

Corporate Information

Joint Company Secretaries

Noor Azwah binti Samsudin (LS 0006071)
Ibrahim Hussin Salleh (LS 0009121)

Registered Office

13th Floor, Menara PNB
201-A, Jalan Tun Razak
50400 Kuala Lumpur
Tel : 03-2612 3888
Fax : 03-2612 3999

Works

Shah Alam, Pasir Gudang, Bangi, Glenmarie, Klang,
Bintulu, Medan

Registrar

Symphony Share Registrars Sdn. Bhd.
Level 6, Symphony House
Block D13, Pusat Dagangan Dana 1
Jalan PJU 1A/46
47301 Petaling Jaya
Selangor Darul Ehsan
Tel : 03-7841 8000
Fax : 03-7841 8008

Auditors

Messrs KPMG
Level 8, KPMG Tower
8, First Avenue
Bandar Utama
47800 Petaling Jaya
Selangor Darul Ehsan

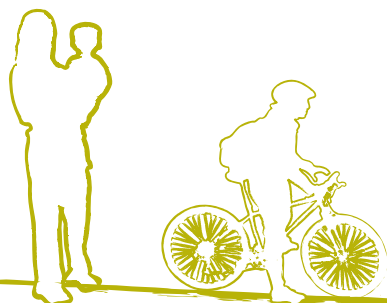
Bankers

Malayan Banking Berhad
OCBC Bank (Malaysia) Berhad
Bank of Tokyo-Mitsubishi UFJ (Malaysia) Berhad
AmBank (M) Berhad

Solicitors

Raja, Darryl & Loh
18th Floor, Wisma Sime Darby
14, Jalan Raja Laut, 50350 Kuala Lumpur

Salleh & Co.
Lot 33 & 35, Level 4
Jalan Medan Tuanku
50300 Kuala Lumpur



Board Structure

Board of Directors

- Audit and Risk Management Committee
- Finance and Investment Committee
- Nomination and Remuneration Committee
- Government-Linked Companies Transformation Committee

Management Committee

- Management Council
- Government-Linked Companies Transformation Council
- Risk Management Council
- Project Review Council
- Human Resource Council
- Research and Development Council
- Halal Council

