

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 ++

Yong Weng Fai*

O Wai Tiong*

Michael Oh Aik Teong*

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: 03-2693 1077
Fax: 03-2693 0997
Website: www.pwc.com.my

Solicitors

Zaid Ibrahim & Co

Principal Bankers

1. EON Bank Berhad
2. RHB Bank Berhad
3. RHB Investment Bank 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: 03-6201 7918
Fax: 03-6201 7917
Email Address: rlmsb@streamyx.com

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