

corporate information

Board of Directors

Chairman
Wan Ariff Wan Hamzah
Group Managing Director
Dr Ahmad Fauzi Mustapha
Dato’ Abdul Karim Ahmad Tarmizi
Tan Sri Mohd Shariff Ishak
Vice Admiral (Rtd) Dato’ Mohamed Zain Mohd Salleh
Encik Mohamed Tarmizi Tun Dr Ismail

Audit Committee

Vice Admiral (Rtd) Dato’ Mohamed Zain Mohd Salleh
Chairman - Independent Non-Executive Director
Tan Sri Mohd Shariff Ishak
Independent Non-Executive Director
Encik Mohamed Tarmizi Tun Dr Ismail
Non-Independent Non-Executive Director

Secretary

Mohd Faizal Abd Aziz (LS 6978)

Registered Office

1st Floor, Rumah Rohas
61, Jalam Raja Abdullah
Kampong Baru
50300 Kuala Lumpur
Tel : 603-2970566
Fax : 603-2970850
Email : bumiarmada@bumiarmada.com.my

Auditors

PricewaterhouseCoopers
Public Accountants

Principal Bankers

Bank Industri Malaysia Berhad
Malayan Banking Berhad
Arab-Malaysia Merchant Bank Berhad
Bank Of Commerce Berhad
RHB Bank Berhad

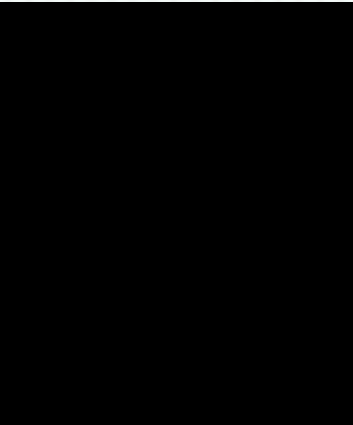
Registrars

Malaysian Share Registration Services Sdn Bhd
7th Floor, Exchange Square
Bukit Kewangan,50200 Kuala Lumpur
Tel : 603-2068099

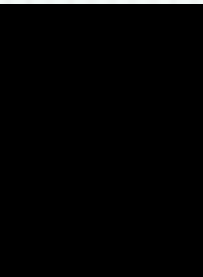
Stock Exchange Listing

The Main Board of the Kuala Lumpur Stock Exchange

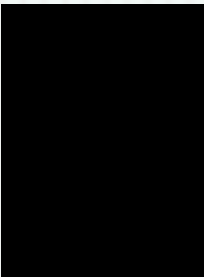
Bumi Armada Berhad Board of Directors



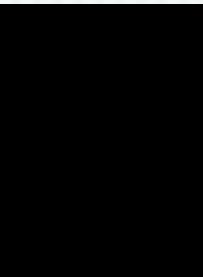
Encik Wan Ariff Wan Hamzah



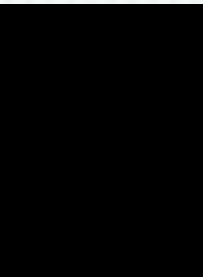
Dr. Ahmad Fauzi Mustapha



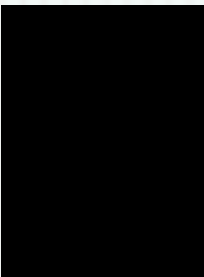
Tan Sri Mohd Shariff Ishak



Vice Admiral (Rtd) Dato’ Mohamed Zain Mohd Salleh



Dato’ Abdul Karim Ahmad Tarmizi



Encik Mohamed Tarmizi Tun Dr Ismail

corporate structure

