

Trustworthiness...



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Nationwide Express Courier Services Berhad
(133096-M)

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Cover Rationale

Rasional Kulit

Nationwide Express Courier Services Berhad
(133096-M)

Trustworthiness is integrity, security and reliability.

Those who faithfully observe their trusts and their promises... are the heirs of Paradise; they shall abide in it forever...
(The Quran 23: 8)

Trustworthiness is a virtue advocated by Islam and all religion.

Trustworthiness represents one of Nationwide Express' timeless principles guiding us towards operational excellence as well as spiritual equilibrium. These values are essential qualities, which form the deeply held beliefs within Nationwide Express, and it defines what we stand for through the day-to-day behaviours of all our employees.

White symbolises sincerity and purity of the heart, and trustworthiness hence comes from within the heart and soul of something pure. It is only visible to those who will truly open their own hearts...

Trustworthiness...

Kebolehpercayaan adalah integriti, sekuriti dan boleh diharap.

Sesiapa yang memelihara amanat-amanat (yang dipikulnya) dan janjinya...merekalah yang akan mewarisi Syurga Firdaus dan kekal di dalamnya...
(Surah, Al-Mu'minuun, Ayat 8)

Kebolehpercayaan adalah satu tabiat yang disarankan oleh Islam serta agama yang lain.

Kebolehpercayaan juga adalah satu daripada prinsip abadi Nationwide Express yang mendorong ke arah kecemerlangan operasi dan rohaniyah. Nilai ini merupakan kualiti asas yang penting, yang membentuk pegangan kepercayaan yang amat mendalam di Nationwide Express, dan ia memperjelaskan pendirian kami melalui perlakuan seharian kesemua pekerja.

Putih melambangkan keikhlasan dan kesucian hati, dan lantas, kebolehpercayaan itu datang dari hati dan jiwa sesuatu yang suci. Ia hanya boleh dilihat oleh mereka yang benar-benar membuka hati mereka ...



Thinking...

A fusion of minds





Allahyarham Tan Sri Dato' Dr Haji Abdullah Sanusi bin Ahmad
(1937-2003)

Semoga Dirahmati Allah

*“Every human being is bound to taste death;
and We test you (all) through the bad and
the good (things of life) by way of trial;
and unto Us you all must return.”*

(The Quran, 21:35)

*“Setiap yang berjiwa akan merasakan mati.
Kami akan menguji kamu dengan keburukan dan
kebaikan sebagai cubaan (yang sebenar-benarnya).
Dan hanya kepada Kami lah kamu dikembalikan.”*

(Surah, Al-Anbiyaa' Ayat 35)

Allahyarham Tan Sri was a man full of charms and elegance. His persuasive smile would make you agree to whatever messages he wanted to convey. A soft-spoken and gentle man, yet full of confidence and knew exactly what was expected of you. An academician to the end, he was passionate about creating a breed of knowledgeable and skilful Malaysians through the Open University Malaysia (OUM) programmes. In fact, I was a 'guinea pig' for OUM being the only young, full-time CEO of a public listed company to volunteer as a facilitator for their MBA course. His straight-forward, yet compelling rationale of having a practitioner from the industry to teach young aspiring managers and leaders of the coming generation was one I could not refuse! How else could someone from the private sector contribute towards the moulding of future generation of professional managers and leaders?

Having served in the public sector for many years, Allahyarham Tan Sri had vast experience especially in dealing with people. His polished public relations etiquette made him versatile and at ease with employees of various levels. I used to tell myself that he is one of the 'endangered species' who I am privileged enough to work with, and I sometimes pinch myself for not learning more from him whilst he was still around.

Allahyarham Tan Sri was also an advocate of human capital recognising the enormous potential in a labour-intensive organisation, particularly one as large as ours. Many a meetings we would debate on retention of human capital and in realising their true potential. Ideas of creating a talent pool, succession planning and how Nationwide Express could become a 'learning & growth' organisation, stemmed from such discussions.

There were many things he wanted to do for young Malaysians in creating a next generation of knowledgeable, high calibre professionals with good moral and ethical values and there were many more things I could have learnt from him. Alas! Allah loves him more, but Nationwide Express and I will cherish his contributions and we will strive to carry on his legacy. Insyaallah..

