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BACKGROUND INFORMATION

MINETECH CONSTRUCTION SDN BHD established in 1989 and is a subsidiary of AIZO GROUP BERHAD (formerly known as Minetech Resources Berhad), a public listed company in Bursa Malaysia.

We specialize in rock blasting, controlled blasting, civil engineering, construction and infrastructure development. Our team of experienced and qualified personnel are fully committed and dedicated to drive the performance and speedy completion of all projects. We are determined to bring the company to greater heights, given time a reputable Main Contractor.

The company obtained the following certifications and qualifications from the respective authorities to conduct its business;

- CIDB G7 Registration
- CIDB G7 Sijil Perolehan Kerja Kerajaan
- ISO 9001: 2015 Certificate
- MOF Certificate

The company had undertaken various domestic mega projects (eg. Bakun Dam, PLUS Highway Third Lane Widening and current MRT project) that require earthwork, road works, bridges works and drainage works, rock blasting and control blasting.

DATE OF **21-07-1989**

INCORPORATION

REGISTRATION 184572-W

NO

PAID-UP CAPITAL **RM 2,500,100.00**

REGISTERED 12th Floor, Menara Symphony

ADDRESS No.5 Jalan Professor Khoo Kay Kim,

Seksyen 13, 46200 Petaling Jaya, Selangor.

NO TEL **03 7886 7848**

FAX NO **03 7886 3370**

BUSINESS & **D-G-5,Block D, Parklane Commercial Hub**,

OPERATION No 21, Jalan \$\$7/26, Kelana Jaya

ADDRESS 47301 Petaling Jaya, Selangor Darul Ehsan

EMAIL <u>project@aizo.com.my</u>

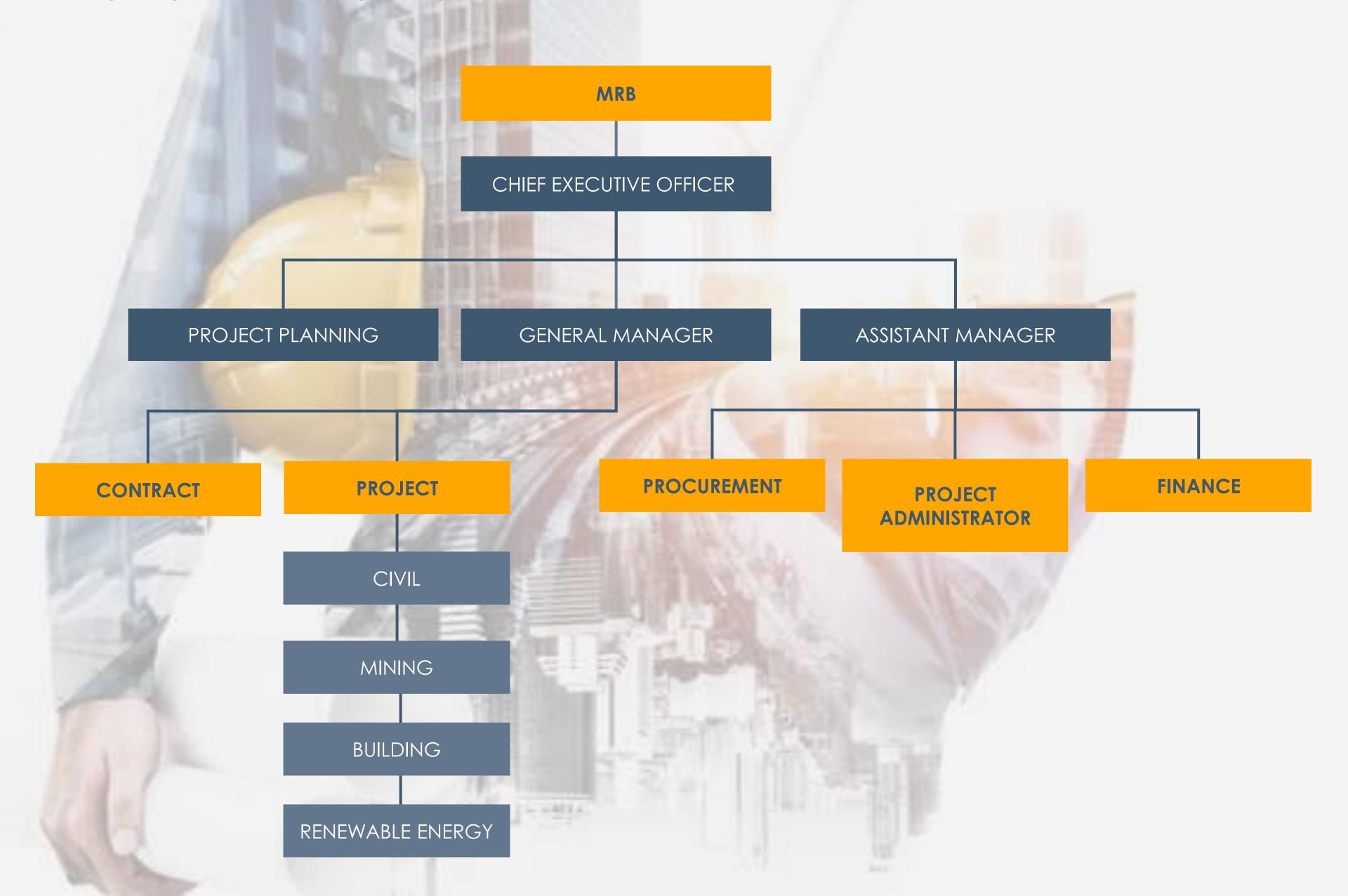
WEBSITE http://www.aizo.com.my

BANKER MALAYAN BANKING BERHAD

62-66, Jalan SS21/35, Damansara Utama, 47400 Petaling Jaya, Selangor Darul Ehsan.

9001 2015 Certificate

ORGANIZATION CHART





AHMAD RAHIZAL BIN DATO'AHMAD RASIDI EXECUTIVE DIRECTOR OF OPERATIONS, HUMAN RESOURCES AND ADMIN

2 EMMA YAZMEEN YIP BINTI MOHD JEFFREY YIP EXECUTIVE DIRECTOR OF FINANCE AND TECHNOLOGY

Ts. PETE CHIN SHEONG CHOY
CHIEF EXECUTIVE OFFICER

BOARD OF DIRECTOR BACKGROUND

AHMAD RAHIZAL BIN DATO' AHMAD RASIDI

Executive Director of Operations, Human Resource and Admin

Ahmad Rahizal was appointed as an Independent Non-Executive Director on 28 October 2016. He was later re-designated as Non-Independent Non-Executive Chairman on 9 June 2023, and subsequently as Executive Director of Operations, Human Resource and Admin on 16 January 2024. Ahmad Rahizal is also a member of Executive Committee where he actively contributes to strategic decision-making within the organization.

With over 14 years of experience, Ahmad Rahizal has gained valuable knowledge across various corporate and entrepreneurial endeavors. He began his career in 2008 as a Director at Noble Signet Sdn Bhd, specializing in IT solutions for the banking sector. From 2009 to 2012, he served as Chairman of UQ Holiday Sdn. Bhd., facilitating pilgrimage flights for Umrah. Transitioning into consultancy and advisory roles from 2012 to 2020, Ahmad Rahizal provided strategic guidance to numerous companies in diverse industries, fostering growth and operational efficiency. His consultancy contributions played a pivotal role in shaping business strategies and commitment to delivering value-driven solutions tailored to each company's needs.

Presently, Ahmad Rahizal served as a Board Member of Oricontours Sdn. Bhd. since 2020, where he collaborated with the State Government of Negeri Perak to spearhead coconut plantation initiatives, contributing to regional agricultural development. Additionally, Ahmad Rahizal actively participates in sectors such as sand quarrying and waste management, underscoring his diverse business interests and commitment to sustainability.

He also holds board positions at Aliran Utara Sdn. Bhd., responsible for managing

BOARD OF DIRECTOR BACKGROUND

EMMA YAZMEEN YIP BINTI MOHD JEFFREY YIP

Executive Director of Finance and Technology

Emma Yazmeen Yip Binti Mohd Jeffrey Yip was appointed as Minetech's Executive Director on 16 January 2024. She is also the member of Executive Committee of Minetech.

She graduated from the University of Lancaster and Sunway University with a Bachelor of Science (Hons) in Accounting and Finance.

