

CORPORATE INFORMATION

BOARD OF DIRECTORS

- 1. Dato' Chew Ting Leng**
Executive Chairman / Group Managing Director
- 2. Dato' Goh Teoh Kean**
Group Deputy Managing Director
- 3. Mr. Tan Ang Ang**
Executive Director
- 4. Mr. To Tai Wai**
Executive Director
- 5. Ms. Ng Lee Lee**
Executive Director
- 6. Mr. Lim Yoong Xiao**
Independent Non-Executive Director
- 7. Dato' Sri Yap Tian Leong**
Independent Non-Executive Director
- 8. Puan Nooraini Binti Mohd Yasin**
Independent Non-Executive Director
- 9. Puan Sakinah Binti Salleh**
Non-Independent Non-Executive Director

AUDIT COMMITTEE

Chairman

Mr. Lim Yoong Xiao

Members

Dato' Sri Yap Tian Leong
Puan Nooraini Binti Mohd Yasin

REMUNERATION COMMITTEE

Chairman

Puan Nooraini Binti Mohd Yasin

Members

Dato' Sri Yap Tian Leong
Mr. Lim Yoong Xiao

NOMINATION COMMITTEE

Chairman

Dato' Sri Yap Tian Leong

Members

Mr. Lim Yoong Xiao
Puan Nooraini Binti Mohd Yasin

COMPANY SECRETARIES

Ms. Siew Suet Wei
(MAICSA NO.: 7011254)
Ms. Liang Siew Ching
(MAICSA NO.: 7000168)

REGISTERED OFFICE

No. 5-9A The Boulevard Offices
Mid Valley City
Lingkaran Syed Putra
59200 Kuala Lumpur
Tel No.: 03-2282 6331
Fax No.: 03-2201 9331

SHARE REGISTRAR

Tricor Investor & Issuing House Services Sdn Bhd
(Company No.: 11324-H)
Unit 32-01, Level 32, Tower A,
Vertical Business Suite
Avenue 3, Bangsar South
No.8, Jalan Kerinchi
59200 Kuala Lumpur
Tel No.: 03-2783 9299
Fax No. : 03-2783 9222

PRINCIPAL BANKERS

Alliance Bank Malaysia Berhad
Alliance Islamic Bank Berhad
AmBank (M) Berhad
AmBank Islamic Berhad
CIMB Islamic Bank Berhad
Citibank Berhad
Hong Leong Bank Berhad
Hong Leong Islamic Bank Berhad
HSBC Amanah Malaysia Berhad
HSBC Bank Malaysia Berhad
HSBC Bank Plc
OCBC Bank (Malaysia) Berhad
The Bank of Nova Scotia Berhad
United Overseas Bank Limited
United Overseas Bank (Malaysia) Berhad

SOLICITORS

Ng Kee Chong & Co.

AUDITORS

Messrs Grant Thornton Malaysia
(Member of Grant Thornton International Ltd)
Chartered Accountants
Unit 29-08, Level 29
Menara Landmark
12, Jalan Ngee Heng
80000 Johor Bahru, Johor

STOCK EXCHANGE LISTING

Main Market
Bursa Malaysia Securities Berhad

STOCK CODE: 5125