

# 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

### Haji Ghazali bin Awang

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

### Dr. Mohd Nasir bin Hassan

Independent Non-Executive Director  
(Resigned w.e.f. 4 February 2010)

## Chief Executive Officer

### Leonard Ariff bin Abdul Shatar

## Company Secretaries

Noor Azwah binti Samsudin (LS0006071)  
Rosnah binti Mahat (LS0006735)

## Registered Office

13th Floor, Menara PNB  
201-A, Jalan Tun Razak  
50400 Kuala Lumpur  
Tel No.: 03-2612 3888  
Fax No.: 03-2612 3999

## Business Address

Lot 2599, Jalan Seruling 59  
Kawasan 3  
Taman Klang Jaya  
41200 Klang  
Selangor Darul Ehsan  
Tel No.: 03-3323 2759  
Fax No.: 03-3323 3923  
Homepage: [www.duopharma.com.my](http://www.duopharma.com.my)  
E-mail: [duofarma@tm.net.my](mailto:duofarma@tm.net.my)

## Auditors

Messrs. KPMG  
Chartered Accountants  
Level 10, KPMG Tower  
8 First Avenue, Bandar Utama  
47800 Petaling Jaya  
Selangor Darul Ehsan

## Principal Bankers

OCBC Bank (Malaysia) Berhad  
No.19, Jalan Stesen  
41000 Klang  
Selangor Darul Ehsan

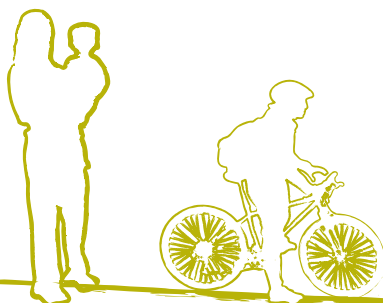
CIMB Bank Berhad  
G9, Ground Floor  
Plaza Metro, Jalan Meru  
41050 Klang  
Selangor Darul Ehsan

## Share Registrar

Tricor Investor Services Sdn Bhd  
(Formerly known as Tenaga Koperat Sdn Bhd)  
Level 17, The Gardens North Tower  
Mid Valley City,  
Lingkaran Syed Putra  
59200 Kuala Lumpur  
Tel No.: 03-2264 3883  
Fax No.: 03-2282 1886

## Stock Exchange Listing

Main Market of Bursa Malaysia Securities Berhad



## Board Structure

### Board of Directors

- Audit Committee and Risk Management Committee
- Nomination and Remuneration Committee

## Corporate Structure

### CCM Duopharma Biotech Berhad (524271-W)

- 100%  
Duopharma (M) Sdn Bhd  
(42491-M)