In 2018, she began her career as Financial Executive in Kenanga Investors Berhad. Subsequently she joined ADAP Capital Sdn Bhd in 2019 as Finance Manager.

In 2020, she was appointed as the Deputy Managing Director of Aimflex Berhad listed on ACE Market of Bursa Malaysia Securities Berhad where she managed all aspects of the business infrastructure and cultivating a good corporate culture. She has led the financial planning processes, investor relations and the international expansion of the customer base of the business development department, as well as business expansion to other industrial sectors

Prior to joining Minetech, she was a Finance Director of ADAP Capital Sdn Bhd from 2022. She was responsible for the overall strategic financial direction as well as maintaining strategic alliances with business partners and associates.

BOARD OF DIRECTOR BACKGROUND

Ts. CHIN SHEONG CHOY (PETE)

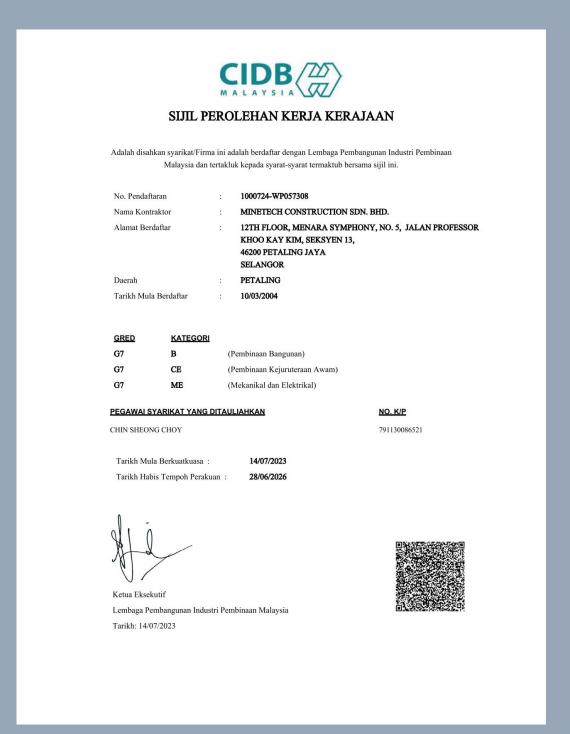
CHIEF EXECUTIVE OFFICER

- Holds a Bachelor of Engineering in Civil Engineering from University of Nottingham Trent, United Kingdom.
- He began his career in February 2004 as a Project Engineer in Minetech Construction Sdn Bhd. (A subsidiary of Minetech Resources Berhad) and was transferred to K. S. Chin Minerals Sdn Bhd as Quarry Engineer in the same year.
- In May 2005, he was moved to Head Office as Senior Executive and seconded to Purchasing Department.
- Subsequently, he was promoted Assistant Manager, in-charge of the daily operation in the same department.
- In March 2006, he was moved up to Corporate Office as Assistant Manager assisting Deputy Group Managing Director, in exploring business in China.
- He was promoted to Business Development Manager in January 2007 and based in China to overall business development projects there.
- In 2009 November, he resigned from Minetech Construction Sdn Bhd to diversify and acquire experience and knowledge in property sector which led him to join Glamour Heights Sdn Bhd. a Properties Development Company as Project Manager.
- In April 2012, he rejoined Minetech Construction Sdn Bhd as Project Manager and he was promoted to Senior Project Manager of Minetech Construction Sdn Bhd in 2013.
- In March 2014 he was promoted to Executive Director.
- Pete Chin is also a certified Building & Construction Technology, an accreditation issued by MBOT or the Malaysian Board of Technologists.

REGISTRATION CERTIFICATE



CIDB G7 REGISTRATION



CIDB G7 SIJIL PEROLEHAN KERJA KERAJAAN

REGISTRATION CERTIFICATE



KEMENTERIAN KEWANGAN MALAYSIA SIJIL AKUAN PENDAFTARAN SYARIKAT

NO. SIJIL

: K10132971043247206

NO. RUJUKAN PENDAFTARAN

: 357-0002310709

TEMPOH SAH LAKU

: 16/06/2022 - 26/08/2025

Bahawa dengan ini diperakui syarikat :

MINETECH CONSTRUCTION SDN. BHD. (184572-W)

D-G-5, BLOCK D

PARKLANE COMMERCIAL HUB

NO.21, JALAN SS7/26, KELANA JAYA

PETALING

47301 MUKIM PETALING

SELANGOR, MALAYSIA

Telah berdaftar dengan Kementerian Kewangan Malaysia dalam bidang bekalan/perkhidmatan di bawah sektor, bidang dan sub-bidang seperti di Lampiran A. Kelulusan ini adalah tertakluk kepada syarat-syarat seperti yang dinyatakan di Lampiran B. Individu yang diberi kuasa oleh syarikat bagi urusan perolehan Kerajaan adalah seperti berikut :

ENCIK CHIN SHEONG CHOY

791130086521

PENGARAH EKSEKUTIF

..

DATO' ZAMZURI BIN ABDUL AZIZ

Bahagian Perolehan Kerajaan

b.p. Ketua Setiausaha Perbendaharaan

Kementerian Kewangan Malaysia

Tarikh Berdaftar Dengan Kementerian Kewangan Malaysia : 16/06/2022

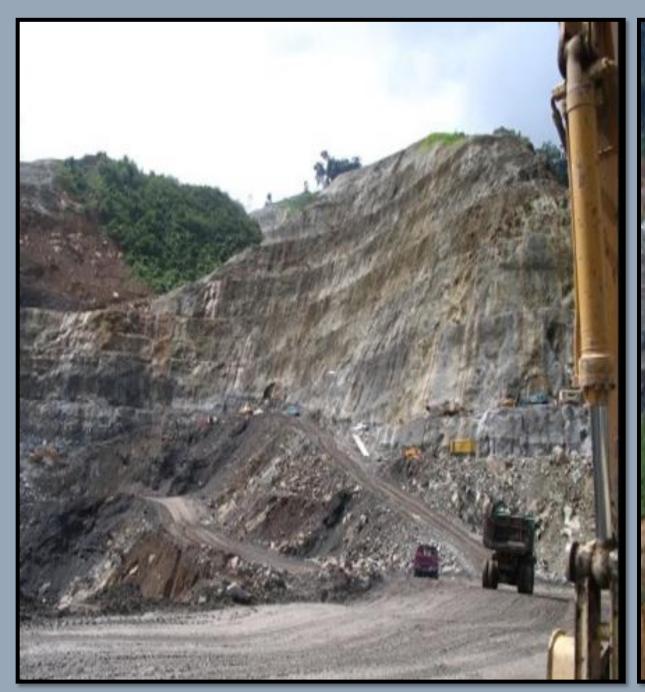
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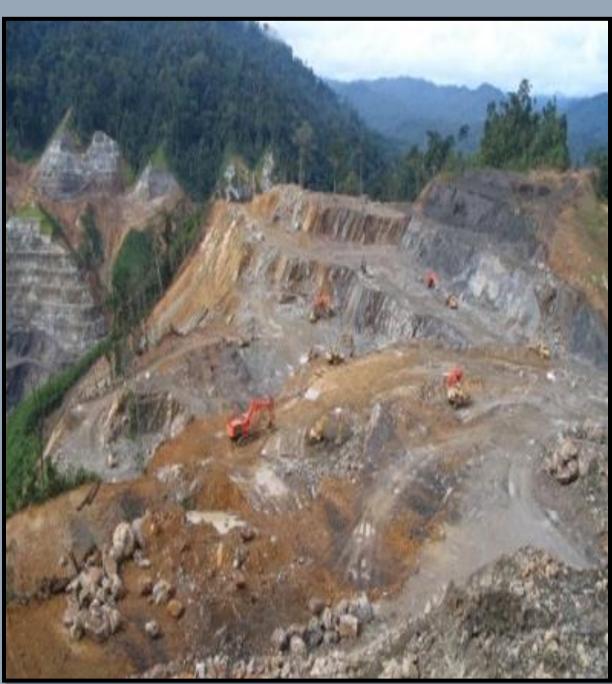
MOF REGISTRATION



