

Corporate Information

Joint Company Secretaries	— Noor Azwah binti Samsudin (LS 0006071) — Ibrahim Hussin Salleh (LS 0009121)	Bankers	— Malayan Banking Berhad — HSBC Bank Malaysia Berhad — OCBC Bank (Malaysia) Berhad
Registered Office	— 13th Floor, Menara PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur tel + 603 2612 3888 fax + 603 2612 3999	Auditors	— Messrs KPMG Level 8, KPMG Tower 8, First Avenue Bandar Utama 47800 Petaling Jaya Selangor Darul Ehsan
Works	— Shah Alam, Pasir Gudang, Bangi, Glenmarie, Klang, Bintulu, Medan	Solicitors	— Raja, Darryl & Loh 18th Floor, Wisma Sime Darby 14, Jalan Raja Laut, 50350 Kuala Lumpur — Salleh & Haq Lot 33 & 35, Level 4 Jalan Medan Tuanku 50300 Kuala Lumpur
Registrar	— 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		

Board Structure

