

# corporate information

10

## BOARD OF DIRECTORS

**Y.A.M. Tengku Dato' Rahimah binti Almarhum Sultan Mahmud** <sup>2,3</sup>  
Chairman

**Tuan Syed Ahmad bin Alwee Alsree** <sup>2</sup>  
Deputy Chairman

**Loh Kim Kah**  
Managing Director & Chief Executive Officer

**Kuah Hun Liang** <sup>1</sup>

**Tan Vern Tact** <sup>2</sup>

**Datu Michael Ting Kuok Ngie @ Ting Kok Ngie** <sup>1</sup>

**Yong Weng Fai** <sup>1,3</sup>

- 1 Independent Non-Executive Director
- 2 Non-Independent Non-Executive Director
- 3 Chartered Accountant of the Malaysian Institute of Accountants

## AUDIT COMMITTEE

**Kuah Hun Liang** <sup>1</sup>  
Chairman  
**Tan Vern Tact** <sup>2</sup>  
**Yong Weng Fai** <sup>1,3</sup>

## NOMINATION COMMITTEE

**Kuah Hun Liang** <sup>1</sup>  
Chairman  
**Tan Vern Tact** <sup>2</sup>  
**Yong Weng Fai** <sup>1,3</sup>

## REMUNERATION COMMITTEE

**Kuah Hun Liang** <sup>1</sup>  
Chairman  
**Loh Kim Kah**  
**Tan Vern Tact** <sup>2</sup>  
**Yong Weng Fai** <sup>1,3</sup>

## COMPANY SECRETARIES

**Chua Siew Chuan**  
MAICSA 0777689  
**Chin Mun Yee**  
MAICSA 7019243

## AUDITORS

**PricewaterhouseCoopers**  
Level 10, 1 Sentral, Jalan Travers  
Kuala Lumpur Sentral  
50470 Kuala Lumpur, Malaysia  
**TEL** +603-2173 1188  
**FAX** +603-2173 1288

## SOLICITORS

**Zaid Ibrahim & Co.**

## PRINCIPAL BANKERS

**EON Bank Berhad**  
**RHB Bank Berhad**  
**United Overseas Bank (M) Bhd**  
**Affin Bank Berhad**

## STOCK EXCHANGE LISTING

**Main Board of Bursa Malaysia Securities Berhad**

## REGISTERED OFFICE

Level 7, Menara Milenium, Jalan Damanlela  
Pusat Bandar Damansara, Damansara Heights  
50490 Kuala Lumpur, Malaysia  
**TEL** +603-2084 9000  
**FAX** +603-2094 9940 / 2095 0292

## SHARE REGISTRAR

**Shareworks Sdn Bhd**  
10-1, Jalan Sri Hartamas 8, Sri Hartamas  
50480 Kuala Lumpur, Malaysia  
**TEL** +603-6201 1120  
**FAX** +603-6201 3121  
**EML** shworks@streamyx.com