REGISO 9001 : 2015 CERTIFICATE









PROJECT BAKUN HYDROELECTRIC PROJECT PACKAGE CW2: MAIN CIVIL WORKS SUB-PACKAGE 1B

- DAM & RELATED WORKS AT SARAWAK











PROJECT OPEN PIT MINING - CONSISTING OF WASTE REMOVAL ORE DELIVERY & ASSOCIATED

WORKS, AT SG. KOYAN LIPIS, PAHANG







PROJECT OPEN PIT MINING-CONSISTING OF WASTE REMOVAL ORE DELIVERY & ASSOCIATED

WORKS AT SG KOYAN, PAHANG







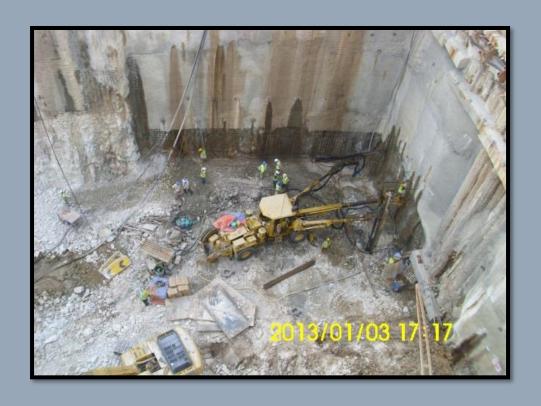






PROJECT OPEN PIT MINING-CONSISTING OF WASTE REMOVAL ORE DELIVERY & ASSOCIATED

WORKS AT SG KOYAN, PAHANG













PROJECT MASS RAPID TRANSIT LEMBAH KELANG – JAJARAN SG.BULOH – KAJANG UNDERGROUND

WORKS (TUNNELS, STATION & ASSOCIATED STRUCTURES) BETWEEN SEMANTAN NORTH

PORTAL AND MALURI SOUTH PORTAL-COCHRANE STATION

SCOPE OF WORK ROCK BLASTING AND GROUND ANCHORS

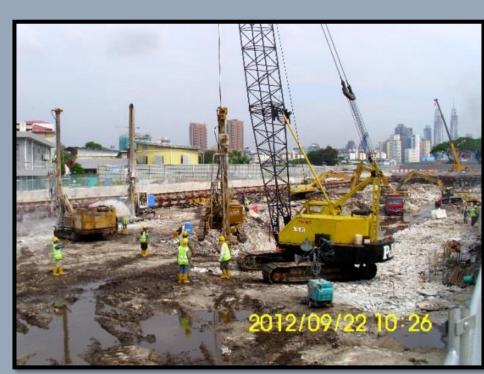












PROJECT MASS RAPID TRANSIT LEMBAH KELANG – JAJARAN SG.BULOH – KAJANG UNDERGROUND

WORKS (TUNNELS, STATION & ASSOCIATED STRUCTURES) BETWEEN SEMANTAN NORTH

PORTAL AND MALURI SOUTH PORTAL-COCHRANE STATION

SCOPE OF WORK ROCK BLASTING AND GROUND ANCHORS











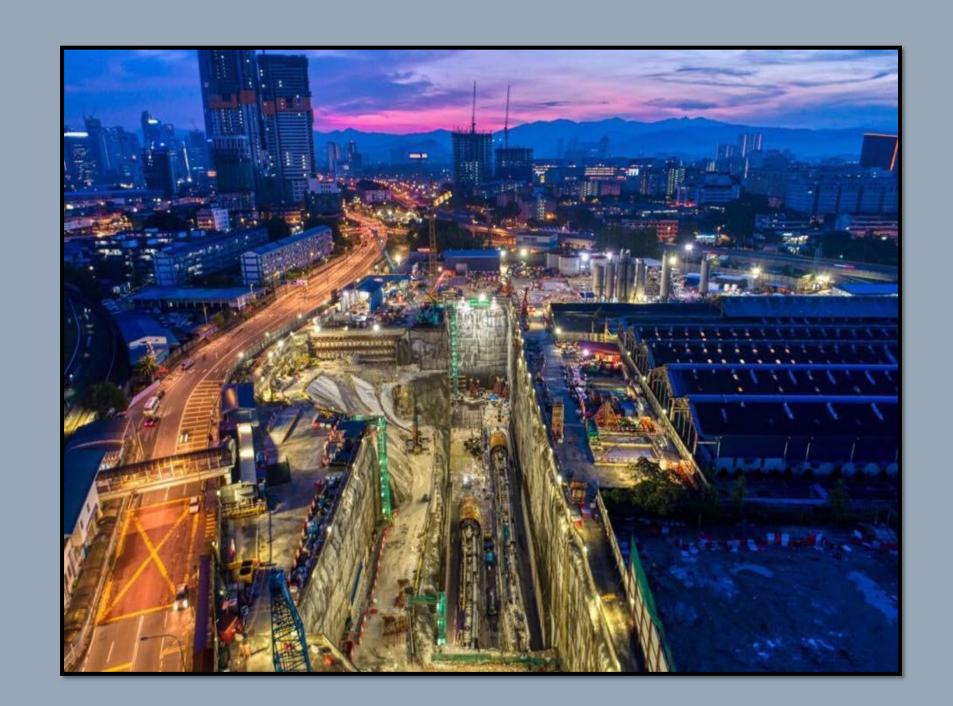


PROJECT MASS RAPID TRANSIT LEMBAH KELANG – JAJARAN SG.BULOH – KAJANG UNDERGROUND

WORKS (CONSTRUCTION AND COMPLETION OF UNDERGROUND EXCAVATION WORKS

AND ROCK STRENGTHENING FOR MALURI STATION AND CROSSOVER)

SCOPE OF WORK EXCAVATION WORKS AND ROCK STRENGTHENING







PROJECT PROJECT MASS RAPID TRANSIT LALUAN 2 SUNGAI BULUH-SERDANG PUTRAJAYA (SSP) THE

CONSTRUCTION AND COMPLETION OF EXCAVATION WORKS, ROCK STRENGTHENING STEEL STRUTTING AND OTHER ASSOCIATED WORKS FOR STATION BOX, ENTERANCE AND

PAID LINK AT CHAN SOW LIN

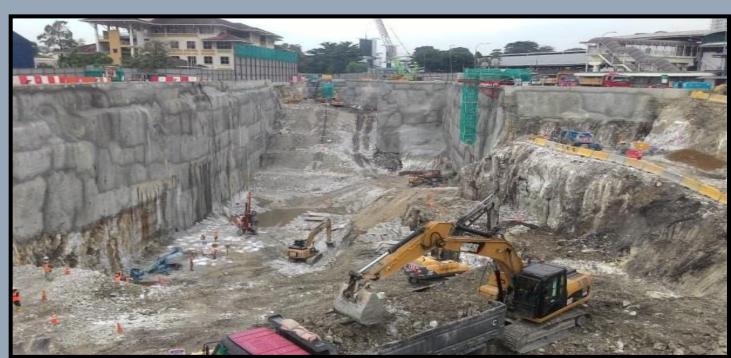
SCOPE OF WORK CONSTRUCTION AND COMPLETION OF EXCAVATION WORKS, ROCK

STRENGTHENING, STEEL STRUTTING









PROJECT

PROJECT MASS RAPID TRANSIT LALUAN 2 SUNGAI BULUH-SERDANG PUTRAJAYA (SSP) THE CONSTRUCTION AND COMPLETION OF EXCAVATION WORKS, ROCK STRENGTHENING STEEL STRUTTING AND OTHER ASSOCIATED WORKS FOR STATION BOX, ENTERANCE AND PAID LINK AT CHAN SOW LIN

SCOPE OF WORK

CONSTRUCTION AND COMPLETION OF EXCAVATION WORKS, ROCK STRENGTHENING, STEEL STRUTTING







PROJECT MASS RAPID TRANSIT LEMBAH KELANG – JAJARAN SG.BULOH – KAJANG UNDERGROUND

WORKS: CONSTRUCTION AND COMPLETION OF UNDERGROUND EXCAVATION AND

STRUTTING FOR MALURI ENTRANCE A & D

SCOPE OF WORK **EXCAVATION WORKS**







PROJECT PEMBINAAN JALAN PINTAS RAWANG BAGI MENGATASI KESESAKAN LALULINTAS DI

BANDAR RAWANG SECARA "DESIGN AND BUILD"

SCOPE OF WORK EARTHWORK AND ROCK BLASTING







PROJECT NORTH-SOUTH EXPRESSWAY

PROPOSED THIRD LANE WIDENING BETWEEN RAWANG AND TANJUNG MALIM

(PACKAGE 3B2)

