

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

	SUBSTANTIAL SHAREHOLDER	FAMILIAL RELATIONSHIP
1	Precico Holding Sdn. Bhd. ("PHSB")	Dato' Gooi is the brother of Mr Gooi Soon Lee, a director of PHSB Dato' Gooi is the nephew of Mr Gooi Buck Choon, a director of PHSB 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 Dato' Gooi is the nephew of Mr Gooi Buck Choon, a director of PLSB 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 brother of Mr Gooi Soon Lee, a director of 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 Dato' Gooi the nephew of Mdm. Tan Kooi Luan @ Tan Geok Lan, a director of GTRSB