



Corporate Information

BOARD OF DIRECTORS

YBhg 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

YBhg 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

Sheik Sharufuddin bin Sheik Mohd

Non Independent Non Executive Director

EXECUTIVE COMMITTEE

Ahamad bin Mohamad

Chairman

Jamaludin bin Md Ali

Member

Sheik Sharufuddin bin Sheik Mohd

Member

SYARIAH ADVISORY COUNCIL

YBhg Tan Sri Dato' Muhammad

Ali bin Hashim

Ahamad bin Mohamad

YBhg Tan Sri Dato' Abdul Kader bin Talip

YB Dato' Haji Nooh bin Gadot

YBhg Prof. Dato' Dr. Abdul Shukor

bin Hj. Husin

YBhg Datuk Hj Md Hashim bin Yahaya

YBhg Prof. Dr. Yaakob Che Man

Mohd Roslan bin Mohd Saludin (Secretary)

AUDIT COMMITTEE

Kua Hwee Sim

Chairman

YBhg 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)



Corporate Information

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