

# Corporate Information

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## BOARD OF DIRECTORS

**Tan Sri Dato' Dr. Abu Bakar bin Suleiman**

Chairman  
Non-Independent Non-Executive Director

**Tan Sri Dato' Dr. Jegathesan a/l N.M. Vasagam  
@ Manikavasagam**

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

**Haji Ghazali bin Awang**

Independent Non-Executive Director

**Dr. Mohd Nasir bin Hassan**

(Resigned w.e.f. 4 February 2010)

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## CHIEF EXECUTIVE OFFICER

**Leonard Ariff bin Abdul Shatar**

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## COMPANY SECRETARY

**Noor Azwah binti Samsudin (LS0006071)**

**Rosnah binti Mahat (LS0006735)**

(Resigned w.e.f. 14 April 2011)

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## REGISTERED OFFICE

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

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## 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 : [cs@duopharma.com.my](mailto:cs@duopharma.com.my)

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## AUDITORS

**Messrs. KPMG  
Chartered Accountants**

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

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## 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

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## SHARE REGISTRAR

**Tricor Investor Services 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

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## STOCK EXCHANGE LISTING

**Main Market of Bursa Malaysia Securities Berhad**

# Board Structure

## Board of Directors

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- Audit and Risk Management Committee
- Nomination and Remuneration Committee

## Corporate Structure

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

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