

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name (Gender)	Nationality	Designation	Address
Vincent Loh (Male)	Malaysian	Independent Non-Executive Chairman	30-16-3, Jamnah View Condo Jalan Buluh Perindu Taman SA 59000 Kuala Lumpur Malaysia
Dato' Sri Chiang Fong Yee (Male)	Malaysian	Group Managing Director	Lot 121, Jalan Timah 3 The Mines Resort City 43300 Seri Kembangan Selangor Darul Ehsan Malaysia
Ong Boon Huat (Male)	Malaysian	Executive Director	1, Jalan Vista 6 Taman Cheras Vista 43200 Cheras Selangor Darul Ehsan Malaysia
Chin Peck Li (Female)	Malaysian	Independent Non-Executive Director	No. 5, Jalan PJ 28 Taman Pertama Jaya Padang Temu 75050 Melaka Malaysia
Lim Lay Ching (Female)	Malaysian	Independent Non-Executive Director	27, Jalan PE 11 Taman Paya Emas Paya Rumput 76450 Melaka Malaysia
Kam Sin Lin (Female)	Malaysian	Independent Non-Executive Director	No. 1, Lorong Seri Setali 102 Off Jalan Air Putih 25300 Kuantan Pahang Darul Makmur Malaysia

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1. CORPORATE DIRECTORY (CONT'D)

AUDIT & RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Chin Peck Li	Chairperson	Independent Non-Executive Director
Lim Lay Ching	Member	Independent Non-Executive Director
Kam Sin Lin	Member	Independent Non-Executive Director

REMUNERATION COMMITTEE

Name	Designation	Directorship
Lim Lay Ching	Chairperson	Independent Non-Executive Director
Chin Peck Li	Member	Independent Non-Executive Director
Kam Sin Lin	Member	Independent Non-Executive Director

NOMINATION COMMITTEE

Name	Designation	Directorship
Kam Sin Lin	Chairperson	Independent Non-Executive Director
Chin Peck Li	Member	Independent Non-Executive Director
Lim Lay Ching	Member	Independent Non-Executive Director

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1. CORPORATE DIRECTORY (CONT'D)

- COMPANY SECRETARY** : Wong Yen Lee
(SSM PC No. 202008001170)
(MAICSA 7046106)
Professional Qualification : Chartered Secretary and Fellow member of the Malaysian Institute of Chartered Secretaries and Administrators; and Professional Member of the Institute of Internal Auditors Malaysia
- C/o CORESec Advisory Sdn Bhd
No. 5-1, Jalan Radin Bagus 9
Bandar Baru Sri Petaling
57000 Kuala Lumpur
Tel no.: (603) - 9054 1498
- REGISTERED OFFICE** : No. 5-1, Jalan Radin Bagus 9
Bandar Baru Sri Petaling
57000 Kuala Lumpur
Tel no.: (603) - 9054 1498
- HEAD / MANAGEMENT OFFICE** : L2-05, 2nd Floor
Ikon Connaught
Lot 160, Jalan Cerdas
Taman Connaught
56000 Kuala Lumpur
Wilayah Persekutuan, Malaysia
Website: www.carlorino.net
Email address: ir@carlorino.net
Tel no.: (603) – 9108 9600
- AUDITORS AND REPORTING ACCOUNTANTS** : BDO PLT
(201906000013 (LLP0018825-LCA) & AF 0206)
Chartered Accountants
Level 8, BDO @ Menara CenTARa
360, Jalan Tuanku Abdul Rahman
50100 Kuala Lumpur
Tel no.: (603) – 2616 2888
Partner-in-charge : Law Kian Huat
Approval No. 02855/06/2024 J
Professional Qualification : Chartered Accountant
Member of MIA
(MIA Membership No.: 14633)
Fellow Member of the Association of Chartered Certified Accountants (“ACCA”)
(ACCA Membership No: 2548371)
- PRINCIPAL ADVISER, SPONSOR, UNDERWRITER AND PLACEMENT AGENT** : TA Securities Holdings Berhad
32nd Floor, Menara TA One
22, Jalan P. Ramlee
50250 Kuala Lumpur
Tel no.: (603) – 2072 1277

1. CORPORATE DIRECTORY (CONT'D)

DUE DILIGENCE SOLICITORS FOR OUR IPO : Olivia Lim & Co.
41-3 Plaza Damansara
Jalan Medan Setia 1
Bukit Damansara
50490 Kuala Lumpur
Tel no.: (603) – 2011 1386

INDEPENDENT MARKET RESEARCHER : Infobusiness Research & Consulting Sdn Bhd
C4-3A-3, Solaris Dutamas
No.1 Jalan Dutamas 1
50480 Kuala Lumpur
Tel no.: (603) – 6205 3930
Person-in-charge : Leow Hock Bee
Qualification : Bachelor of Science (Hons) Geology
from the University of Western
Ontario and Masters of Business
Administration from Massey
University

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

SHARE REGISTRAR : Bina Management (M) Sdn Bhd
Lot 10, The Highway Centre
Jalan 51/205
46050 Petaling Jaya
Selangor, Malaysia
Tel no.: (603) – 7784 3922

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

LISTING SOUGHT : ACE Market

SHARIAH STATUS : [●Approved by the SAC (based on the list of Shariah-compliant securities as at 24 November 2023 issued by the SC)]

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