

CORPORATE INFORMATION

BOARD OF DIRECTORS

TAN SRI DATO' MUHAMMAD ALI BIN HASHIM
Chairman • Non Independent Non Executive Director

AHAMAD BIN MOHAMAD
Deputy Chairman • Non Independent Non Executive Director

JAMALUDIN BIN MD ALI
Managing Director

DATO' DR RIDZUAN BIN MOHD AKIL
Independent Non Executive Director

YAM DATO' SERI SYED AMIR ABIDIN JAMALULLAIL
IBNI ALMARHUM TUANKU SYED PUTRA JAMALULLAIL
Independent Non Executive Director

KUA HWEE SIM
Independent Non Executive Director

WONG SENG LEE
Non Independent Non Executive Director

SHEIK SHARUFUDDIN BIN SHEIK MOHD
Non Independent Non Executive Director

MOHAMMAD BIN ALWI
Executive Director

EXECUTIVE COMMITTEE

AHAMAD BIN MOHAMAD
Chairman

JAMALUDIN BIN MD ALI
Member

SHEIK SHARUFUDDIN BIN SHEIK MOHD
Member

SYARIAH ADVISORY COUNCIL

TAN SRI DATO' MUHAMMAD ALI BIN HASHIM

AHAMAD BIN MOHAMAD

TAN SRI DATO' ABDUL KADER BIN TALIP

DATO' HAJI NOOH BIN GADOT

PROF. DATO' DR. ABDUL SHUKOR BIN HJ. HUSIN

DATO' HAJI MD HASHIM BIN YAHAYA

DR. YAAKOB BIN CHE MAN

AUDIT COMMITTEE

KUA HWEE SIM
Chairman

DATO' DR RIDZUAN BIN MOHD AKIL
Member

SHEIK SHARUFUDDIN BIN SHEIK MOHD
Member

COMPANY SECRETARIES

MOHD ZAM BIN MUSTAMAN
(LS 0009020)

IDHAM JIHADI BIN ABU BAKAR
(MAICSA 7007381)

AUDITORS

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

PRINCIPAL BANKERS

CIMB Bank Berhad
Citibank Berhad
HSBC Bank Malaysia Berhad
Malayan Banking Berhad

SOLICITORS

M/s Azmi & Associates
M/s Kadir Andri & Partners
M/s Saiful Kasri & Associates
M/s Zainal Abidin & Co

REGISTERED OFFICE

Level 17, Wisma KFC
No 17 Jalan Sultan Ismail
50250 Kuala Lumpur
Tel : 03-2026 3388
Fax : 03-2078 8088

REGISTRAR & TRANSFER OFFICE

Pro Corporate Management Services Sdn Bhd
Suite 2, Tingkat 17, KOMTAR
Jalan Wong Ah Fook
80000 Johor Bahru
Tel : 07-222 5044
Fax : 07-222 3044

STOCK EXCHANGE LISTING

Bursa Malaysia Securities Berhad, Main Board