

CORPORATE INFORMATION

Company Secretaries

Ms Leong Siew Foong (MAICSA NO: 7007572)

Ms Santhi A/P Saminathan (MAICSA NO: 7069709)

Registered Address

Boardroom Corporate Services Sdn. Bhd.

(Formerly known as Boardroom

Corporate Services (KL) Sdn. Bhd.)

Company No. 3775-X)

Suite 9D, Level 9, Menara Ansar,

65, Jalan Trus, 80000 Johor Bahru, Johor.

Tel: 607-2226536

Fax: 607-2210890

Share Registrar

Boardroom Share Registrars Sdn. Bhd. (Company No: 378993-D)

(formerly known as Symphony Share Registrars Sdn. Bhd.)

11th Floor, Menara Symphony

No. 5, Jalan Semangat (Jalan Professor Khoo Kay Kim)

Seksyen 13, 46200 Petaling Jaya

Selangor Darul Ehsan

T : +603 7890 4700

F : +603 7890 4670

External Auditors

Baker Tilly Monteiro Heng PLT

Chartered Accountants

Baker Tilly Tower,

Level 10, Tower 1, Avenue 5,

Bangsar South City,

59200 Kuala Lumpur.

Tel: 03-22971000

Fax: 03-22829980

Internal Auditors

BDO Governance Advisory Sdn. Bhd.

Level 8, BDO@ Menara Centara,

360 Jalan Tunku Abdul Rahman,

50100 Kuala Lumpur.

Tel : 03-26162888

Fax : 03-2616 2829