

corporate INFORMATION

BOARD OF DIRECTORS

ABDUL RASHID BIN ABDUL MANAFF[^]
Chairman

LOH KIM TAI^{**}
Vice Chairman

LOH KIM KAH^{**}
Managing Director

LEE HON KEONG^{**}

DANNY NG SIEW L'LEONG^{*}

HOOI KAH HUNG[^]

O WAI TIONG^{*}

^{**} *Non-Independent Director*

^{*} *Independent Non-Executive Director*

[^] *Non-Independent Non-Executive Director*



AUDIT COMMITTEE

Danny Ng Siew L'Leong^{*}
Chairman

Lee Hon Keong^{**}

O Wai Tiong^{*}

^{*} *Independent Non-Executive Director*

^{**} *Non-Independent Director*

COMPANY SECRETARY

Gwee Ooi Teng
(MAICSA 0794701)

AUDITORS

PricewaterhouseCoopers

SOLICITOR

Rashid & Lee

PRINCIPAL BANKERS

EON Bank Berhad
RHB Bank Berhad
RHB Sakura Merchant
Bankers Berhad

REGISTERED OFFICE

Level 13 Menara Milenium
8 Jalan Damanlela
Damansara Heights
50490 Kuala Lumpur
Tel: 03-2710 5555
Fax: 03-2710 3108
Email Address:
rlmsdg@po.jaring.my

SHARE REGISTRAR

Panama Resources Sdn Bhd
No.23 Jalan Sri Hartamas 7
Sri Hartamas
50480 Kuala Lumpur
Tel: 03-6201 1120
Fax: 03-6201 3121
Email Address:
panamasb@tm.net.my

STOCK EXCHANGE LISTING

Main Board of
Kuala Lumpur Stock Exchange