

## CORPORATE DIRECTORY

## BOARD OF DIRECTORS

Name	Designation	Nationality	Address
Dato' Seri Lee Kah Choon	Independent Non-Executive Chairman	Malaysian	961, Tingkat Aman 4 Teluk Air Tawar 13050 Butterworth Pulau Pinang
Ng Chay Chin	Managing Director	Malaysian	2, Jalan Bukit Minyak Permai 1 Taman Bukit Minyak Permai 14000 Bukit Mertajam Pulau Pinang
Chong Ewe Hean	Executive Director	Malaysian	119-08-3A, Putra Marine Resort Bayan Indah Sungai Nibong 11900 Bayan Lepas Pulau Pinang
Dato' Faiza Binti Zulkifli (f)	Independent Non-Executive Director	Malaysian	51, Jalan Suarasa 4/1 Avenue 4 Lake Valley Bandar Tun Hussein Onn 43200 Cheras Selangor
Ong Kim Nam	Independent Non-Executive Director	Malaysian	9-3-3, The Waterfront Persiaran Tanjung Bungah 11200 Tanjung Bungah Pulau Pinang
Ong Guat Ean (f)	Independent Non-Executive Director	Malaysian	3, Solok Jelutong 11600 George Town Pulau Pinang

## AUDIT AND RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Ong Kim Nam	Chairman	Independent Non-Executive Director
Dato' Faiza Binti Zulkifli (f)	Member	Independent Non-Executive Director
Ong Guat Ean (f)	Member	Independent Non-Executive Director

**CORPORATE DIRECTORY (CONT'D)**

**NOMINATION COMMITTEE**

Name	Designation	Directorship
Ong Guat Ean (f)	Chairman	Independent Non-Executive Director
Dato' Faiza Binti Zulkifli (f)	Member	Independent Non-Executive Director
Ong Kim Nam	Member	Independent Non-Executive Director

**REMUNERATION COMMITTEE**

Name	Designation	Directorship
Dato' Faiza Binti Zulkifli (f)	Chairman	Independent Non-Executive Director
Ong Guat Ean (f)	Member	Independent Non-Executive Director
Ong Kim Nam	Member	Independent Non-Executive Director

Note:

(f) refers to female

**COMPANY SECRETARY**

: Ch'ng Lay Hoon  
Suite 12-A, Level 12, Menara Northam  
55 Jalan Sultan Ahmad Shah  
10050 George Town  
Pulau Pinang

Telephone No. : +604 228 0511  
Professional : Malaysian Institute of Chartered  
qualification Secretaries and Administrators  
("MAICSA") (MAICSA Membership  
No.: 0818580 / SSM PC. No.:  
201908000494)

**REGISTERED OFFICE**

: Suite 12-A, Level 12, Menara Northam  
55 Jalan Sultan Ahmad Shah  
10050 George Town  
Pulau Pinang

Telephone No. : +604 228 0511  
E-mail : general@enetcorpsb.com

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**CORPORATE DIRECTORY (CONT'D)**

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- HEAD/MANAGEMENT OFFICE** : 1946, Lorong IKS Bukit Minyak 1  
Taman IKS Bukit Minyak  
14100 Simpang Ampat  
Pulau Pinang
- Telephone No. : +604 502 0303  
Website : www.northeast.my  
E-mail : info@northeast.my
- PRINCIPAL ADVISER,  
SPONSOR, SOLE PLACEMENT  
AGENT AND SOLE  
UNDERWRITER** : Affin Hwang Investment Bank Berhad  
Level 33, Menara AFFIN  
Lingkaran TRX  
Tun Razak Exchange  
55188 Kuala Lumpur
- Telephone No. : +603 2142 3700
- AUDITORS AND REPORTING  
ACCOUNTANTS** : BDO PLT (201906000013 (LLP0018825-LCA) & AF 0206))  
Chartered Accountants  
51-21-F, Menara BHL  
Jalan Sultan Ahmad Shah  
10050 Pulau Pinang
- Telephone No. : +604 222 0149  
Partner in-charge : Goh Chee Beng  
Approval No. : 03535/11/2024 J  
Professional : Chartered Accountant,  
qualification : Malaysian Institute of Accountants  
(Membership no. 43250)
- SOLICITORS** : Wong Beh & Toh  
1<sup>st</sup> Floor, Nos. 173 & 174  
Jalan Kelab Cinta Sayang  
Taman Ria Jaya  
08000 Sungai Petani  
Kedah
- Telephone No. : +604 442 9081
- INDEPENDENT MARKET  
RESEARCHER** : Smith Zander International Sdn Bhd  
15-01, Level 15, Menara MBMR  
1 Jalan Syed Putra  
58000 Kuala Lumpur
- Telephone No. : +603 2732 7537  
Managing Partner : Dennis Tan Tze Wen  
Professional : Bachelor of Science from Memorial  
qualification : University of Newfoundland, Canada

*(Please refer to Section 7 of this Prospectus for the profile of the firm and signing partner)*

**CORPORATE DIRECTORY (CONT'D)**

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**SHARE REGISTRAR** : Boardroom Share Registrars Sdn Bhd  
11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor

Telephone No. : +603 7890 4700  
Fax No. : +603 7890 4670

**ISSUING HOUSE** : Malaysian Issuing House Sdn Bhd  
11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor

Telephone No. : +603 7890 4700  
Fax No. : +603 7890 4670

**LISTING SOUGHT** : ACE Market of Bursa Securities

**SHARIAH STATUS** : [Approved by the SAC]

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