

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name / (Designation)	Nationality	Address
Ahmad Tajudin bin Omar (Independent Non-Executive Chairman)	Malaysian	6, Jalan Elektron U16/100C Denai Alam 40160 Shah Alam Selangor, Malaysia
Lim Siong Wai (Non-Independent Executive Director and Group Managing Director)	Malaysian	42-05, Pavilion Suites Kuala Lumpur No. 166, Jalan Bukit Bintang 55100 Kuala Lumpur Malaysia
Au Chun Mun (Non-Independent Executive Director)	Malaysian	A-43A-01, Kondominium Pantai Estet No. 1, Jalan Pantai Prima Bangsar Selatan 59200 Bangsar Wilayah Persekutuan Kuala Lumpur Malaysia
Yap Kian Meng (Non-Independent Executive Director)	Malaysian	9, Bayrocks Garden Waterfront Villas Jalan Persiaran Tasik Timur Sunway South Quay 47500 Subang Jaya Selangor, Malaysia
Teo Yeling (Independent Non-Executive Director)	Malaysian	T2-16-06, Molek Pine 1&2 Condo No. 9, Jalan Molek 1/27 Taman Molek 81100, Johor Bahru Johor, Malaysia
Ilham Fadilah binti Sunhaji (Independent Non-Executive Director)	Malaysian	1-38-2, Serini Melawati Jalan Melawati 1 Taman Melawati 53100 Kuala Lumpur Malaysia
Moo Eng Thing (Independent Non-Executive Director)	Malaysian	584, Jalan Nada Alam 4/2 Taman Nada Alam 71700 Mantin Negeri Sembilan, Malaysia

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1. CORPORATE DIRECTORY (Cont'd)**AUDIT AND RISK MANAGEMENT COMMITTEE**

Name	Designation	Directorship
Teo Yeling	Chairman	Independent Non-Executive Director
Ilham Fadilah binti Sunhaji	Member	Independent Non-Executive Director
Moo Eng Thing	Member	Independent Non-Executive Director

NOMINATION COMMITTEE

Name	Designation	Directorship
Moo Eng Thing	Chairman	Independent Non-Executive Director
Ilham Fadilah binti Sunhaji	Member	Independent Non-Executive Director
Teo Yeling	Member	Independent Non-Executive Director

REMUNERATION COMMITTEE

Name	Designation	Directorship
Ilham Fadilah binti Sunhaji	Chairman	Independent Non-Executive Director
Moo Eng Thing	Member	Independent Non-Executive Director
Teo Yeling	Member	Independent Non-Executive Director

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1. CORPORATE DIRECTORY (Cont'd)

- COMPANY SECRETARIES** : Tai Yit Chan
SSM Practicing Certificate No.: 202008001023
Professional qualification: MAICSA 7009143
- Choong Siew Mun
SSM Practicing Certificate No.: 202008001881
Professional qualification: MAICSA 7068632
- 12th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor, Malaysia
- Tel. No.: +603-7890 4800
- REGISTERED OFFICE** : 12th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor, Malaysia
- Tel. No.: +603 7890 4800
Fax No.: +603 7890 4650
- HEAD/MANAGEMENT OFFICE** : No.1 Jalan OP 1/2
One Puchong Business Park
47160 Puchong, Selangor, Malaysia
- Tel. No.: +603 8076 9999
Website: www.crest-group.net
E-mail: corporate@crest-group.net
- PRINCIPAL ADVISER, SPONSOR, UNDERWRITER AND PLACEMENT AGENT** : **MIDF Amanah Investment Bank Berhad**
Level 21, Menara MIDF
No. 82, Jalan Raja Chulan
50200 Kuala Lumpur, Malaysia
- Tel. No.: +603 2173 8888
Fax No.: +603 2173 8277
- AUDITORS AND REPORTING ACCOUNTANTS** : **Baker Tilly Monteiro Heng PLT**
201906000600 (LLP0019411-LCA) & AF0117
Baker Tilly Tower
Level 10, Tower 1, Avenue 5
Bangsar South City
59200 Kuala Lumpur, Malaysia
- Tel. No.: +603 2297 1000
Fax No.: +603 2282 9980
- Partner-in-charge: Paul Tan Hong
Approval number: 03459/11/2025 J
Professional qualification: Chartered Accountant of the Malaysian Institute of Accountants and Fellow Member of the Association of Chartered Certified Accountants

1. CORPORATE DIRECTORY (Cont'd)

- SOLICITORS FOR OUR IPO** : **Kadir, Andri & Partners**
Suite A-38-8, Level 38
Menara UOA Bangsar
No. 5, Jalan Bangsar Utama 1
59000 Kuala Lumpur, Malaysia

Tel. No.: +603 2780 2888
Fax No.: +603 2780 2833
- INDEPENDENT MARKET RESEARCHER** : **Smith Zander International Sdn Bhd**
15-01, Level 15, Menara MBMR
1 Jalan Syed Putra
58000 Kuala Lumpur
Malaysia

Tel. No.: +603 2732 7537

Person-in-charge: Dennis Tan Tze Wen
(Bachelor of Science from Memorial University of Newfoundland,
Canada)
- SHARE REGISTRAR** : **Boardroom Share Registrars Sdn Bhd**
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor, Malaysia

Tel. No.: +603 7890 4700
Fax No.: +603 7890 4650
- ISSUING HOUSE** : **Malaysian Issuing House Sdn Bhd**
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor, Malaysia

Tel. No.: +603 7890 4700
Fax No.: +603 7890 4650
- LISTING SOUGHT** : ACE Market of Bursa Securities
- SHARIAH STATUS** : [Approved by the SAC]

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