

corporate **INFORMATION**

BOARD OF DIRECTORS

Tan Sri Dato' Dr. Abu Bakar Suleiman

(Chairman/Non-Independent Non-Executive Director)

Dato' Haji Mizanur Rahman bin S M Abdul Ghani

(Managing Director, Appointed 18 November 2005)

Dr. Mohamad Hashim bin Ahmad Tajudin

(Executive Director, Appointed 18 November 2005)

Dr. Mohd Nasir bin Hassan

(Independent Non-Executive Director)

Datuk Alias bin Ali

(Non-Independent Non-Executive Director, Appointed 14 March 2006)

Tuan Haji Ghazali bin Awang

(Independent Non-Executive Director, Appointed 14 March 2006)

Datuk Dr. Jegathesan a/l N M Vasagam @ Manikavasagam

(Independent Non-Executive Director, Appointed 30 March 2006)

Chia Ting Poh @ Cheah Ting Poh

(Managing Director, Resigned 28 November 2005)

Ang Bee Lian

(Executive Director, Resigned 28 November 2005)

Valliyappan a/l S. Thevarayan

(Executive Director, Resigned 14 March 2006)

Dato' Dr. Yap Thong @ Yap Yit Thong

(Non-Independent Non-Executive Director, Resigned 14 March 2006)

Lee Siew Kuan

(Independent Non-Executive Director, Resigned 14 March 2006)

COMPANY SECRETARIES

Saw Bee Lean (MAICSA 0793472)

Tong Mei Fong (MAICSA 0826608)

Lim Lily (LS 01066)

REGISTERED OFFICE

No. 10A Lebuh Gopeng

41400 Klang

Selangor Darul Ehsan

Tel No : 03-3344 3777

Fax No : 03-3344 3377

BUSINESS ADDRESS

Lot 2599 Jalan Seruling 59

Kawasan 3

Taman Klang Jaya

41200 Klang

Selangor Darul Ehsan

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