

## 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

Datin Paduka Siti Sa'diah binti Sheikh Bakir

NON INDEPENDENT NON EXECUTIVE DIRECTOR

Sheik Sharufuddin bin Sheik Mohd

NON INDEPENDENT NON EXECUTIVE DIRECTOR

Dato' Dr Ridzuan bin Mohd Akil

INDEPENDENT NON EXECUTIVE DIRECTOR

Dato' Seri Syed Amir Abidin Jamalullail ibni

Almarhum Tuanku Syed Putra Jamalullail

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 Yahaya

Prof. Datuk Dr. Sidek bin Baba

Mohd Roslan bin Mohd Saludin (Secretary)

### 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

KPMG, Chartered Accountants

Level 10, KPMG Tower

8 First Avenue

Bandar Utama

47800 Petaling Jaya

### 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 2225 044  
Fax : +60 7 2223 044

**STOCK EXCHANGE LISTING**

Bursa Malaysia Securities Berhad,  
Main Board

