



board of Directors

Datuk 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^{*}

Yong Weng Fai^{*}

⁺⁺ Non-Independent Non-Executive Director

^{*} Independent Non-Executive Director

corporate Information

Audit Committee

Danny Ng Siew L'Leong^{*} (Chairman)

Lee Hon Keong⁺⁺

O Wai Tiong^{*}

Yong Weng Fai[#]

^{*} Independent Non-Executive Director

⁺⁺ Non-Independent Non-Executive Director

[#] Chartered Accountant of the Malaysian Institute of Accountants

Remuneration Committee

Datuk Abdul Rashid bin Abdul Manaff⁺⁺ (Chairman)

Loh Kim Kah[#]

Danny Ng Siew L'Leong^{*}

O Wai Tiong^{*}

Yong Weng Fai^{*}

⁺⁺ Non-Independent Non-Executive Director

[#] Managing Director

^{*} Independent Non-Executive Director

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

Nomination Committee

Datuk Abdul Rashid bin Abdul Manaff⁺⁺ (Chairman)

Danny Ng Siew L'Leong^{*}

O Wai Tiong^{*}

Yong Weng Fai^{*}

⁺⁺ Non-Independent Non-Executive Director

^{*} Independent Non-Executive Director

Company Secretary

Gwee Ooi Teng (MAICSA 0794701)

Auditors

PricewaterhouseCoopers
11th Floor, Wisma Sime Darby
Jalan Raja Laut
50706 Kuala Lumpur
Tel: 03-2693 1077
Fax: 03-2693 0997

Solicitors

Rashid & Lee

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