

# Corporate Information

## DIRECTORS

Tun Dato' Seri Abdul Hamid bin Omar  
*Chairman*  
*(Independent Non-Executive Director)*

Cheong Marn Seng, Allen  
*Executive and Non-Independent Director*

Dato' Yaacob bin Md Amin  
*Independent Non-Executive Director*

Dr. Teoh Kim Loon  
*Non-Executive and Non-Independent Director*

Dato' Yap Sing Hock  
*Managing Director*  
*(Executive and Non-Independent Director)*

Chan Wah Long  
*Vice Chairman*  
*(Executive and Non-Independent Director)*

Yeoh Chong Keat  
*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