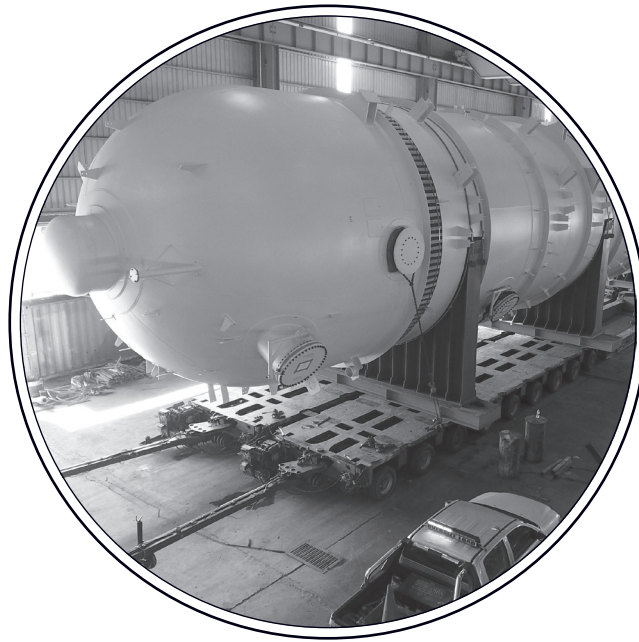




2016 ANNUAL REPORT



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APB RESOURCES BERHAD
2016

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Corporate Information

BOARD OF DIRECTORS

Yap Kow @ Yap Kim Fah	Executive Chairman
Tan Teng Khuan	Chief Operating Officer / Executive Director
Lim Hong Liang	Non-Independent Non-Executive Director
Datuk Yap Kau @ Yap Yeow Ho	Non-Independent Non-Executive Director
Chua Eng Seng	Independent Non-Executive Director
Mak Fong Ching (Ms.)	Independent Non-Executive Director
Yap Swee Sang	Chief Executive Officer/ Alternate Director to Yap Kow @ Yap Kim Fah
Yap Puhui Lin (Ms.)	Alternate Director to Datuk Yap Kau @ Yap Yeow Ho

AUDIT COMMITTEE

Mak Fong Ching (Ms.) - *Chairperson*
Chua Eng Seng
Datuk Yap Kau @ Yap Yeow Ho

STOCK EXCHANGE LISTING

Main Market of Bursa Malaysia Securities Berhad
Stock Code – 5568

NOMINATION COMMITTEE

Chua Eng Seng - *Chairman*
Mak Fong Ching (Ms.)
Lim Hong Liang

SHARE REGISTRAR

Symphony Share Registrars Sdn. Bhd.
(Company No. 378993-D)
Level 6, Symphony House
Block D13, Pusat Dagangan Dana 1
Jalan PJU 1A/46
47301 Petaling Jaya
Selangor Darul Ehsan
Tel No.: 03 - 7841 8000
Fax No.: 03 - 7841 8008

REMUNERATION COMMITTEE

Chua Eng Seng - *Chairman*
Mak Fong Ching (Ms.)
Yap Kow @ Yap Kim Fah

COMPANY SECRETARY

Cheok Kim Chee (MACS 00139)

REGISTERED OFFICE

D12, Tingkat 1, Plaza Pekeliling
No. 2, Jalan Tun Razak
50400 Kuala Lumpur
Tel No.: 03 - 4042 3041
Fax No.: 03 - 4042 3422

AUDITORS

Baker Tilly Monteiro Heng
Chartered Accountants (AF 0117)
Level 10, Tower 1, Avenue 5
Bangsar South City
59200 Kuala Lumpur
Malaysia
Tel No.: 03 - 2297 1000
Fax No.: 03 - 2282 9980

PRINCIPAL BANKERS

HSBC Bank Malaysia Berhad
United Overseas Bank (Malaysia) Berhad
AmBank (M) Berhad
Public Bank Berhad

Corporate Structure

