



Board of Directors

Sitting left to right:

- 1 Kuan Shin @ Kuan Nyong Hin
- 2 Mohamad Faiz bin Abdul Hamid
- 3 Dato' Megat Abdul Rahman bin Megat Ahmad
(Chairman)
- 4 Koon Poh Ming
(Executive Vice Chairman)
- 5 Koon Poh Kong



Standing left to right:

- 6 Tan Heng Kui
- 7 Koon Poh Tat
- 8 Dato' Koon Poh Keong
(Group Chief Executive Officer)
- 9 Koon Poh Weng
- 10 Loo Lean Hock

Management Team



PRESS METAL BERHAD
COMPANY NO. 153208-W
ANNUAL REPORT 2002



Mr Koon Poh Ming
Executive Vice Chairman



Dato' Koon Poh Keong
Group Chief Executive Officer



Mr Koon Poh Tat
Executive Director
Press Metal Berhad



Mr Koon Poh Weng
Executive Director
Angkasa Jasa Sdn Bhd



Mr Koon Poh Kong
Executive Director
Angkasa Jasa Sdn Bhd



Mr Stuart Pearson
Executive Director
PMB Facade Technology (H.K.) Ltd



Mr Eddie Lau Bah Leh
Executive Director
Everlast ALuminium (M) Sdn Bhd



Mr John Henley-Smith
Managing Director
Press Metal Aluminium
(Australia) Pty Ltd



Mr Chey Poi See
General Manager
PMB Recycling Management Sdn Bhd



Mr Chan Mok Seng
General Manager
Press Metal UK Limited



**Mr Christopher
Wong Cheong Wah**
General Manager
Angkasa Jasa Sdn Bhd



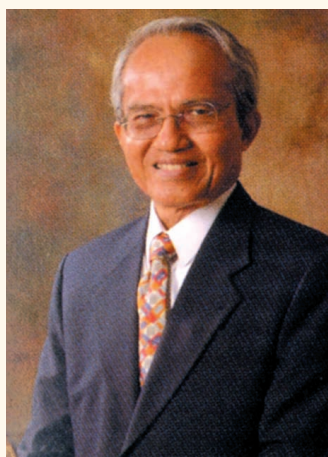
Mr Loo Tai Choong
Senior Finance Manager
Press Metal Berhad



Mr Joey Khoo Kai Leong
Business Development Manager
PMB Marketing Sdn Bhd



Profile of Directors



**Dato' Megat Abdul
Rahman Bin Megat
Ahmad, DSDK**

Age 63. Malaysian. Non-Independent, Non-Executive Chairman and Chairman of Remuneration and Nomination Committees. He was appointed to the Board on 25 May 1995 and elected Chairman on the same day. Attended all four of the Board Meetings held in the financial year. He sits on the Boards of several public listed companies, several private companies and also serves as member on the Boards of University Kebangsaan Malaysia and also Hospital Universiti Kebangsaan Malaysia. He graduated with a Bachelor of Commerce from University of Melbourne, Australia. He is a fellow, Institute of Chartered Accountants in Australia [FCA (AUST)], member, Malaysian Institute of Certified Public Accountants (MACPA) and member, Malaysian Institute of Accountants (MIA). He had served as Executive Director in Kumpulan Guthrie Berhad from 1983-1994 and served as Partner/ Managing partner of KPMG, Desa , Megat & Co from 1973 to 1983. He is also a director of Boustead Holdings Berhad, UAC Berhad, Berjuntai Tin Dredging Berhad and Tronoh Mines Malaysia Berhad. He has no conflict of interest with the Group and has no family relationship with any other director and/ or major shareholder of the Group. He maintains a clean record with regard to convictions for offences.



