

BOARD OF  
DIRECTORS

- |   |   |
|---|---|
| <ol style="list-style-type: none"> <li>1. <b>KAMARUZZAMAN BIN ABU KASSIM</b><br/>Chairman<br/>Non-Independent Non-Executive Director</li> <li>2. <b>AHAMAD BIN MOHAMAD</b><br/>Deputy Chairman<br/>Non-Independent Non-Executive Director</li> <li>3. <b>JAMALUDIN BIN MD ALI</b><br/>Managing Director/Chief Executive Officer</li> <li>4. <b>DATUK ISMEE BIN ISMAIL</b><br/>Non-Independent Non-Executive Director</li> </ol> | <ol style="list-style-type: none"> <li>5. <b>KUA HWEE SIM</b><br/>Independent Non-Executive Director</li> <li>6. <b>DATIN PADUKA SITI SA'DIAH BINTI SHEIKH BAKIR</b><br/>Non-Independent Non-Executive Director</li> <li>7. <b>TAN SRI DATO' DR YAHYA BIN AWANG</b><br/>Independent Non-Executive Director</li> <li>8. <b>HASSIM BIN BABA</b><br/>Independent Non-Executive Director</li> </ol> |
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**EXECUTIVE COMMITTEE**

1. **AHAMAD BIN MOHAMAD**  
Chairman
2. **JAMALUDIN BIN MD ALI**  
Member
3. **SHEIK SHARUFUDDIN BIN SHEIK MOHD**  
Member

**SHARIAH ADVISORY COUNCIL**

KAMARUZZAMAN BIN ABU KASSIM  
 AHAMAD BIN MOHAMAD  
 JAMALUDIN BIN MD ALI  
 TAN SRI DATO' ABDUL KADER BIN TALIP  
 DATO' HAJI NOOH BIN GADOT  
 PROF. DATUK DR. SIDEK BIN BABA  
 MOHD ROSLAN BIN MOHD SALUDIN

**AUDIT COMMITTEE**

1. **KUA HWEE SIM**  
Chairman
2. **HASSIM BIN BABA**  
Member
3. **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, Selangor

**PRINCIPAL BANKERS**

Affin Islamic Bank Berhad  
 Amlslamic Bank Berhad  
 Bank Muamalat Malaysia Berhad  
 CIMB Bank Berhad  
 Citibank Berhad  
 DBS Bank Ltd  
 HSBC Amanah Malaysia Berhad  
 Malayan Banking Berhad

**SOLICITORS**

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 12B, Tingkat 12, Menara Ansar  
 No. 65 Jalan Trus  
 80000 Johor Bahru, Johor  
 Tel : 07-2267476  
 Fax : 07-2223044

**STOCK EXCHANGE LISTING**

Bursa Malaysia Securities Berhad, Main Board