With them the Seed of Wisdom
did I sow,
And with my own hand
Labour'd it to grow:
And this was all the
Harvest that I reap'd -
"I came like water, and like
Wind I go."

Rubaiyat of Omar Khayyam (1050 - 1123)

May Allah Shower His Soul With Blessings

Rozie Basir
June 2004

Corporate Information

Maklumat Korporat

Nationwide Express Courier Services Berhad
(133096-M)

Board of Directors **Lembaga Pengarah**

YBhg Dato' Dr. Mohd Noor bin Ismail

Non-Executive Chairman

Pengerusi Bukan Eksekutif

Cik Rozilawati binti Haji Basir

Executive Director / Chief Executive Officer

Pengarah Eksekutif / Ketua Pegawai Eksekutif

YBhg Tan Sri Dato' (Dr) Arshad bin Ayub

Independent, Non-Executive Director

Pengarah Bebas, Bukan Eksekutif

Encik Eddy Chieng Ing Huong

Non Independent, Non-Executive Director

Pengarah Bukan Bebas, Bukan Eksekutif

Encik Bazlan bin Osman

Independent, Non-Executive Director

Pengarah Bebas, Bukan Eksekutif

YBhg Dato' Sulaiman bin Sujak

Independent, Non-Executive Director

Pengarah Bebas, Bukan Eksekutif

Dr. Roshayati binti Basir

Non Independent, Non-Executive Director

Pengarah Bukan Bebas, Bukan Eksekutif

Audit Committee **Jawatankuasa Audit**

YBhg Tan Sri Dato' (Dr) Arshad bin Ayub

Chairman Pengerusi

Independent, Non-Executive Director

Pengarah Bebas, Bukan Eksekutif

Encik Bazlan bin Osman

Member Ahli

Independent, Non-Executive Director

Pengarah Bebas, Bukan Eksekutif

YBhg Dato' Sulaiman bin Sujak

Member Ahli

Independent, Non-Executive Director

Pengarah Bebas, Bukan Eksekutif

Nomination Committee

Jawatankuasa Pencalonan

YBhg Dato' Sulaiman bin Sujak

Chairman Pengerusi

Independent, Non-Executive Director

Pengarah Bebas, Bukan Eksekutif

YBhg Tan Sri Dato' (Dr) Arshad bin Ayub

Member Ahli

Independent, Non-Executive Director

Pengarah Bebas, Bukan Eksekutif

Encik Bazlan bin Osman

Member Ahli

Independent, Non-Executive Director

Pengarah Bebas, Bukan Eksekutif

Remuneration Committee

Jawatankuasa Ganjaran

YBhg Dato' Sulaiman bin Sujak

Chairman Pengerusi

Independent, Non-Executive Director

Pengarah Bebas, Bukan Eksekutif

YBhg Tan Sri Dato' (Dr) Arshad bin Ayub

Member Ahli

Independent, Non-Executive Director

Pengarah Bebas, Bukan Eksekutif

Encik Bazlan bin Osman

Member Ahli

Independent, Non-Executive Director

Pengarah Bebas, Bukan Eksekutif

Company Secretaries **Setiausaha Syarikat**

Encik Abu Zahren bin Md Yusof

(LS 006986)

Encik Mohd Azlan bin Abdullah

(MIA 18805)

Registered Office **Pejabat Berdaftar**

Suite 4.1, Level 4

Block C, Plaza Damansara

No 45, Jalan Medan Setia 1

Bukit Damansara

50490 Kuala Lumpur

Tel : 03 2092 1211

Fax : 03 2092 5923

Registrar **Pendaftar**

Symphony Share Registrars Sdn. Bhd.

(378993-D)

(Formerly known as Dahulunya dikenali sebagai
Malaysian Share Registration Services Sdn.
Bhd.)

Level 26, Menara Multi Purpose

Capital Square

No. 8, Jalan Munshi Abdullah

50100 Kuala Lumpur

Tel : 03 2721 2222 (General Line)

Fax : 03 2721 2530 & 03 2721 2531

Principal Bankers **Bank Utama**

Malayan Banking Berhad

HSBC Bank Malaysia Berhad

Auditors **Juruaudit**

Hanafiah Raslan & Mohamad

Stock Exchange Listing

Penyenaraian Bursa Saham

Second Board, Bursa Malaysia

Papan Kedua, Bursa Malaysia