

Corporate Information

DIRECTORS

Tun Dato' Seri Abdul Hamid bin Omar
Dato' Yap Sing Hock

Khow Eng Guan
Cheong Marn Seng, Allen
Lim Meng Hua
Ir. Aw Tee Wan
Dato' Yaacob bin Md Amin
Yeoh Chong Keat

- Chairman, Independent Non-Executive Director
- Deputy Chairman and Managing Director
(Executive and Non-Independent Director)
- Executive and Non-Independent Director
- Executive and Non-Independent Director
- Executive and Non-Independent Director
- Executive and Non-Independent Director
- Independent Non-Executive Director
- Independent Non-Executive Director

SECRETARY

Lee Sook Peng (MAICSA 0810465)

REGISTERED OFFICE

18th Floor, Menara Lien Hoe
No. 8, Persiaran Tropicana
Tropicana Golf & Country Resort
47410 Petaling Jaya, Selangor Darul Ehsan
Tel: 03-7805 1331 Fax: 03-7805 3112

AUDITORS

Ernst & Young
Chartered Accountants
Level 23A, Menara Milenium, Jalan Damanlela
Pusat Bandar Damansara, 50490 Kuala Lumpur
Tel: 03-2087 7000 Fax: 03-2095 5332

PRINCIPAL FINANCIAL INSTITUTIONS

United Overseas Bank (Malaysia) Berhad
Affin Merchant Bank Berhad
Malaysian Assurance Alliance Berhad

REGISTRAR

Tenaga Koperat Sdn. Bhd.
20th Floor, Plaza Permata
Jalan Kampar, Off Jalan Tun Razak
50400 Kuala Lumpur
Tel: 03-4041 6522 Fax: 03-4042 6352

STOCK EXCHANGE LISTING

The Main Board of the Bursa Malaysia Securities Berhad