

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

KUA HWEE SIM

Independent Non Executive 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

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

SHARIAH ADVISORY COUNCIL

Tan Sri Dato' Muhammad Ali bin Hashim

Ahamad bin Mohamad

Jamaludin bin Md Ali

Tan Sri Dato' Abdul Kader bin Talip

Dato' Haji Nooh bin Gadot

Datuk Hj Md Hashim bin Haji Yahaya

Prof. Dr. Sidek bin Baba

Mohd Roslan Mohd Saludin

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 Saiful Kasri & Associates

M/s Zainal Abidin & Co

REGISTERED OFFICE

Level 17, Wisma KFC

No 17 Jalan Sultan Ismail

50250 Kuala Lumpur

Tel +60 3 2026 3388

Fax +60 3 2078 8088

REGISTRAR & TRANSFER OFFICE

Pro Corporate Management Services Sdn Bhd

Suite 2, Tingkat 17, KOMTAR

Jalan Wong Ah Fook

80000 Johor Bahru

Tel +60 7 222 5044

Fax +60 7 222 3044

STOCK EXCHANGE LISTING

Bursa Malaysia Securities Berhad,

Main Board