

CORPORATE *Information*

BOARD OF DIRECTORS

Datuk Abdul Rashid bin Abdul Manaff⁺⁺ (Chairman)

Loh Kim Tai (Executive Vice Chairman)

Loh Kim Kah (Managing Director)

Lee Hon Keong (Executive Director)

Dato' Voon Tin Yow⁺⁺

Danny Ng Siew L'Leong*

Hooi Kah Hung⁺⁺

O Wai Tiong*

Yong Weng Fai*

⁺⁺Non-Independent Non-Executive Director
* Independent Non-Executive Director

Audit Committee

Danny Ng Siew L'Leong* (Chairman)

Lee Hon Keong^{∅∅}

O Wai Tiong*

Yong Weng Fai*#

* Independent Non-Executive Director
^{∅∅} Executive Director
Chartered Accountant of the Malaysian Institute of Accountants

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

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
* Independent Non-Executive Director
[∅] Managing Director

Company Secretary

Gwee Ooi Teng (MAICSA0794701)

Auditors

PricewaterhouseCoopers
11th Floor, Wisma Sime Darby
Jalan Raja Laut
50706 Kuala Lumpur
Tel: 03-2693 1077
Fax: 03-2693 0997
Website: www.pwc.global.com

Solicitors

Rashid & Lee

Principal Bankers

1. EON Bank Berhad
2. RHB Bank Berhad
3. RHB Sakura Merchant Bankers Berhad
4. United Overseas Bank (Malaysia) Bhd

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