

board of directors & corporate information

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**Y.A.M. Tengku Dato'
Rahimah Binti Almarhum
Sultan Mahmud**
Non-Independent Non-Executive
Chairman



**Datuk Syed Ahmad
Alwee Alsree**
Non-Independent Non-Executive
Deputy Chairman



Loh Kim Kah
Managing Director & Chief
Executive Officer



Kuah Hun Liang
Independent & Non-Executive
Director



BOARD OF DIRECTORS

**Y.A.M. Tengku Dato' Rahimah Binti
Almarhum Sultan Mahmud** ^{2,3}
Chairman

Datuk Syed Ahmad Alwee Alsree ²
Deputy Chairman

Loh Kim Kah
Managing Director & Chief
Executive Officer

Kuah Hun Liang ¹

Tan Vern Tact ²

**Datu Michael Ting Kuok Ngie @
Ting Kok Ngie** ¹

Yong Weng Fai ^{1,3}

Monica Oh Chin Chin ^{2,3,4}

AUDIT COMMITTEE

Kuah Hun Liang ¹
Chairman

Tan Vern Tact ²

Yong Weng Fai ^{1,3}

NOMINATION COMMITTEE

Kuah Hun Liang ¹
Chairman

Tan Vern Tact ²

Yong Weng Fai ^{1,3}

REMUNERATION COMMITTEE

Kuah Hun Liang ¹
Chairman

Loh Kim Kah

Tan Vern Tact ²

Yong Weng Fai ^{1,3}

Datu Michael Ting Kuok Ngie
@ Ting Kok Ngie
 Independent & Non-Executive
 Director



Tan Vern Tact
 Non-Independent & Non-Executive
 Director



Yong Weng Fai
 Independent & Non-Executive
 Director



Monica Oh Chin Chin
 Alternate Director to
 Tan Vern Tact



COMPANY SECRETARIES

Chua Siew Chuan
 MAICSA 0777689
Chin Mun Yee
 MAICSA 7019243

PRINCIPAL BANKERS

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

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

AUDITORS

Ernst & Young
 Level 23A, Menara Milenium
 Jalan Damanlela
 Pusat Bandar Damansara
 50490 Kuala Lumpur

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

SOLICITORS

Zaid Ibrahim & Co.

- 1 Independent Non-Executive Director
- 2 Non-Independent Non-Executive Director
- 3 Chartered Accountant of the Malaysian Institute of Accountants
- 4 Alternate Director to Tan Vern Tact