

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

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