

Corporate information

Board of directors

Tan Sri Dato' Dr Abu Bakar bin Suleiman
[Chairman/Non-Independent Non-Executive Director]

Dato' Dr Mohamad Hashim bin Ahmad Tajudin
[Non-Independent Non-Executive Director]

Datuk Alias bin Ali
[Non-Independent Non-Executive Director]

Datuk Dr Jegathesan a/l N M Vasagam
@Manikavasagam
[Independent Non-Executive Director]

Haji Ghazali bin Awang
[Independent Non-Executive Director]

Dr Mohd Nasir bin Hassan
[Independent Non-Executive Director]

Dato' Haji Mizanur Rahman bin S M Abdul Ghani
[Managing Director]
[Resigned w.e.f. 1 January 2008]

Chief executive officer

Leonard Ariff bin Abdul Shatar

Company secretaries

Noor Azwah Binti Samsudin [LS 0006071]
Rosnah Binti Mahat [LS 0006735]

Registered office

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

Business address

Lot 2599 Jalan Seruling 59
Kawasan 3, Taman Klang Jaya
41200 Klang
Selangor Darul Ehsan
Tel 03 3323 2759
Fax 03 3323 3923
Url www.duopharma.com.my
Email duofarma@tm.net.my

Auditors

KPMG
Chartered Accountants
Wisma KPMG
Jalan Dungun
Damansara Heights
50490 Kuala Lumpur

Principal bankers

OCBC Bank [Malaysia] Berhad
No. 19, Jalan Stesen
41000 Klang
Selangor Darul Ehsan

CIMB Bank Berhad
Menara Acmar [Wing A]
1, Jalan Gelugor
41400 Klang
Selangor Darul Ehsan

Share registrar

Tenaga Koperat Sdn Bhd
Ground Floor, Plaza Permata
Jalan Kampar
Off Jalan Tun Razak
50400 Kuala Lumpur
Tel 03 4047 3883
Fax 03 4042 6352

Stock exchange listing

Main Board of Bursa Malaysia Securities Berhad

Corporate structure

CCM Duopharma Biotech Berhad [524271-W] ——— Duopharma [M]
Sdn Bhd 100%
[42491-M]

Board structure

Board of Directors

