

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*

Michael Oh Aik Teong*

++ 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**

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: 03-26931077
Fax: 03-26930997
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

P-1-6, Block P, Plaza Damas
No.60, Jalan Sri Hartamas 1,
Sri Hartamas
50480 Kuala Lumpur
Tel: 03-62017918
Fax: 03-62017917
Email Address :
rlmssb@streamyx.com

SHARE REGISTRAR

Shareworks Sdn Bhd
No. 23 Jalan Sri Hartamas 7
Sri Hartamas
50480 Kuala Lumpur
Tel: 03-62011120
Fax: 03-62013121
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