SCOPE OF WORK SUB-BASE, ROAD BASE AND PAVEMENT







PROJECT CADANGAN PEMBANGUNAN PERUMAHAN & PERNIAGAAN DI ATAS LOT 5318

(PEMBERIMILIKAN TANAH KERAJAAN) SELUAS 92.0 EKAR MUKIM DENGKIL, DAERAH

SEPANG SELANGOR DARUL EHSAN

SCOPE OF WORK SITE CLEARANCE, POND RECLAMATION & EARTHWORK, GROUND TREATMENT & SORELINE

PROTECTION





PROJECT CADANGAN PEMBANGUNAN BLOK RUMAH KELAB PERSENDIRIAN 3 TINGKAT BESERTA 1

ARAS BESMEN BLOK PANGSAPURI PERKHIDMATAN 2 TINGKAT, DI LOT PT70269,

DAMANSARA DAMAI, MUKIM SG.BULOH, SELANGOR DARUL EHSAN

SCOPE OF WORK SITE CLEARANCE & EARTHWORKS AND BOUNDARY RETAINING WALL











PROJECT CADANGAN PEMBANGUNAN 460 UNIT RUMAH BERKEMBAR & SEBUAH RUMAH KELAB DI MUKIM SG. BULOH, DAERAH PETALING SELANGOR DARUL EHSAN

SCOPE OF WORK EARTHWORK, RETAINING WALL AND ANCILLARY WORKS (SECTION 1)









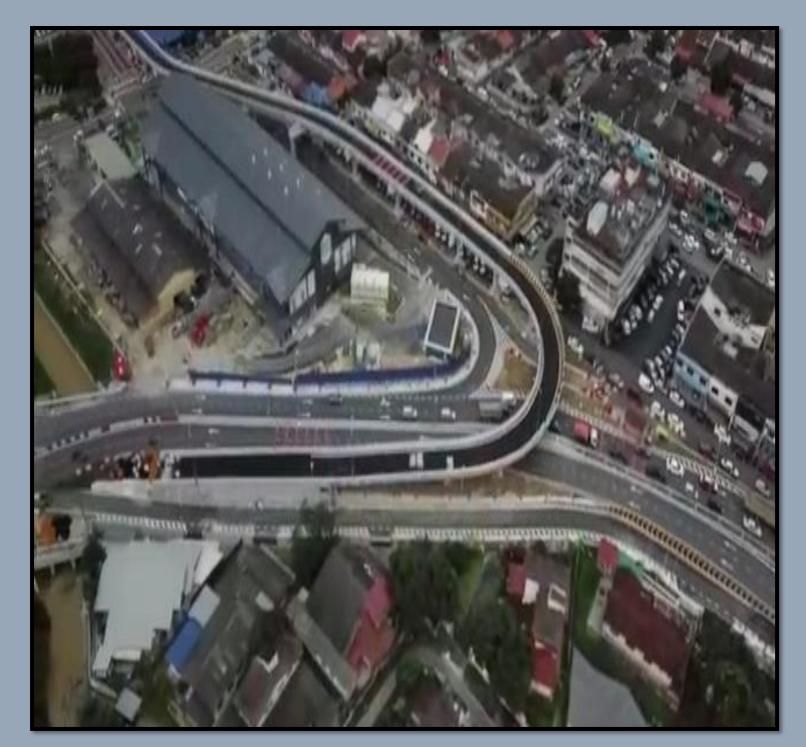




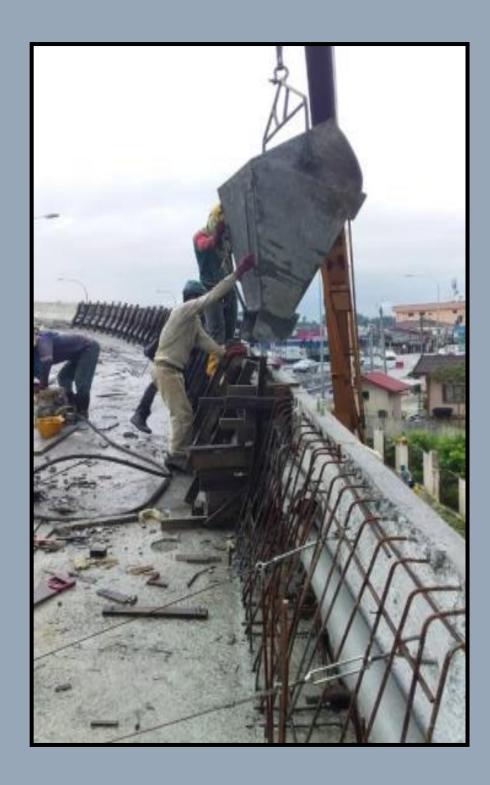
PROJECT PROPOSED MAIN INFRASTRUCTURE WORKS ALONG PERSIARAN MULTIMEDIA SEKSYEN 7, 40000 SHAH ALAM, SELANGOR

SCOPE OF WORK

TUNNEL CONSTRUCTION, UNDERGROUND M&E SERVICES TRUNKING, WATER & SEWERAGE
RETICULATION WORKS INCLUDING RE-CONSTRUCTION OF EXISTING ROAD





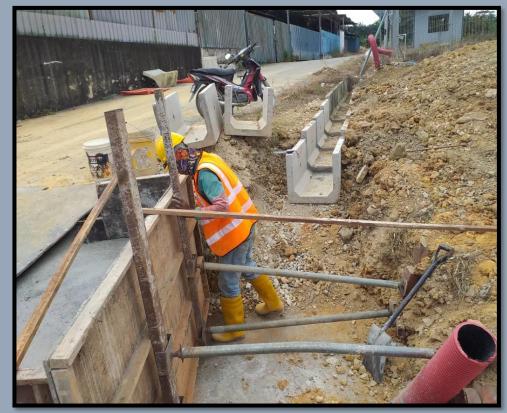


PROJECT CADANGAN PEMBINAAN JEJAMBAT DARIPADA CADANGAN PEMBANGUNAN YOUCITY

KE LEBUHRAYA GRAND SAGA DAN MENAIKTARAF JALAN KINABALU, JALAN KIJANG, JALAN TAMAN SUNTEX DI MUKIM CHERAS, DAERAH HULU LANGAT, SELANGOR DARUL

EHSAN

SCOPE OF WORK UPGRADING ROAD, FLYOVER, DRAINAGE AND EARTHWORK

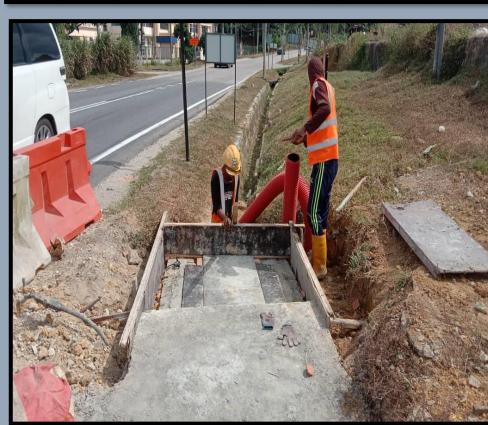












PROJECT

DESIGN, CONSTRUCTION, SUPPLY, INSTALLATION, COMPLETION, TESTING, COMMISSIONING AND MAINTENANCE OF THE ELECTRIFIED DOUBLE TRACK FROM GEMAS TO JOHOR BHARU

SCOPE OF WORK FOR SECTION 4 BRIDGE WORKS – PACKAGE 3 ("SUB-CONTRACT WORKS")













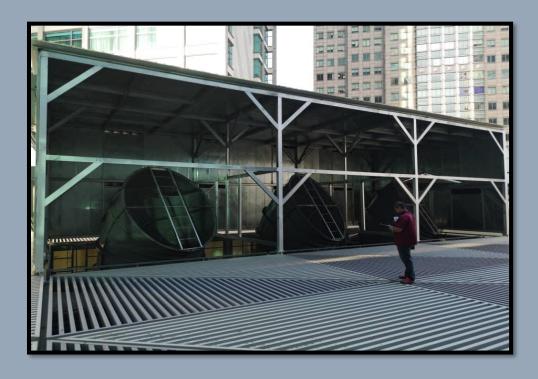
PROJECT

DESIGN, CONSTRUCTION, SUPPLY, INSTALLATION, COMPLETION, TESTING, COMMISSIONING AND MAINTENANCE OF THE ELECTRIFIED DOUBLE TRACK FROM GEMAS TO JOHOR BHARU

