

# Corporate Information

## Board of Directors

Datuk Abdul Rashid bin Abdul Manaff<sup>++</sup> (*Chairman*)

Loh Kim Tai (*Executive Vice Chairman*)

Loh Kim Kah (*Managing Director*)

Lee Hon Keong (*Executive Director*)

Danny Ng Siew L'Leong<sup>\*</sup>

Hooi Kah Hung<sup>++</sup>

O Wai Tiong<sup>\*</sup>

Yong Weng Fai<sup>\*</sup>

Dato' Voon Tin Yow<sup>++</sup>

<sup>++</sup> Non-Independent Non-Executive Director

<sup>\*</sup> Independent Non-Executive Director

## Audit Committee

Danny Ng Siew L'Leong<sup>\*</sup>  
(*Chairman*)

Lee Hon Keong<sup>+</sup>

O Wai Tiong<sup>\*</sup>

Yong Weng Fai<sup>\*\*</sup>

<sup>\*</sup> Independent Non-Executive Director

<sup>+</sup> Executive Director

<sup>#</sup> Chartered Accountant of the  
Malaysian Institute of Accountants

## Nomination Committee

Datuk Abdul Rashid bin  
Abdul Manaff<sup>++</sup> (*Chairman*)

Danny Ng Siew L'Leong<sup>\*</sup>

O Wai Tiong<sup>\*</sup>

Yong Weng Fai<sup>\*</sup>

<sup>++</sup> Non-Independent Non-Executive Director

<sup>\*</sup> Independent Non-Executive Director

## Remuneration Committee

Datuk Abdul Rashid bin  
Abdul Manaff<sup>++</sup> (*Chairman*)

Loh Kim Kah<sup>\*\*</sup>  
(*Managing Director*)

Danny Ng Siew L'Leong<sup>\*</sup>

O Wai Tiong<sup>\*</sup>

Yong Weng Fai<sup>\*</sup>

<sup>++</sup> Non-Independent Non-Executive Director

<sup>\*</sup> Independent Non-Executive Director

<sup>\*\*</sup> 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.com.my

## Solicitors

Shahrizat 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:  
rimsdg@po.jaring.my

## Share Registrar

Shareworks Sdn Bhd  
No. 23 Jalan Sri Hartamas 7  
Sri Hartamas  
50480 Kuala Lumpur  
Tel: 03-6201 1120  
Fax: 03-6201 3121  
Email Address:  
shwoks@streamyx.com

## Stock Exchange Listing

Main Board of Bursa Malaysia  
Securities Berhad