CORPORATE INFORMATION

BOARD OF DIRECTORS

DATO' CHEW TING LENG
Non-Independent Non-Executive Chairman

MR. TAN ANG ANG
Group Managing Director

MR. KONG CHIONG LEE
Deputy Group Managing Director

MR. LIM SOON BENG
Group Executive Director

MR. JAIRUS TAN VERN HSIEN
Group Executive Director

MS. TEA SOR HUA
Senior Independent Non-Executive Director

PUAN KARINA BINTI IDRIS AHMAD SHAH
Independent Non-Executive Director

MR. MARK WONG KAH KIT
Independent Non-Executive Director

MR. ONG KEN WAI
Independent Non-Executive Director

MS. LAU MING CHOO
Independent Non-Executive Director

AUDIT AND RISK MANAGEMENT COMMITTEE

Chairperson
Mr. Ong Ken Wai

Members
Puan Karina Binti Idris Ahmad Shah
Ms. Lau Ming Choo

REMUNERATION COMMITTEE

Chairperson
Puan Karina Binti Idris Ahmad Shah

Members
Mr. Mark Wong Kah Kit
Mr. Ong Ken Wai

NOMINATION COMMITTEE

Chairperson
Ms. Tea Sor Hua

Members
Puan Karina Binti Idris Ahmad Shah
Ms. Lau Ming Choo

COMPANY SECRETARY

Ms. Wong Youn Kim
(MAICSA 7018778)
SSM Practicing Certificate No. 201908000410

REGISTERED OFFICE

No. 11-07, Amcorp Tower
Pusat Perdagangan Amcorp
No. 18, Jalan Persiaran Barat
46050 Petaling Jaya
Selangor
Tel No.: 017-622 9303

SHARE REGISTRAR

Boardroom Share Registrars Sdn. Bhd.
(Registration No: 199601006647 (378993-D))
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor
Tel No.: 03-7890 4700
Email: bsr.helpdesk@boardroomlimited.com

PRINCIPAL BANKERS

Alliance Islamic Bank Berhad
AmBank (M) Berhad
CIMB Bank Berhad
CIMB Islamic Bank Berhad
Citibank Berhad
Hong Leong Bank Berhad
Hong Leong Islamic Bank Berhad
HSBC Amanah Malaysia Berhad
HSBC Bank Malaysia Berhad
OCBC Bank (Malaysia) Berhad
United Overseas Bank (Malaysia) Berhad

SOLICITORS

Adi Radlan & Co

AUDITORS

Grant Thornton Malaysia PLT
(Member Firm of Grant Thornton International Ltd)
Chartered Accountants
Suite 16.02, Level 16, MVS North Tower
Mid Valley Southkey
No. 1, Persiaran Southkey 1, Southkey
80150 Johor Bahru
Tel No.: 07-332 8335

STOCK EXCHANGE LISTING

Main Market
Bursa Malaysia Securities Berhad

STOCK CODE: 5331

