

Familial Relationship with Substantial Shareholder of **Frencken Group Limited**

|   | <b>SUBSTANTIAL SHAREHOLDER</b>       | <b>FAMILIAL RELATIONSHIP</b>                                                                                                                                                                                       |
|---|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Precico Holding Sdn. Bhd. ("PHSB")   | Dato' Gooi is the brother of Mr Gooi Soon Lee, a director of PHSB<br>Dato' Gooi is the nephew of Mr Gooi Buck Choon, a director of PHSB<br>Dato' Gooi is the nephew-in-law of Mr Tan Beng Teik, a director of PHSB |
| 2 | Prime Logic (M) Sdn. Bhd. ("PLSB")   | Dato' Gooi is the brother of Mr Gooi Soon Lee, a director of PLSB<br>Dato' Gooi is the nephew of Mr Gooi Buck Choon, a director of PLSB<br>Dato' Gooi is the nephew-in-law of Mr Tan Beng Teik, a director of PLSB |
| 3 | Micro Compact Sdn. Bhd. ("MCSB")     | Dato' Gooi is the nephew-in-law of Mr Tan Beng Teik, a director of MCSB                                                                                                                                            |
| 4 | Sinn Hin Company Sdn. Bhd. ("SHCSB") | Dato' Gooi is the brother of Mr Gooi Soon Lee and Mr Gooi Soon Kheng who are directors of SHCSB                                                                                                                    |
| 5 | Gim Thye Realty Sdn. Bhd. ("GTRSB")  | Dato' Gooi is the cousin of Mr Gooi Ui Hock and Mr Gooi Kim Hock, who are directors of GTRSB<br>Dato' Gooi the nephew of Mdm. Tan Kooi Luan @ Tan Geok Lan, a director of GTRSB                                    |