



**PHARMANIAGA BERHAD**  
(Incorporated in Malaysia)  
(Company No: 467709-M)

**Explanatory Notes on ERRATA**  
**to THE DIRECTOR'S PROFILE on PAGE 18**  
**of THE ANNUAL REPORT 2009**

To all Shareholders of Pharmaniaga Berhad,

Reference is made to the Director's Profile on page 18 of the Annual Report 2009.

We wish to inform that the correct designation for Mr. Oh Kim Sun is Independent Non-Executive Director and not Non-Independent Non-Executive Director.

**BY ORDER OF THE BOARD**

**WONG LEE LOO (MAICSA 7001219)**  
**NORHANA BINTI OTHMAN (LS 0008547)**  
Company Secretaries

Kuala Lumpur  
26 May 2010

## Profile of Directors (cont'd)



**EMERITUS PROF. DATO' WIRA. IR.  
DR. MOHAMMAD NOOR BIN HJ. SALLEH**  
*Independent Non-Executive Director*

**Emeritus Prof. Dato' Wira Ir. Dr. Mohammad Noor**, 62, a Malaysian, is an Independent Non-Executive Director of Pharmaniaga Berhad. He was appointed to the Board on 15 November 2001. Prior to his present position as President of Kuala Lumpur Infrastructure University College, he was the Vice President of Open University Malaysia. He held the position of Vice Chancellor of Universiti Pendidikan Sultan Idris and a similar position in Universiti Utara Malaysia and was the Deputy Vice Chancellor in Universiti Teknologi Malaysia before that. He sits in the Audit Committee, Nomination & Remuneration Committee and Risk Management Committee. Emeritus Prof. Dato' Wira Ir. Dr. Mohammad Noor has a Ph.D. in Civil Engineering from the University of Strathclyde, Glasgow, UK. He is currently a Fellow of the Academy of Science Malaysia, Fellow Member of Institution of Engineers Malaysia and a Member of the Malaysian Institute of Management.



**OH KIM SUN**  
*Independent Non-Executive Director*

**Oh Kim Sun**, 61, a Malaysian, is an Independent Non-Executive Director of Pharmaniaga Berhad. He was appointed to the Board on 12 December 2005. He is the Chairman of the Audit Committee and a member of the Investment Committee and Nomination and Remuneration Committee. Oh is a member of the Malaysian Institute of Certified Public Accountants (MICPA).

An accountant by training, he began his career in 1972 with Coopers & Lybrand in London. He has over 36 years of experience in finance and has held various positions such as Finance Director of Taiko Plantations Sdn Bhd, Financial Controller of ICI Malaysia and Finance Manager (Secondment) of ICI Headquarters in London; responsible for Northern Europe. Oh led a successful management buyout of ICI's Malaysian operations in 1994 and was appointed Group Executive Director of Chemical Company of Malaysia Berhad until 2003.

His directorships in other public companies include Faber Group Berhad, UEM Land Holdings Berhad and Nikko Electronics Berhad. He is also a Director of IMPAX Laboratories Inc., a company listed on National Association of Securities Dealers Automated Quotations (NASDAQ).

**Note :**

- (i) None of the Directors have any family relationship with any other Director/or major shareholder nor conflict of interest with Pharmaniaga Berhad.
- (ii) None of the Directors have been convicted of any offences for the past 10 years (other than traffic offences, if any)