

## Corporate

## Information

## Board of Directors

- Tan Sri 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 \*#

**Nomination Committee**

- Tan Sri Abdul Rashid bin Abdul Manaff ++*(Chairman)*
- Danny Ng Siew L'Leong \*
- O Wai Tiong \*
- Yong Weng Fai \*

**Remuneration Committee**

- Tan Sri Abdul Rashid bin Abdul Manaff ++*(Chairman)*
- Loh Kim Kah \*\**(Managing Director)*
- Danny Ng Siew L'Leong \*
- O Wai Tiong \*
- Yong Weng Fai \*

**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  
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:  
rlmsdg@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

\* Independent Non-Executive Director  
\*\* Managing Director  
+ Executive Director

++ Non-Independent Non-Executive Director  
# Chartered Accountant of the  
Malaysian Institute of Accountants