Koon Poh Ming

Age 46. Malaysian. Non-independent, Executive Vice Chairman and Director since 13 May 1986. He is a member of the Remuneration Committee. Attended three out of four of the Board Meetings held in the financial year. He is a professional engineer registered with the Board of Engineers, Malaysia and The Institute of Engineers, Malaysia. He has actively been involved in the aluminium trading and manufacturing for more than 20 years. After graduation, he started his career with an international consulting, engineering firm based in Kuala Lumpur whereby he was involved in the design, supervision and management of several large construction projects for 8 years. With his job experience in the field of construction and management, he started his own consulting engineering and project management services under the registered name of PM Perunding in 1988. Since 1994, he was appointed as Managing Director of PMB Facade Technology Sdn Bhd, a subsidiary company of Press Metal Berhad. He is the brother to Kuan Shin @ Kuan Nyong Hin, Dato' Koon Poh Keong, Koon Poh Kong, Koon Poh Weng, Koon Poh Tat and uncle to Kuan Pek Seng. He maintains a clean record with regard to convictions for offences.

Profile of Directors



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Dato' Koon Poh Keong

Age 42. Malaysian. Non-independent Group Chief Executive Officer and Member of Audit Committee. He is one of the founder members of Press Metal Berhad and had been appointed as Group Chief Executive Director since the Company was listed on the KLSE Second Board in 1993. Attended all four of the Board meetings held in the financial year. He was also the Chairman of Aluminium Manufacturing Group Malaysia since 1998 - 2000. He graduated with a Bachelor of Science in Electrical Engineering from The University of Oklahoma, United States of America, in 1986. He is the brother to Kuan Shin @ Kuan Nyong Hin, Koon Poh Ming, Koon Poh Kong, Koon Poh Weng, Koon Poh Tat and uncle to Kuan Pek Seng. He maintains a clean record with regard to convictions for offences.



Koon Poh Weng

Age 48. Malaysian. Non-independent, Executive Director since 13 May 1986. Attended all four of the Board meetings held in the financial year. Being a key founder of the Company, he has many years of specialised experience in the marketing of hardware and equipment. His experiences include the management of major projects throughout the country. He has been responsible for all aspects of the management and for producing satisfactory results on large variety of projects ranging from schools, government complexes to prominent hotels. Currently, he is the Managing Director of Angkasa Jasa Sdn Bhd, a company involved in contracting and fabrication of aluminium and stainless steel products. He is the brother to Kuan Shin @ Kuan Nyong Hin, Koon Poh Ming, Dato' Koon Poh Keong, Koon Poh Kong, Koon Poh Tat and uncle to Kuan Pek Seng. He maintains a clean record with regard to convictions for offences.



Koon Poh Kong

Age 50. Malaysian. Non-independent, Executive Director since 13 May 1986. Attended two out of four of the Board meetings held in the financial year. Being a key founder of the Company, his experiences include the management of major projects throughout the country. He has been responsible for all aspects of the management and for producing satisfactory results on large variety of projects ranging from schools, government complexes to prominent hotels. Currently, he is the Executive Director of Angkasa Jasa Sdn Bhd, a company involved in contracting and fabrication of aluminium and stainless steel products. He is the brother to Kuan Shin @ Kuan Nyong Hin, Koon Poh Ming, Dato' Koon Poh Keong, Koon Poh Weng, Koon Poh Tat and uncle to Kuan Pek Seng. He maintains a clean record with regard to convictions for offences.



Profile of Directors



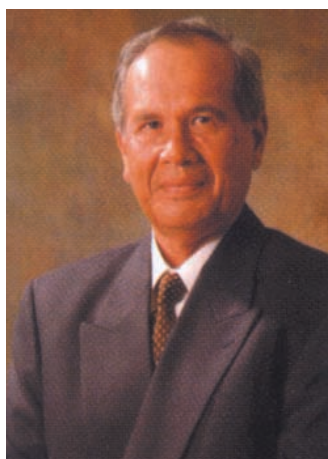
Koon Poh Tat

Age 43. Malaysian. Non-independent, Executive Director since 7 June 1999. He is a co-founder of Press Metal Berhad's Johor branch. Attended all four of the Board meetings held in the financial year. His hard work and dedication lead Johor branch to be the pioneer in the aluminum industry. He is the brother to Kuan Shin @ Kuan Nyong Hin, Koon Poh Ming, Dato' Koon Poh Keong, Koon Poh Kong, Koon Poh Weng and uncle to Kuan Pek Seng. He maintains a clean record with regard to convictions for offences.



