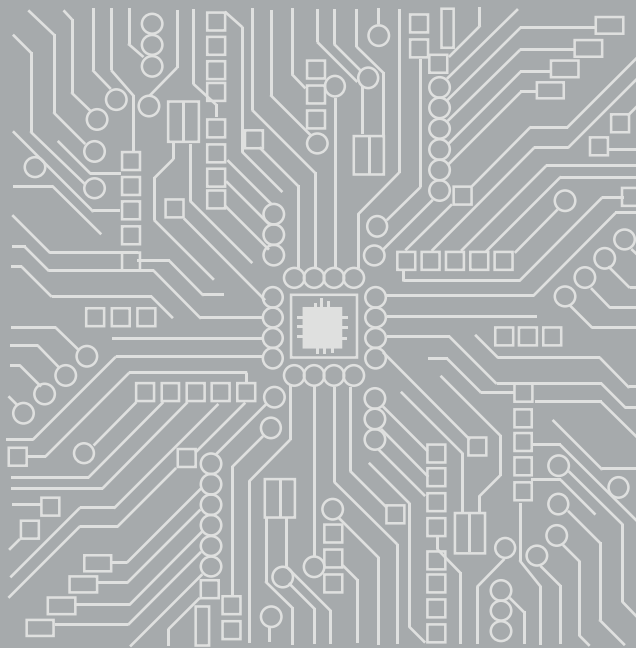


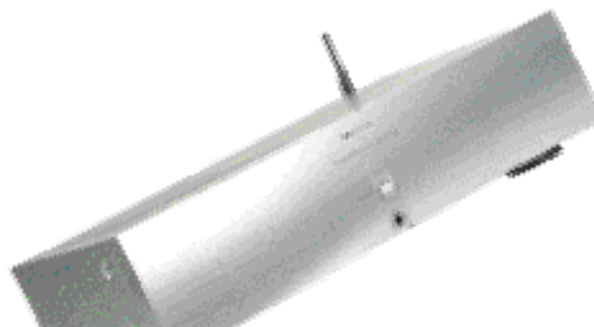
NAKAMICHI CORPORATION BERHAD



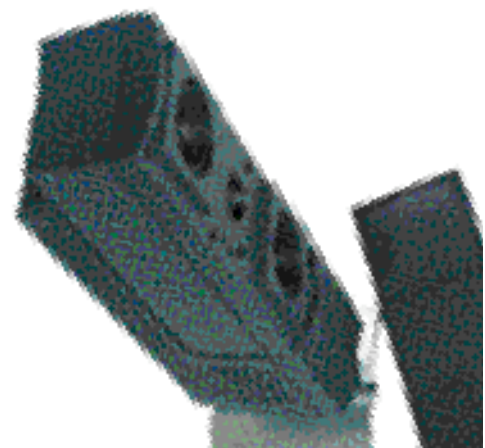
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BOARD OF DIRECTORS

Mirzan Bin Mahathir
Chairman
Independent Non-Executive Director

Ma Chi Chiu
Non-Independent Non-Executive Director

Yohan A Rajan
Independent Non-Executive Director

Lee Hock Chye
Independent Non-Executive Director

Michael Andrew Barclay Binney
Non-Independent Non-Executive Director

Johan Zainuddin Bin Dzulkifli
Independent Non-Executive Director

Yip Kit Chong
Executive Director

Lee Yen Kee Ruby
Non-Independent Non-Executive Director

AUDIT COMMITTEE

Yohan A Rajan
Chairman
Independent Non-Executive Director

Lee Hock Chye
Independent Non-Executive Director

Michael Andrew Barclay Binney +
Non-Independent Non-Executive Director

Johan Zainuddin Bin Dzulkifli ^
Independent Non-Executive Director

+ A member of the Institute of Chartered Accountants in England and Wales specified in Part II of the 1st Schedule of the Accountants Act 1967 and has more than 3 years working experience.

^ A fellow of the Association of Chartered Certified Accountants and has more than 3 years working experience.

NOMINATION COMMITTEE

Mirzan Bin Mahathir
Chairman
Independent Non-Executive Director

Yohan A Rajan
Independent Non-Executive Director

Lee Hock Chye
Independent Non-Executive Director

REMUNERATION COMMITTEE

Mirzan Bin Mahathir
Chairman
Independent Non-Executive Director

Yohan A Rajan
Independent Non-Executive Director

Lee Hock Chye
Independent Non-Executive Director

COMPANY SECRETARIES

Lim Seck Wah
(MAICSA NO: 0799845)

M. Chandrasegaran A/L S. Murugasu
(MAICSA NO: 0781031)

AUDITORS

Messrs Ernst & Young
Level 23A, Menara Milenium,
Jalan Damanlela, Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Tel: 03-20877000
Fax : 03-20959078

REGISTERED OFFICE

Level 15-2, Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur
Tel :03-26924271
Fax : 03-27325388

SHARE REGISTRAR

Mega Corporate Services Sdn Bhd
Level 15-2, Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur
Tel :03-26924271
Fax : 03-27325388

STOCK EXCHANGE LISTING

Second Board of Bursa Malaysia
Securities Berhad

corporate information

