

**BOARD OF DIRECTORS**

***LEMBAGA PENGARAH***

YBhg Datuk Haji Izhar bin Sulaiman  
Group Executive Chairman  
Pengerusi Eksekutif Kumpulan

PJN, BMS, JP

YBhg Dato' Johari bin Abdul Ghani  
Group Managing Director  
Pengarah Urusan Kumpulan

DSIS

YBhg Dato' Dr Ridzuan bin Akil

DSDK, SDK

YBhg Dato' Haji Karim bin Marzuki

DSSA, AMN

YB Dato' Hilmi bin Haji Abdul Rashid

PKT, DJN, DIMP

**SYARIAH ADVISORY COUNCIL**

***MAJLIS PENASIHAT SYARIAH***

YBhg Datuk Haji Izhar bin Sulaiman  
YBhg Dato' Johari bin Abdul Ghani  
Tan Sri Dato' Abdul Kader bin Talip  
YBhg Dato' Haji Md Hashim bin Yahaya  
YBhg Dato' Dr Abdul Monir bin Yaakob  
YBhg Dato' Abd Shukor bin Haji Husin  
YBhg Datuk Haji Hassan bin Haji Ahmad  
YBhg Dato' Haji Abdul Majid bin Omar  
Tuan Haji Omar @ Wan Mat bin Wan Teh  
Encik Azami bin Mustapha  
Tuan Haji Mohammad bin Haji Shafie

**AUDIT COMMITTEE**

***JAWATANKUASA AUDIT***

YB Dato' Hilmi bin Haji Abdul Rashid\*

Chairman

Pengerusi

YBhg Dato' Johari bin Abdul Ghani

Member

Ahli

YBhg Dato' Dr Ridzuan bin Akil\*

Member

Ahli

\* Independent Non-Executive Directors

\* *Pengarah-pengarah Bebas Bukan Eksekutif*

**GROUP COMPANY SECRETARY**

***SETIAUSAHA KUMPULAN SYARIKAT***

En Ahmad Aznan bin Mohd Nawawi  
LS00 06940

**AUDITORS**

***JURUAUDIT***

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

**PRINCIPAL BANKERS**

***BANK-BANK UTAMA***

Bumiputra Commerce Bank Berhad  
Citibank Berhad  
HSBC Bank Malayisa Berhad  
Malayan Banking Berhad  
Southern Bank Berhad

**SOLICITORS**

***PEGUAMCARA***

Abdul Aziz, Ong & Co.  
A. Zahari & Rakan-rakan  
Iza Ng Yeoh & Kit  
Lee Hishammuddin  
Shook Lin & Bok

**REGISTERED OFFICE**

***PEJABAT BERDAFTAR***

Level 17 Wisma KFC  
No. 17 Jalan Sultan Ismail  
50250 Kuala Lumpur  
Tel ~ 603 2026 3388 Fax ~ 603 2072 8600

**REGISTRAR & TRANSFER OFFICE**

***PEJABAT PENDAFTAR & PEMINDAHAN***

Symphony Share Registrars Sdn Bhd  
Level 26, Menara Multi Purpose  
Capital Square  
No 8 Jalan Munshi Abdullah  
50100 Kuala Lumpur  
Tel ~ 603 2721 2222 Fax ~ 603 2721 2530

**STOCK EXCHANGE LISTING**

***SENARAI BURSA SAHAM***

Bursa Malaysia Securities Berhad, Main Board