SCOPE OF WORK FOR SECTION 4 BRIDGE WORKS – PACKAGE 4 ("SUB-CONTRACT WORKS")

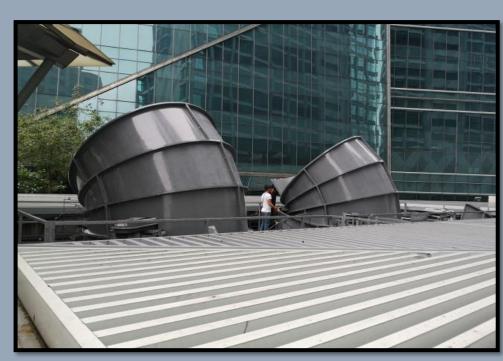












PROJECT SUPPLY AND INSTALLATION OF ISTIQ DUCT SILENCER AND ACOUSTIC PANEL FOR OFFICE

TOWER A (OTA)

SCOPE OF WORK **SOUND BARRIER**







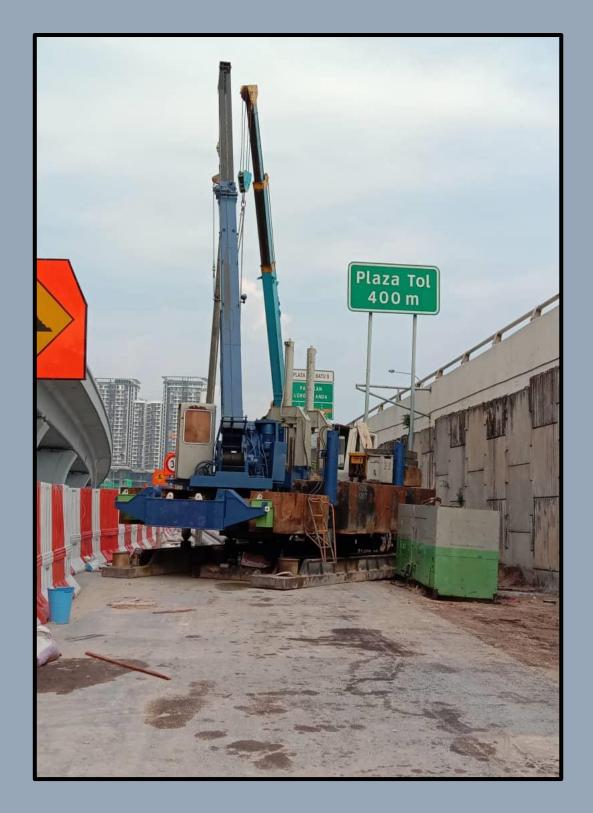




PROJECT THE EXECUTION AND COMPLETION UPGRADING WORKS ALONG CHERAS-KAJANG

EXPRESS (CKE)

SCOPE OF WORK **EXECUTION AND COMPLETION OF UPGRADING WORKS**





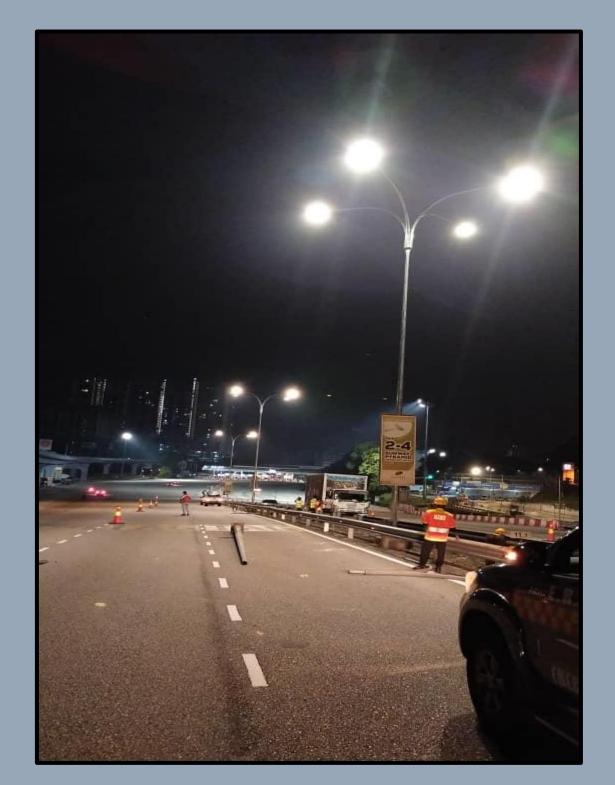




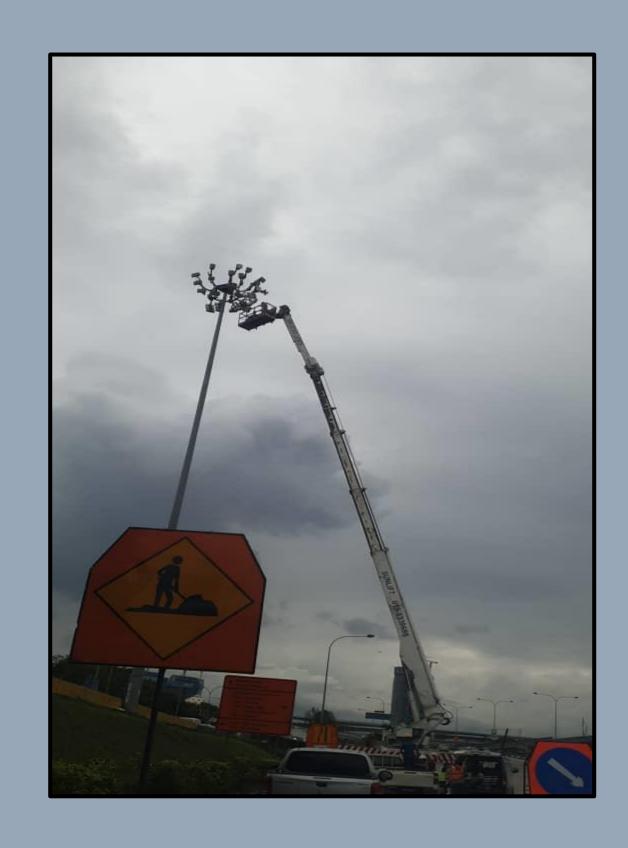
PROJECT THE EXECUTION AND COMPLETION UPGRADING WORKS ALONG CHERAS-KAJANG

EXPRESS (CKE)

SCOPE OF WORK EXECUTION AND COMPLETION OF UPGRADING WORKS



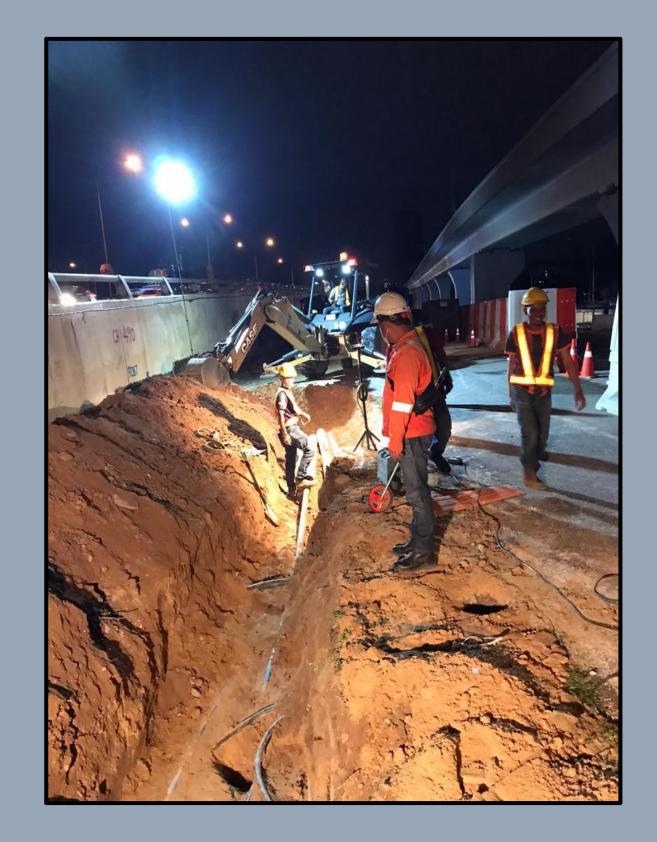




PROJECT THE EXECUTION AND COMPLETION UPGRADING WORKS ALONG CHERAS-KAJANG

EXPRESS (CKE)

