

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/CHIEF EXECUTIVE OFFICER
- KUA HWEE SIM**
INDEPENDENT NON EXECUTIVE DIRECTOR
- DATIN PADUKA
SITI SA'DIAH BINTI SHEIKH BAKIR**
NON INDEPENDENT NON EXECUTIVE DIRECTOR
- TAN SRI DATO'
DR YAHYA BIN AWANG**
INDEPENDENT NON EXECUTIVE DIRECTOR
- DATUK ISMEE BIN ISMAIL**
NON INDEPENDENT NON EXECUTIVE DIRECTOR
- HASSIM BIN BABA**
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
- HASSIM BIN BABA**
Member
- TAN SRI DATO' DR YAHYA BIN AWANG**
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

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

SOLICITORS

M/S Azmi & Associates
M/S Zainal Abidin & Co

REGISTERED OFFICE

Level 17, Wisma KFC
No 17, Jalan Sultan Ismail
50250 Kuala Lumpur
Tel: 03-20263388 Fax: 03-20728600

REGISTRAR & TRANSFER OFFICE

Pro Corporate Management Services Sdn Bhd
Suite 2, Tingkat 17, KOMTAR
Jalan Wong Ah Fook
80000 Johor Bahru
Tel No: 07-2225044 Fax No: 07-2223044

STOCK EXCHANGE LISTING

Bursa Malaysia Securities Berhad, Main Board