

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name (Designation)	Address	Nationality	Gender
Dato Richard Wee Liang Huat @ Richard Wee Liang Chiat <i>Non-Independent Executive Chairman</i>	No. 33 Jalan Ong Hap Leong 93200 Kuching Sarawak Malaysia	Malaysian	Male
Ting Ing Thai <i>Non-Independent Executive Director</i>	11639 Jalan Laksamana Cheng Ho Lorong 2 93350 Kuching Sarawak Malaysia	Malaysian	Male
Chin Mui Khiong <i>Independent Non-Executive Director</i>	30 Green Heights Lorong 2A Jalan Lapangan Terbang 93250 Kuching Sarawak Malaysia	Malaysian	Male
Lim Kuan Yew <i>Independent Non-Executive Director</i>	No. 104 Lintang Park 93200 Kuching Sarawak Malaysia	Malaysian	Male
Junijah binti Ismail <i>Independent Non-Executive Director</i>	Lorong Juara 2E Taman Sukma 93050 Kuching Sarawak Malaysia	Malaysian	Female

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1. CORPORATE DIRECTORY (CONT'D)

AUDIT AND RISK MANAGEMENT COMMITTEE

Name	Designation	Directorship
Chin Mui Khiong	Chairperson	Independent Non-Executive Director
Lim Kuan Yew	Member	Independent Non-Executive Director
Junijah binti Ismail	Member	Independent Non-Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Name	Designation	Directorship
Lim Kuan Yew	Chairperson	Independent Non-Executive Director
Chin Mui Khiong	Member	Independent Non-Executive Director
Junijah binti Ismail	Member	Independent Non-Executive Director

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1. CORPORATE DIRECTORY (CONT'D)

- COMPANY SECRETARY** : Yeo Puay Huang (LS0000577)
SSM Practicing Certificate No.: 202008000727
Securities Services (Holdings) Sdn Bhd
(Registration No. 197701005827 (36869-T))
Block B-58, Level 2
Taman Sri Sarawak Mall
Jalan Tunku Abdul Rahman
93100 Kuching
Sarawak, Malaysia
- Telephone No: : +6082 428 626
- REGISTERED OFFICE** : Lot 919, Block 7
Muara Tebas Land District
Demak Laut Industrial Park
Sejingkat, 93050 Kuching
Sarawak, Malaysia
- Telephone No. : +6082 439 511
Facsimile No. : +6082 439 544
- HEAD OFFICE / PRINCIPAL PLACE OF BUSINESS** : Lot 842, Block 7
Muara Tebas Land District
Lorong Demak Laut 3A
Demak Laut Industrial Park
93050 Kuching
Sarawak, Malaysia
- Telephone No. : +6082 439 511
Facsimile No. : +6082 439 544
Email : info@supremegroup.my
Website : www.supremegroup.my
- PRINCIPAL ADVISER, SPONSOR, UNDERWRITER AND PLACEMENT AGENT** : Kenanga Investment Bank Berhad
Level 17, Kenanga Tower
237, Jalan Tun Razak
50400 Kuala Lumpur
Wilayah Persekutuan (KL)
Malaysia
- Telephone No. : +603 2172 2888
Facsimile No. : +603 2172 2999
- SOLICITORS** : Ariffin, Lai & Kan Advocates (Kuching)
Level 2 & Level 3, Block B2
Saradise Kuching
93350 Kuching
Sarawak, Malaysia
- Telephone No. : +6082 572 048
Facsimile No. : +6082 572 261

1. CORPORATE DIRECTORY (CONT'D)

AUDITORS AND ACCOUNTANTS	REPORTING	: Crowe Malaysia PLT 201906000005 (LLP0018817-LCA) & AF 1018 2 nd Floor, C378, Block C, iCom Square Jalan Pending 93450 Kuching Sarawak, Malaysia
		Telephone No : +6082 552 688 Facsimile No. : +6082 266 987
		Partner-in-charge : Chai Tze Chek Approval No. : 02699/06/2025 J Professional qualification : Malaysian Institute of Accountants ("MIA") (MIA Membership No. 11501)
INDEPENDENT RESEARCHER	MARKET	: Providence Strategic Partners Sdn Bhd 67-1, Block D Jaya One Jalan Prof Diraja Ungku Aziz 46200 Petaling Jaya Selangor, Malaysia
		Telephone No : +603 7625 1769
		Person-in-charge : Elizabeth Dhoss Qualification : Bachelor of Business Administration from the University of Malaya
ISSUING HOUSE		: Malaysian Issuing House Sdn Bhd 11 th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Khay Kim Seksyen 13 46200 Petaling Jaya Selangor, Malaysia
		Telephone No. : +603 7890 4700 Facsimile No. : +603 7890 4670
SHARE REGISTRAR		: Securities Services (Holdings) Sdn Bhd Registration No. 197701005827 (36869-T) Level 7, Menara Milenium Jalan Damanlela, Pusat Bandar Damansara Damansara Heights, 50490 Wilayah Persekutuan (KL) Malaysia
		Telephone No. : +603 2084 9000 Facsimile No. : +603 2094 9940
LISTING SOUGHT		: ACE Market of Bursa Securities