SCOPE OF WORK HIGHWAY LIGHTING SYSTEM WORKS





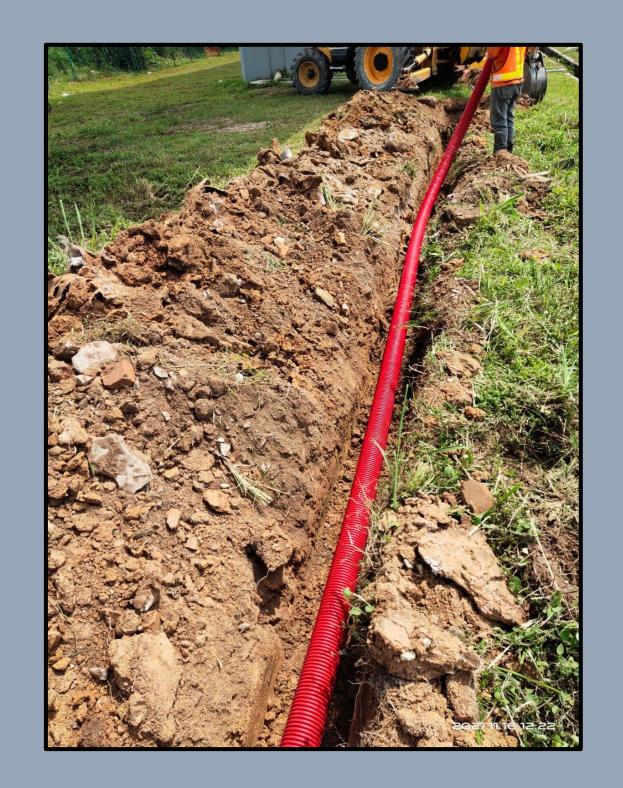


PROJECT THE EXECUTION AND COMPLETION UPGRADING WORKS ALONG CHERAS-KAJANG

EXPRESS (CKE)

SCOPE OF WORK SUPPLY, DELIVERY, INSTALLATION TESTING, COMMISSIONING & MAINTENANCE OF

ELECTRICAL SERVICES (RELOCATION 11KV AND 33KV CABLE)





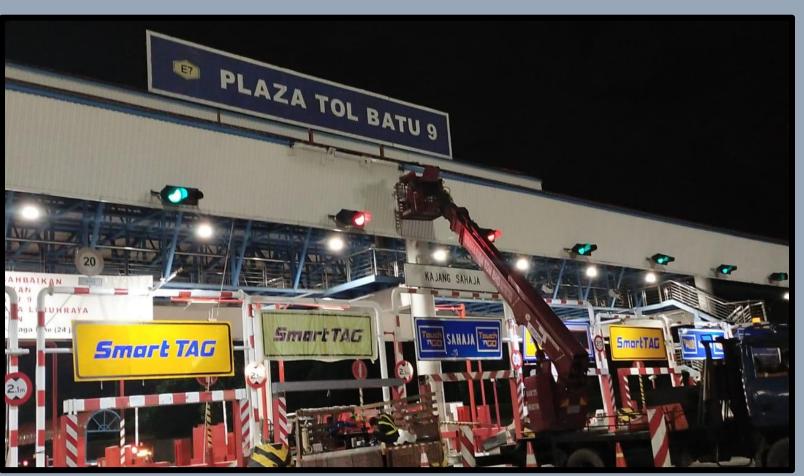


PROJECT THE EXECUTION AND COMPLETION UPGRADING WORKS ALONG CHERAS-KAJANG

EXPRESS (CKE)

SCOPE OF WORK SUPPLY, DELIVERY, INSTALLATION TESTING, COMMISSIONING & MAINTENANCE OF TRAFFIC CONTROL AND SURVEILLANCE SYSTEM (TCSS)







PROJECT THE EXECUTION AND COMPLETION UPGRADING WORKS ALONG CHERAS-KAJANG

EXPRESS (CKE)

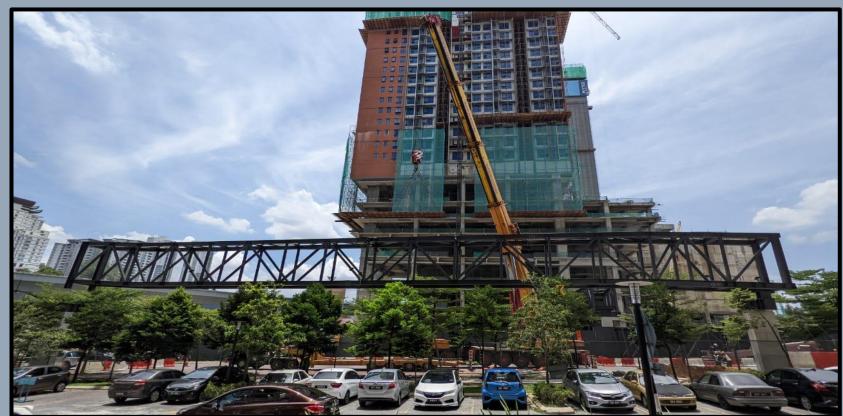
SCOPE OF WORK DESIGN, SUPPLY, DELIVERY, INSTALLATION, TESTING, COMMISSIONING & MAINTENANCE OF

TOLL COLLECTION SYSTEM (TCS)







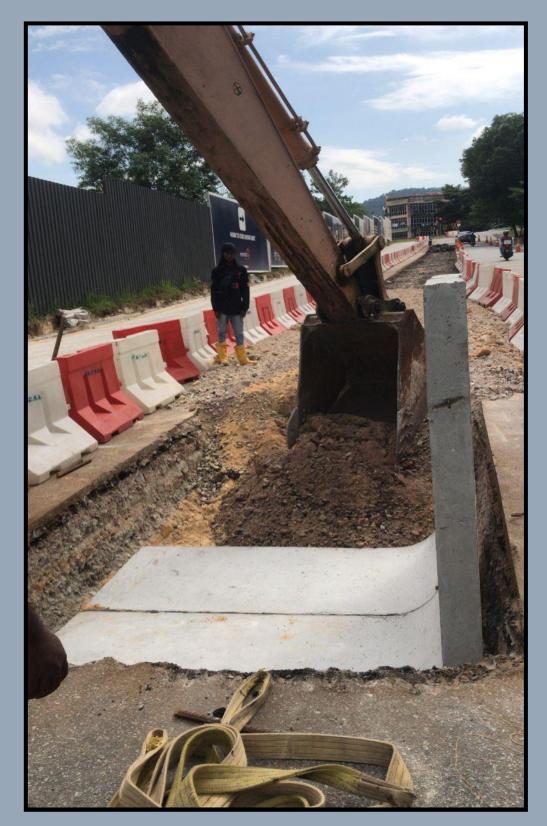


PROJECT THE EXECUTION AND COMPLETION OF EXTERNAL LINK BRIDGE, COVERED WALKWAY AND

ASSOCIATED WORKS

SCOPE OF WORK THE EXECUTION AND COMPLETION OF EXTERNAL LINK BRIDGE, COVERED WALKWAY AND

ASSOCIATED WORKS (GLB)











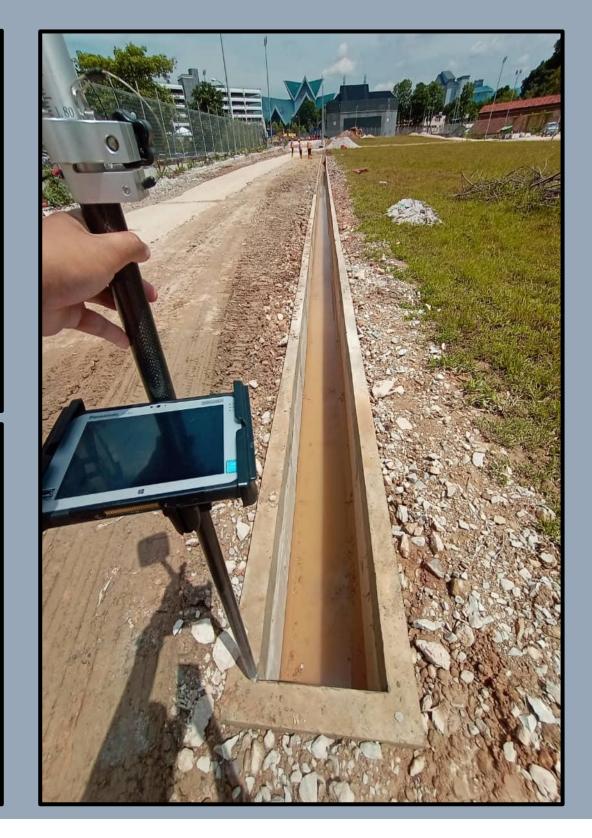
PROJECT THE EXECUTION AND COMPLETION OF EXTERNAL INFRASTRUCTURAL AND ASSOCIATED WORKS (GLE)

