

1. CORPORATE DIRECTORY

BOARD OF DIRECTORS

Name	Designation	Nationality	Address
Haji Ahmad Zakie Bin Haji Ahmad Shariff	Independent Non-Executive Chairman	Malaysian	17, Jalan Teratak U8/96A, Bukit Jelutong, 40150 Shah Alam, Selangor
Loo Chai Lai	Managing Director	Malaysian	6, Solok Pasi, Off Jalan Batu Tiga, 41300 Klang, Selangor
Loo Jing Kai	Executive Director	Malaysian	6, Solok Pasi, Off Jalan Batu Tiga, 41300 Klang, Selangor
Lee Chee Keong	Executive Director	Malaysian	PS13-19, Pelangi Sentral Persiaran Surian PJU 6, 47800 Petaling Jaya, Selangor
Christine Toh Hung Mei	Independent Non-Executive Director	Malaysian	171-04, Sri Wangsaria Condominium, Jalan Ara, 59100 Kuala Lumpur
Yeat Soo Ching	Independent Non-Executive Director	Malaysian	No. 52, Jalan BU 6/7, Bandar Utama, 47800 Petaling Jaya, Selangor
Teh Lay Sim	Independent Non-Executive Director	Malaysian	40, Jalan SS 24/21, 47301 Petaling Jaya, Selangor

AUDIT AND RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Christine Toh Hung Mei	Chairperson	Independent Non-Executive Director
Yeat Soo Ching	Member	Independent Non-Executive Director
Teh Lay Sim	Member	Independent Non-Executive Director

NOMINATION COMMITTEE

Name	Designation	Directorship
Teh Lay Sim	Chairperson	Independent Non-Executive Director
Christine Toh Hung Mei	Member	Independent Non-Executive Director
Yeat Soo Ching	Member	Independent Non-Executive Director

REMUNERATION COMMITTEE

Name	Designation	Directorship
Yeat Soo Ching	Chairperson	Independent Non-Executive Director
Christine Toh Hung Mei	Member	Independent Non-Executive Director
Teh Lay Sim	Member	Independent Non-Executive Director

1. CORPORATE DIRECTORY (Cont'd)

- COMPANY SECRETARIES** : **Cospec Management Services Sdn Bhd**
(Registration No.:199301023725 (278463-H))
- Third Floor, No. 73, 75, 77, 79 & 81
Jalan SS21/60, Damansara Utama
47400 Petaling Jaya
Selangor Darul Ehsan
- Telephone No. : (03) 7725 1777
Facsimile No. : (03) 7722 3668
Email : cms_cospec@yahoo.com
Website : www.cospec.com.my
- Tea Sor Hua
SSM Practicing : 201908001272
Certificate No.
Professional : Malaysian Association of Company Secretaries
Qualification (“**MACS**”)
(Membership No.: MACS 01324)
- Loo Hui Yan
SSM Practicing : 202308000290
Certificate No.
Professional : Malaysian Institute of Chartered Secretaries
Qualification and Administrators (“**MAICSA**”)
(Membership No.: MAICSA 7069314)
- REGISTERED OFFICE** : Third Floor, No. 77, 79 & 81
Jalan SS21/60, Damansara Utama
47400 Petaling Jaya
Selangor Darul Ehsan
- Telephone No. : (03) 7725 1777
Facsimile No. : (03) 7722 3668
Email : cms_cospec@yahoo.com
Website : www.cospec.com.my
- HEAD/ MANAGEMENT OFFICE** : No. 5, Jalan Astana 2/KU2
Bandar Bukit Raja
41050 Klang
Selangor Darul Ehsan
- Telephone No. : (03) 3082 9288
Email : sorento@sorento.com.my
Website : www.sorento.com.my
- PRINCIPAL ADVISER,
SPONSOR, UNDERWRITER
AND PLACEMENT AGENT** : **Alliance Islamic Bank Berhad**
(Registration No.: 200701018870 (776882-V))
Level 3, Menara Multi-Purpose
Capital Square
8, Jalan Munshi Abdullah
50100 Kuala Lumpur
- Telephone No. : (03) 2604 3333

1. CORPORATE DIRECTORY (Cont'd)

AUDITORS AND REPORTING ACCOUNTANTS : TGS TW PLT
(Registration No.: 202106000004 (LLP0026851-LCA) & AF002345))

Unit E-16-2B
Level 16, Icon Tower (East)
No. 1, Jalan 1/68F
Jalan Tun Razak
50400 Kuala Lumpur

Telephone No. : (03) 9771 4326
Partner-in-charge : Ooi Poh Lim
Approval No. : 03087/10/2025J
Professional : Chartered Accountant, Member of Malaysian
Qualification : Institute of Accountants (Membership No.
32145)

LEGAL ADVISERS : David Lai and Tan

Level 8-3 & 8-4, Wisma Miramas
No. 1, Jalan 2/109E
Taman Desa, Jalan Klang Lama
58100 Kuala Lumpur

Telephone No. : (03) 7972 7968

INDEPENDENT MARKET RESEARCHER : SMITH ZANDER INTERNATIONAL SDN BHD
(Registration No. 201301028298 (1058128-V))

15-01, Level 15, Menara MBMR
1, Jalan Syed Putra
58000 Kuala Lumpur

Telephone No. : (03) 2732 7537
Managing Partner : Dennis Tan Tze Wen
Qualification : Bachelor of Science
Memorial University of Newfoundland,
Canada

*(Please refer to Section 8 of this Prospectus for the profile of the firm
and signing partner)*

ISSUING HOUSE AND SHARE REGISTRAR : Tricor Investor & Issuing House Services Sdn Bhd
(Registration No. 197101000970 (11324-H))

Unit 32-01, Level 32, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur

Telephone No. : (03) 2783 9299

LISTING SOUGHT : ACE Market of Bursa Securities

SHARIAH STATUS : [Approved by the SAC]