

CORPORATE INFORMATION

OTHER CORPORATE INFORMATION

SENIOR INDEPENDENT NON-EXECUTIVE DIRECTOR

Dato' Saiful Bahri Zainuddin

Tel: 03-2145 4528

E-mail: saiful.zainuddin@affinhwang.com

COMPANY SECRETARIES

Yong Hazadurah Md. Hashim

LS 006674

Hong Soo Yong, Suzanne

MAICSA 7026744

CUSTOMER SERVICE

Bursa Malaysia Berhad
3rd Floor, Exchange Square
Bukit Kewangan, 50200 Kuala Lumpur
Tel: 03-2026 5099
Fax: 03-2026 4122
E-mail: customerservice@bursamalaysia.com

INVESTOR RELATIONS

Koay Lean Lee
14th Floor, Exchange Square
Bukit Kewangan, 50200 Kuala Lumpur
Tel: 03-2034 7306
Fax: 03-2732 6160
E-mail: ir@bursamalaysia.com

REGISTRAR

Tricor Investor Services Sdn. Bhd. (118401-V)
Level 17, The Gardens North Tower
Mid Valley City, Lingkaran Syed Putra
59200 Kuala Lumpur
Tel: 03-2264 3883
Fax: 03-2282 1886
E-mail: is.enquiry@my.tricorglobal.com
Web: www.tricorglobal.com

AUDITORS

Ernst & Young (AF 0039)
Chartered Accountants
Level 23A, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
50490 Kuala Lumpur

PRINCIPAL BANKERS

CIMB Bank Berhad (13491-P)
5th Floor, Bangunan CIMB
Jalan Semantan
Damansara Heights
50490 Kuala Lumpur

Malayan Banking Berhad (3813-K)
Menara Maybank
100, Jalan Tun Perak
50050 Kuala Lumpur

REGISTERED OFFICE

15th Floor, Exchange Square
Bukit Kewangan, 50200 Kuala Lumpur
Tel: 03-2034 7000
Fax: 03-2732 6437
E-mail: enquiries@bursamalaysia.com
Web: www.bursamalaysia.com

FORM OF LEGAL ENTITY

Incorporated on 14 December 1976 as a public company limited by guarantee. Converted to a public company limited by shares on 5 January 2004 pursuant to the Demutualisation (Kuala Lumpur Stock Exchange) Act 2003

STOCK EXCHANGE LISTING

Listed on Main Board of Bursa Malaysia Securities Berhad on 18 March 2005
Stock Code: 1818
Stock Name: BURSA