SCOPE OF WORK THE EXECUTION AND COMPLETION OF EXTERNAL INFRASTRUCTURAL AND ASSOCIATED WORKS









PROJECT PROJEK MASS RAPID TRANSIT LALUAN 2 : SUNGAI BULOH – SERDANG - PUTRAJAYA

SCOPE OF WORK

THE CONSTRUCTION AND COMPLETION OF INTERNAL DRAINAGE WORKS AND OTHER

ASSOCIATED WORKS AT HOSPITAL KUALA LUMPUR CROSSOVER







PROJECT ELEVATED ROAD TO CADANGAN PEMBINAAN 4 BLOK PANGSAPURI 22 TINGKAT (WBH)

SCOPE OF WORK **ELEVATED ROAD**



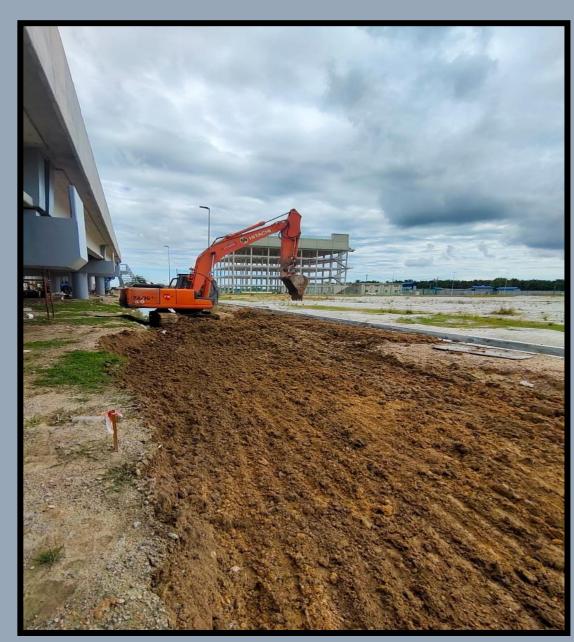


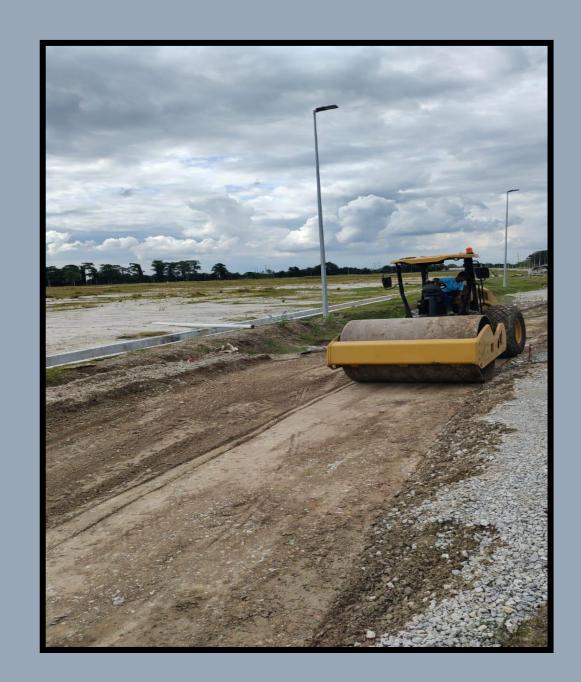


PROJECT COMMON INFRASTRUCTURE WORKS AT TAMAN IRINGAN BAYU, SEREMBAN (AIB)

SCOPE OF WORK ROAD & DRAINAGE







PROJECT ROAD AND DRAINAGE WORKS AT BANTING INDUSTRIAL PARK (HRD)

SCOPE OF WORK ROAD & DRAINAGE











PROJECT

PROPOSED 46 UNITS SINGLE STORY, 18 UNITS DOUBLE STOREY TERRACE, 10 UNITS SHOP OFFICE IN GERBANG MERU INDAH, PHASE 1 PART 1, IPOH, PERAK







PROJECT

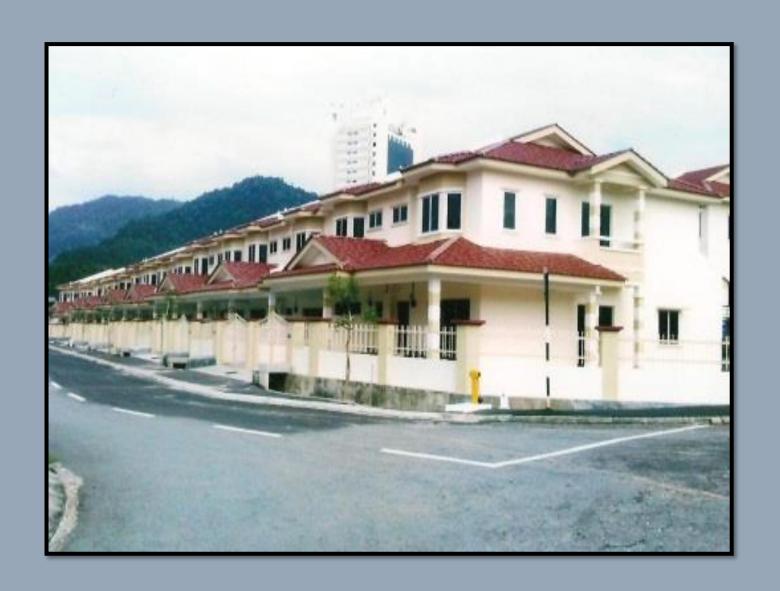
PROPOSED 17 UNITS DST HOUSE, 9 UNITS DST HOUSE IN GERBANG MERU, INDAH, PHASE 3, PART 2/3, IPOH, PERAK





PROJECT

PROPOSED 8 UNITS SEMI-D HOUSE & 1 UNIT BUNGALOW HOUSE IN GERBANG MERU INDAH, PHASE 2, PART 1, IPOH, PERAK





PROJECT

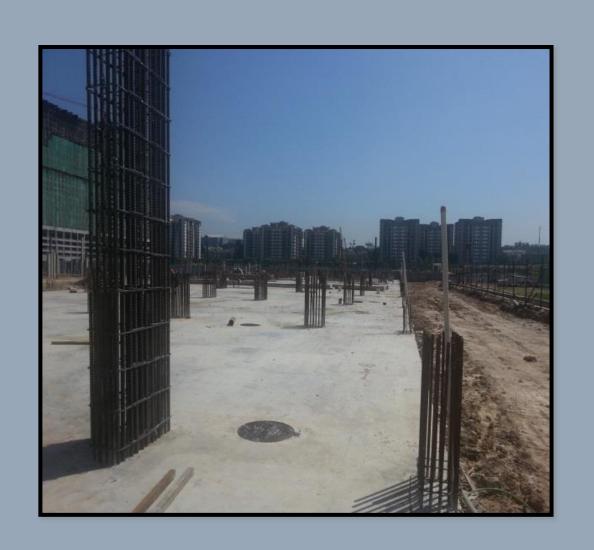
PROPOSED 17 UNITS DOUBLE STOREY TERRACE HOUSE, 9 UNITS DOUBLE STOREY HOUSE IN GERBANG MERU INDAH, PHASE 3, PART 2/3, IPOH, PERAK



