

CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name	Designation	Address	Nationality / Profession
Noraini Binti Ahmad	Chairperson / Non-Independent Non-Executive Director	No. 49, Lorong Abang Haji Openg 6, Taman Tun Dr Ismail, 60000 Kuala Lumpur	Malaysian / Company Director
Ang Chuang Juay	Group Managing Director	15, Dix Road, Singapore 549697	Singaporean / Businessman
Turker Hidirlar	Executive Director	51 Grassy Knoll Lane, Las Flores, Ca 92688, United States of America	German / Company Director
Robert Jean Tondreault	Executive Director	3000 Royal Palm Dr., Unit B, Costa Mesa, CA 92626, United States of America	American / Company Director
Huang Yan Teo	Independent Non-Executive Director	8, Jalan Biru 1, Taman Pelangi, 80400 Johor Bahru, Johor	Malaysian/ Accountant
Toh Wing Yew	Independent Non-Executive Director	28, Clementi Crescent, Singapore 599539	Malaysian/ Consultant

AUDIT COMMITTEE

Name	Designation	Directorship
Huang Yan Teo	Chairman of Audit Committee	Independent Non-Executive Director
Turker Hidirlar	Member of Audit Committee	Executive Director
Toh Wing Yew	Member of Audit Committee	Independent Non-Executive Director

CORPORATE DIRECTORY (Cont'd)

- COMPANY SECRETARY** : Sujata Menon A/P K.R.D.S. Chandran (LS 0002004)
No. 52 Jalan Dian 6,
Taman Munsyi Ibrahim,
81200 Johor Bahru, Johor
- : Madam Tan Soi Lim (LS 0000565)
No.34 Jalan Kasa 2,
Taman Sentosa,
80150 Johor Bahru, Johor
- REGISTERED OFFICE** : Suite 5.3A Level 5, Menara Pelangi,
No.2, Jalan Kuning, Taman Pelangi,
80400 Johor Bahru,
Johor
Telephone No : 07-3341750 Facsimile No: 07-3318617
- HEAD OFFICE** : Lot 2-29, Jalan TTC 8,
Taman Teknologi Cheng,
75250 Melaka.
Telephone No : 06-3364648/49 Facsimile No:06-3364650
Website : <http://www.rapidconn.com>
- SHARE REGISTRAR** : Chua, Woo & Company Sdn Bhd (122754-U)
Suite 13-01, 13th Floor, City Plaza
Jalan Tebrau,
80300 Johor Bahru,
Johor
Telephone No : 07-3322088 Facsimile No: 07-3328096
- AUDITORS AND REPORTING ACCOUNTANTS** : Ernst & Young Chartered Accountants (AF 0039)
Suite11.2, Level 11,
Menara Pelangi,
No.2, Jalan Kuning,
Taman Pelangi,
80400 Johor Bahru, Johor
Telephone No : 07-3341740 Facsimile No: 07-3341749
- SOLICITORS FOR THE DUE DILIGENCE** : Nora S.W. Lam & Associates
Suite 18.01, Level 18,
Johor Bahru City Square (Office Tower),
106-108, Jalan Wong Ah Fook,
80000 Johor Bahru, Johor
Telephone No : 07-2220818 Facsimile No: 07-2263118
- SOLICITORS FOR SINGAPORE** : Chia & Tang
No. 10, Anson Road,
#23-10 International Plaza,
Singapore 079903
Telephone No : (65)-62221088 Facsimile : (65)-63250818
- SOLICITORS FOR THE UNITED STATES OF AMERICA** : Alex J. Llorente
24031 El Toro Road
Ste. 210
Laguna Hills
CA 92653
Telephone No : (949)-8595000 Facsimile : (949)-5811325

CORPORATE DIRECTORY (Cont'd)

- PRINCIPAL BANKER** : AmBank Berhad (295576-U),
31st Floor, Metropolis Tower,
Jalan Datuk Abdullah Tahir,
80300 Johor Bahru, Johor
Telephone No : 07-3348766 Facsimile No: 07-3348799
- INDEPENDENT MARKET AND
RESEARCH CONSULTANT** : Bishops & Associates, Inc.
1209 Fox Glen Drive,
St. Charles,
IL 60174,
United States of America
Telephone No : +16304432702
- ISSUING HOUSE** : Malaysian Issuing House Sdn Bhd (258345-X)
27th Floor, Menara Multi-Purpose
Capital Square
No. 8, Jalan Munshi Abdullah
50100 Kuala Lumpur
- ADVISER, SPONSOR,
MANAGING UNDERWRITER
AND PLACEMENT AGENT** : AmMerchant Bank Berhad (23742-V)
22nd Floor, Bangunan AmBank Group
55, Jalan Raja Chulan
50200 Kuala Lumpur
- UNDERWRITERS** : AmMerchant Bank Berhad (23742-V)
22nd Floor, Bangunan AmBank Group
55, Jalan Raja Chulan
50200 Kuala Lumpur
- : AmSecurities Sdn Bhd (92977-U)
15th Floor, Bangunan AmBank Group
55, Jalan Raja Chulan
50200 Kuala Lumpur
- LISTING SOUGHT** : MESDAQ Market of Bursa Securities

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