Kuan Shin @ Kuan Nyong Hin

Age 62. Malaysian. Non-Independent, Non-Executive Director since 28 June 1986. Attended all four of the Board meetings held in the financial year. He has started his career in the non-ferrous metal product industry in the early 1960's. He is also the Chairman of Chin Foh Berhad. He is the brother to Koon Poh Ming, Dato' Koon Poh Keong, Koon Poh Kong, Koon Poh Weng, Koon Poh Tat and father to Kuan Pek Seng. He maintains a clean record with regard to convictions for offences.



**Mohamad Faiz
Bin Abdul Hamid**

Age 63. Malaysian. Independent, Non-Executive Director, Chairman of Audit Committee and member of Remuneration and Nomination Committees. Appointed as Director on 7 May 1993. Attended three out of four of the Board meetings held in the financial year. He is a Fellow of the Royal Institution of Chartered Surveyors England and the Institution of Surveyors Malaysia since 1981. Currently, he is also an Alternate Director in Malayan United Industries Berhad. He was a consultant quantity surveyor since 1968 and currently a director of Yong Dan Mohamad Faiz Sdn. Bhd., a Chartered Quantity Surveying and Cost Consultant Firm. He was the past President of the Institution of Surveyors, Malaysia. He has no conflict of interest with the Group and has no family relationship with any other director and/ or major shareholder of the Group. He maintains a clean record with regard to convictions for offences.



Loo Lean Hock

Age 43. Malaysian. Independent, Non-Executive Director since 14 September 2001. Attended all four of the Board meetings held in the financial year. He is a member of the Nomination Committee. He is a Chartered Accountant of the Malaysian Institute of Accountants, a practising member of Malaysian Institute of Certified Public Accountants, an associate member of Malaysian Institute of Taxation and Malaysian Institute of Management. He obtained his Master of Business Administration from University of Bath, United Kingdom in 1992. He started his professional career in Coopers & Lybrand from 1980 to 1990. He joined Press Metal Berhad in 1990 as the Financial Controller. After that, he joined The Crown Princess Kuala Lumpur (a hotel division of Asia Pacific Land Berhad) as the Financial Controller. He set up his own auditing firm, L.H. Loo & Co. in July 1993 as the sole practitioner. He is also a director of LH Loo Taxation Services Sdn. Bhd. and Competitive Edge Consulting Sdn. Bhd., service providers in accounting, taxation and consulting services. He was an alternate director in the board of Chin Foh Berhad from 1997 to 2001. He has no conflict of interest with the Group and has no family relationship with any other director and/ or major shareholder of the Group. He maintains a clean record with regard to convictions for offences.



Tan Heng Kui

Age 46. Malaysian. Independent, Non-Executive Director and Member of the Audit Committee since 26 December 2001. Attended two out of four of the Board meetings held in the financial year. He is a Vice President for The Institution of Engineers, Malaysia, and is a member of the Professional Practice Committee, Board of Engineers Malaysia. He set up his own consulting firm, Perunding Pertama Consulting Engineers in 1988. He is also the Executive Director of Kumpulan IKRAM (Sabah) Sdn. Bhd. since 1997. He obtained his Bachelor of Science Honours in Civil Engineering from The University of Wales, United Kingdom. He has no conflict of interest with the Group and has no family relationship with any director and/ or major shareholder of the Group. He maintains a clean record with regard to convictions for offences.



Kuan Pek Seng

Age 35. Malaysian. Non-Independent, Non-Executive Alternate Director to Mr Kuan Shin @ Kuan Nyong Hin since 30 March 1998. He holds a Diploma in Business and Finance from Filton Technical College, England (1988). Currently, he is the Managing Director of Chin Foh Berhad. He is the nephew to Koon Poh Ming, Dato' Koon Poh Keong, Koon Poh Kong, Koon Poh Weng, Koon Poh Tat and son to Kuan Shin @ Kuan Nyong Hin. He maintains a clean record with regard to convictions for offences.