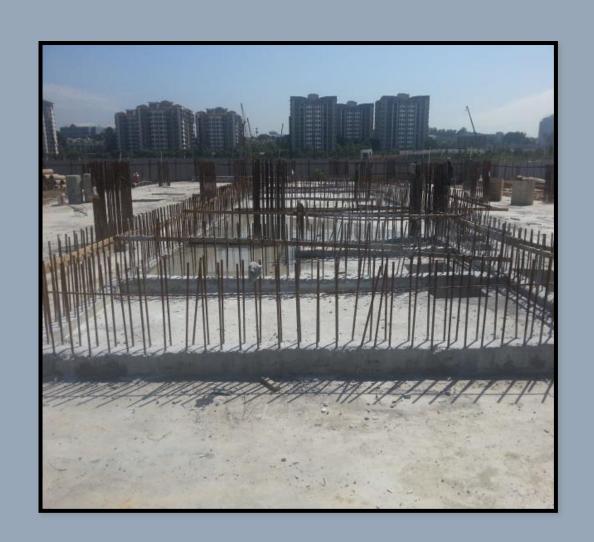


PROJECT

GLAMOUR SQUARE COMMERCIAL CENTRE (GSCC) & 105 UNITS RETAIL SHOPS & EXHIBITION / PROMOTION HALF FOR SALE / RENT (PHASE 1) AT TAMAN BERCHAM JAYA, IPOH, PERAK







PROJECT

CADANGAN SEBAHAGIAN DARIPADA PEMBANGUNAN INSTITUSI SWASTA YANG MENGANDUNGI FASA 2A: 1. 1 BLOK HOSTEL APARTMENT G+16 TINGKAT (256 UNIT) BESERTA 1 PENCAWANG ELECTRIK, 2. 1 UNIT GUARD HOUSE

DI ATAS LOT 41462, PERSIARAN SEPANG, CYBER 11, CYBERJAYA, MUKIM DENGKIL,

DAERAH SEPANG, SELANGOR

SCOPE OF WORK SUB STRUCTURE











PROJECT

CADANGAN TAMBAHAN DAN UBAHSUAI SERTA TUKAR SYARAT KEGUNAAN BANGUNAN DARIPADA PEJABAT-PEJABAT KEPADA HOTEL 4 TINGKAT SERTA "MEZZANINE" SEDIAADA NO. 63, 63A, 63B & 63C (LOT 1416) JALAN UJONG PASIR, KAWASAN BANDAR 37, DAERAH MELAKA TENGAH, MELAKA UNTUK TETUAN EMAS ASET SDN BHD

SCOPE OF WORK STRUCTURE AND RENOVATION WORKS













PROJECT

CONSTRUCTION & COMPLETION OF ONE CLUB HOUSE & ANCILLARY WORKS AT BERCHAM, PERAK DARUL RIDUAN FOR M/S GLAMOUR HEIGHTS SDN BHD

SCOPE OF WORK STRUCTURE, PILING AND BUILDING WORKS









PROJECT CADANGAN TAMBAHAN 1 BLOK BANGUNAN YANG MENGANDUNGI 1 TINGKAT

BASEMENT, 4 TINGKAT KELAS DAN AKTIVITI, 1 TINGKAT ROOF GARDEN KE ATAS

BANGUNAN (VIHARA 3 TINGKAT) YANG SEDIA ADA DI NO 9 LOT 46455 (PT 12593) JALAN

SS13/50, SEKSYEN 13, SUBANG JAYA MUKIM DAMANSARA DAERAH PETALING

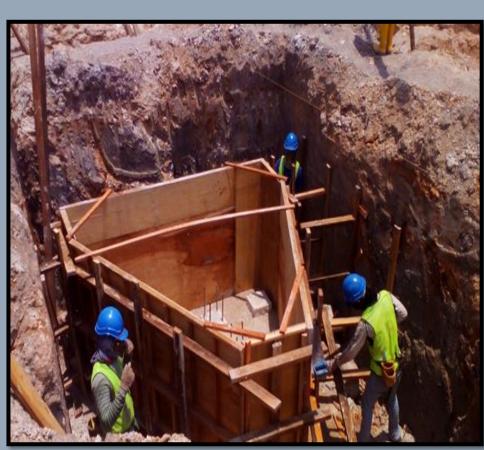
SELANGOR DARUL EHSAN

SCOPE OF WORK STRUCTURE, PILING AND BUILDING WORKS













PROJECT

REINFORCED CONCRETE STRUCTURE & ASSOCIATED WORKS FOR RUMAH SELANGORKU (714 UNIT) ON LOT PT 71607, 71608 AND 71609, MUKIM KAJANG DAERAH HULU LANGAT SELANGOR DARUL









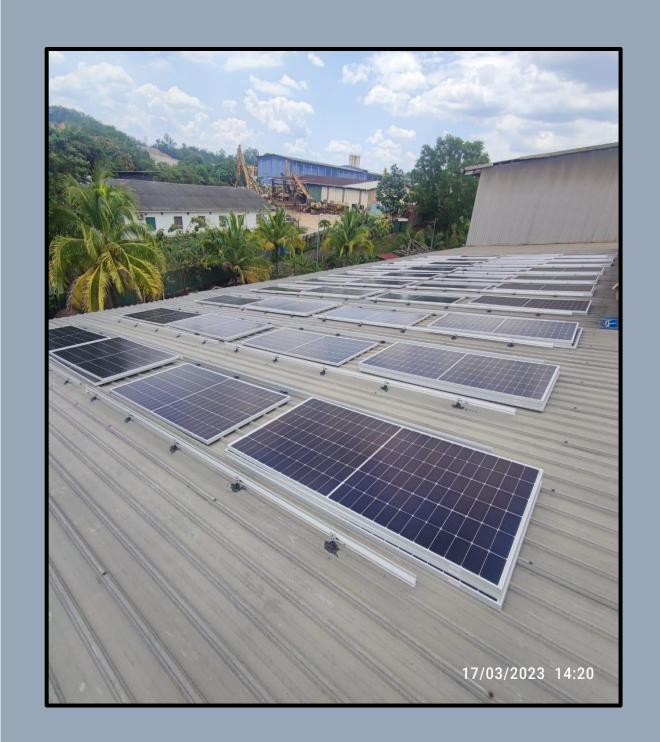




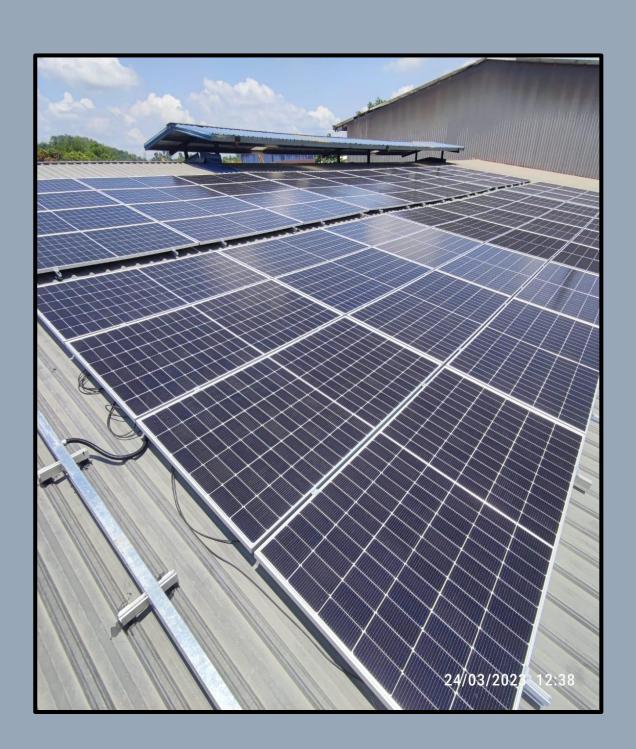
PROJECT

CADANGAN PEMBANGUNAN 22 UNIT RUMAH BERKEMBAR 2 TINGKAT DAN 2 UNIT RUMAH SESEBUAH 2 TINGKAT DI ATAS LOT 7033, MUKIM GALI, RAUB, PAHANG DARUL MAKMUR UNTUK TENTUAN WAWASAN EKSKLUSIF SDN BHD









RENEWABLE ENERGY

PROJECT ENGINEERING, PROCUREMENT, CONSTRUCTION, COMMISSIONING WORKS FOR A 90.40

KWP ROOFTOP SOLAR PHOTOVOLTAIC ("PV") SYSTEM AT LOT 1414, JALAN BESAR,

KAMPUNG BATU 30, 44300 BATANG KALI, SELANGOR DARUL EHSAN

CLIENT MINETECH ASPHALT MAN INTERNATIONAL SDN BHD

