DIRECTORY****BOARD OF DIRECTORS**

<b>Name (Designation)</b>	<b>Address</b>	<b>Nationality</b>	<b>Gender</b>
<b>Lim Chor Ghee</b> <i>(Independent Non-Executive Chairman)</i>	2A Jalan Mahligai 1E/KU2 Bandar Bukit Raja 41050 Klang Selangor	Malaysian	Male
<b>See Chin Joo</b> <i>(Executive Director)</i>	12G Jalan Dungun Damansara Heights 50490 Kuala Lumpur	Malaysian	Male
<b>Ooi Kok Hong</b> <i>(Executive Director)</i>	Unit 07-02 The Westside One 1 Jalan Residen Utama Desa Parkcity 52200 Kuala Lumpur	Malaysian	Male
<b>Quah Bee Fong</b> <i>(Independent Non-Executive Director)</i>	11 Jalan Bunga Kemboja 6 Taman Muda Cheras 56100 Kuala Lumpur	Malaysian	Female
<b>Elaine Law Soh Ying</b> <i>(Independent Non-Executive Director)</i>	No. 24, Jalan Bidara 7 Bandar Botanic 41200 Klang Selangor	Malaysian	Female
<b>Puar Chin Jong</b> <i>(Independent Non-Executive Director)</i>	22 Jalan Residensi 1 Taman Residensi Sri Utara Off Jalan Ipoh Rawang 68100 Kuala Lumpur	Malaysian	Male
<b>Ku Chia Loon</b> <i>(Non-Independent Non-Executive Director)</i>	BB-38-02, 10 Mont' Kiara No. 4, Jalan Kiara 1 50480 Kuala Lumpur	Malaysian	Male

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**1. CORPORATE DIRECTORY (CONT'D)**


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**AUDIT AND RISK MANAGEMENT COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Puar Chin Jong	Chairperson	Independent Non-Executive Director
Quah Bee Fong	Member	Independent Non-Executive Director
Elaine Law Soh Ying	Member	Independent Non-Executive Director

**REMUNERATION COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Quah Bee Fong	Chairperson	Independent Non-Executive Director
Puar Chin Jong	Member	Independent Non-Executive Director
Elaine Law Soh Ying	Member	Independent Non-Executive Director

**NOMINATION COMMITTEE**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Elaine Law Soh Ying	Chairperson	Independent Non-Executive Director
Quah Bee Fong	Member	Independent Non-Executive Director
Puar Chin Jong	Member	Independent Non-Executive Director

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**1. CORPORATE DIRECTORY (CONT'D)**

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**COMPANY SECRETARIES** : Wong Youn Kim (MAICSA 7018778)  
CCM Practicing Certificate No. 201908000410

Lim Li Heong (MAICSA 7054716)  
CCM Practicing Certificate No. 202008001981

Wong Mee Kiat (MAICSA 7058813)  
CCM Practicing Certificate No. 202008001958

Acclime Corporate Services Sdn Bhd  
(Registration No.: 199901021060 (495960-D))  
Level 5, Tower 8, Avenue 5, Horizon 2  
Bangsar South City  
59200 Kuala Lumpur

Telephone No: : (603) 2280 6388  
Facsimile No. : (603) 2280 6399

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

Telephone No : (603) 2280 6388  
Facsimile No. : (603) 2280 6399

**HEAD OFFICE / PRINCIPAL PLACE OF BUSINESS** : H-G-03A Glomac Square  
Jalan SS6/16A, Kelana Jaya  
47301 Petaling Jaya  
Selangor

Telephone No : (603) 7880 9934  
Email : maomao@kucingko.com  
Website : www.kucingko.com

**PRINCIPAL ADVISER, SPONSOR, UNDERWRITER AND PLACEMENT AGENT** : Kenanga Investment Bank Berhad  
Level 17, Kenanga Tower  
237, Jalan Tun Razak  
50400 Kuala Lumpur

Telephone No : (603) 2172 2888  
Facsimile No. : (603) 2172 2776

**SOLICITORS FOR OUR LISTING** : Foong & Partners  
13-1, Menara 1MK  
Kompleks 1 Mont' Kiara  
No 1 Jalan Kiara Mont' Kiara  
50480 Kuala Lumpur

Telephone No. : (603) 6419 0822  
Facsimile No. : (603) 6419 0823

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**1. CORPORATE DIRECTORY (CONT'D)**

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- AUDITORS AND REPORTING ACCOUNTANTS** : Russell Bedford LC PLT  
Firm No. LLP0030621-LCA & AF1237  
Suite 37, Level 21, Mercu 3  
No.3, Jalan Bangsar, KL Eco City  
59200 Kuala Lumpur
- Telephone No : (603) 2202 6666  
Facsimile No. : (603) 2202 6688  
Partner-in-charge : Lew Chui Hoong  
Approval No. : 03481/01/2024 J  
Qualification : Malaysian Institute of Accountants  
(MIA Membership No. 31723)
- INDEPENDENT BUSINESS AND MARKET RESEARCH CONSULTANTS** : Vital Factor Consulting Sdn Bhd  
V Square @ PJ City Centre (VSQ)  
Block 6, Level 6  
Jalan Utara  
46200 Petaling Jaya  
Selangor
- Telephone No : (603) 7931 3188  
Facsimile No. : (603) 7931 2188  
Person-in-charge : Wooi Tan  
Qualification : 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** : Malaysian Issuing House Sdn Bhd  
11th Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor
- Telephone No. : 03-7890 4700  
Facsimile No. : 03-7890 4680
- SHARE REGISTRAR** : Boardroom Share Registrars Sdn Bhd  
11th Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor
- Telephone No. : 03-7890 4700  
Facsimile No. : 03-7890 4680
- LISTING SOUGHT** : ACE Market of Bursa Securities