

CORPORATE INFORMATION

Board of Directors

Tan Sri Abdul Halim bin Ali Chairman
Dato' Khalid bin Haji Ismail Deputy Chairman
Steven Gareth Foster Managing Director
Datuk Hassan Abas
Tan Sri Abdul Rashid Hussain
Anthony John Liddell Nightingale
Cheah Kim Teck
Dato' Kamaruddin bin Mahmood
Syed Zaid bin Syed Jaffar Albar
Neville Barry Venter
Dato' Sulaiman bin Sujak
Adam Phillip Charles Keswick
Joshua Lariston Knightley Chetwode
alternate to Neville Barry Venter

Audit Committee

Tan Sri Abdul Rashid Hussain Chairman
Dato' Kamaruddin bin Mahmood
Syed Zaid bin Syed Jaffar Albar
Datuk Hassan Abas
Neville Barry Venter

Remuneration Committee

Dato' Kamaruddin bin Mahmood Chairman
Tan Sri Abdul Rashid Hussain
Datuk Hassan Abas
Adam Phillip Charles Keswick

Nomination Committee

Tan Sri Abdul Rashid Hussain Chairman
Dato' Kamaruddin bin Mahmood
Tan Sri Abdul Halim bin Ali
Anthony John Liddell Nightingale
Dato' Sulaiman bin Sujak

Secretaries

Yeap Kok Leong
Joshua Lariston Knightley Chetwode

Auditors

PricewaterhouseCoopers
Chartered Accountants

Registrar

Tenaga Koperat Sdn Bhd
20th Floor, Plaza Permata
Jalan Kampar
Off Jalan Tun Razak
50400 Kuala Lumpur
Telephone: 03-40416522
Facsimile: 03-40426352

Registered Office

20th Floor, East Wing
Plaza Permata
Jalan Kampar
Off Jalan Tun Razak
50400 Kuala Lumpur
Telephone: 03-40439411
Facsimile: 03-40431233

Website

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