

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name (Designation)	Address	Nationality	Gender
Thomas Chew Hock Hin (<i>Independent Non-Executive Chairman</i>)	No. 40, Jalan Birah Damansara Heights 50490 Kuala Lumpur Wilayah Persekutuan	Malaysian	Male
Tee Chee Chiang (<i>Non-Independent Executive Vice Chairman</i>)	Unit 28-13A Kediaman Indah Selatan South Jalan Kerinchi Kiri 2 59200 Kuala Lumpur	Malaysian	Male
Chan Wai Hoong (<i>Non-Independent Executive Director/ CEO</i>)	5, Jalan Midah 11B Taman Midah, Cheras 56000 Kuala Lumpur Wilayah Persekutuan	Malaysian	Male
Ng Kim Kiat (<i>Independent Non-Executive Director</i>)	No 13, Jalan Daud 84000 Muar Johor	Malaysian	Male
Lee Siew Mee (<i>Independent Non-Executive Director</i>)	57, Jalan BU 6/3 Bandar Utama 47800 Petaling Jaya Selangor	Malaysian	Female
Tengku Munazirah binti Tengku Abdul Samad Shah (<i>Independent Non-Executive Director</i>)	31, Jalan Batai Barat Bukit Damansara 50490 Kuala Lumpur	Malaysian	Female

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1. CORPORATE DIRECTORY (CONT'D)

AUDIT AND RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Ng Kim Kiat	Chairman	Independent Non-Executive Director
Lee Siew Mee	Member	Independent Non-Executive Director
Tengku Munazirah binti Tengku Abdul Samad Shah	Member	Independent Non-Executive Director

REMUNERATION COMMITTEE

Name	Designation	Directorship
Lee Siew Mee	Chairwoman	Independent Non-Executive Director
Ng Kim Kiat	Member	Independent Non-Executive Director
Tengku Munazirah binti Tengku Abdul Samad Shah	Member	Independent Non-Executive Director

NOMINATION COMMITTEE

Name	Designation	Directorship
Tengku Munazirah binti Tengku Abdul Samad Shah	Chairwoman	Independent Non-Executive Director
Ng Kim Kiat	Member	Independent Non-Executive Director
Lee Siew Mee	Member	Independent Non-Executive Director

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1. CORPORATE DIRECTORY (CONT'D)

- COMPANY SECRETARIES** :
- Tan Ai Ning
(MAICSA 7015852)
CCM Practicing Certificate No. 202008000067
(Company Secretary, Associate Member of the Malaysian Institute of Chartered Secretaries & Administrators ("MAICSA"))

 - Choong Siew Mun
(MAICSA 7068632)
CCM Practicing Certificate No. 202008001881
(Company Secretary, Associate Member of MAICSA)

 - 12th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor

 - Telephone No. : (603) 7890 4800
Facsimile No. : (603) 7890 4650
- REGISTERED OFFICE** :
- 12th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor

 - Telephone No. : (603) 7890 4800
Facsimile No. : (603) 7890 4650
- HEAD OFFICE / PRINCIPAL PLACE OF BUSINESS** :
- E-32-3A and E-32-03
Menara Suezcap 2
KL Gateway
No. 2, Jalan Kerinchi
Gerbang Kerinchi Lestari
59200 Kuala Lumpur
Wilayah Persekutuan

 - Telephone No. : (603) 7931 9331
Email : helpdesk@vtcholding.com
Website : www.vtcholding.com
- PRINCIPAL ADVISER, SPONSOR, UNDERWRITER AND PLACEMENT AGENT** :
- Kenanga Investment Bank Berhad
Level 17, Kenanga Tower
237, Jalan Tun Razak
50400 Kuala Lumpur
Wilayah Persekutuan

 - Telephone No. : (603) 2172 2888
Facsimile No. : (603) 2172 2999

1. CORPORATE DIRECTORY (CONT'D)

- AUDITORS AND REPORTING ACCOUNTANTS :** Baker Tilly Monteiro Heng PLT
201906000600 (LLP0019411-LCA)
Chartered Accountants (AF 0117)
Baker Tilly Tower
Level 10, Tower 1, Avenue 5
Bangsar South City
59200 Kuala Lumpur
- Telephone No. : (603) 2297 1000
Facsimile No. : (603) 2282 9980
Partner-in-charge : Paul Tan Hong
Qualification : 1. Chartered Accountant of the MIA (MIA membership no.: 40209)
2. Fellow Member of the Association of Chartered Certified Accountants
- SOLICITORS :** Wong Beh & Toh
Associates & Solicitors
Peti #30, Level 19
West Block
Wisma Golden Eagle Realty
142-C Jalan Ampang
50450 Kuala Lumpur
Wilayah Persekutuan
- Telephone No. : (603) 2713 6050
Facsimile No. : (603) 2713 6052
- INDEPENDENT RESEARCHER MARKET :** Protege Associates Sdn Bhd
Suite C-09-12, Plaza Mont' Kiara
2 Jalan Kiara, Mont' Kiara
50480 Kuala Lumpur
Wilayah Persekutuan
- Telephone No. : (603) 6201 9301
Person-in-charge : Seow Cheow Seng
Qualification : Master in Business Administration from Charles Sturt University, Australia and Bachelor of Business majoring in Marketing from RMIT University, Australia
- 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. : (603) 7890 4700

1. CORPORATE DIRECTORY (CONT'D)

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. : (603) 7890 4700

LISTING SOUGHT : ACE Market of Bursa Securities

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