

Corporate Information

Board of Directors

Tan Sri Samsudin bin Osman Chairman
Dato' Khalid bin Haji Ismail Deputy Chairman
Steven Gareth Foster Managing Director
Datuk Hassan Abas
Tan Sri Abdul Rashid Hussain
Dato' Kamaruddin bin Mahmood
Syed Zaid bin Syed Jaffar Albar
Dato' Sulaiman bin Sujak
Cheah Kim Teck
Chiew Sin Cheok
Benjamin William Keswick

Audit Committee

Tan Sri Abdul Rashid Hussain Chairman
Dato' Kamaruddin bin Mahmood
Syed Zaid bin Syed Jaffar Albar
Datuk Hassan Abas
Chiew Sin Cheok

Remuneration Committee

Dato' Kamaruddin bin Mahmood Chairman
Tan Sri Abdul Rashid Hussain
Datuk Hassan Abas
Benjamin William Keswick

Nomination Committee

Tan Sri Abdul Rashid Hussain Chairman
Dato' Kamaruddin bin Mahmood
Dato' Sulaiman bin Sujak
Tan Sri Samsudin bin Osman
Benjamin William Keswick

Secretary

Yeap Kok Leong

Auditors

PricewaterhouseCoopers
Chartered Accountants

Registrar

Tenaga Koperat Sdn Bhd
20th Floor, Plaza Permata
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Off Jalan Tun Razak
50400 Kuala Lumpur
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