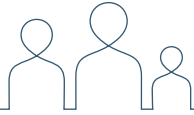


Corporate Information



Board Of Directors

TAN SRI RAZALI ISMAIL

Chairman / Independent Non-Executive Director

DATO' SERI H'NG BOK SAN

Executive Deputy Chairman

DATO' SEAN H'NG CHUN HSIANG

Managing Director & Chief Executive Officer

KON TED LIUK

Deputy Managing Director

DATO' N. SADASIVAN

Independent Non-Executive Director

PATRICK CHIN YOKE CHUNG

Independent Non-Executive Director

WAN ISMAIL WAN NIK

Independent Non-Executive Director

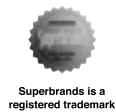
LAI CHANG HUN

Independent Non-Executive Director

DATIN JESSICA H'NG HSIEH LING

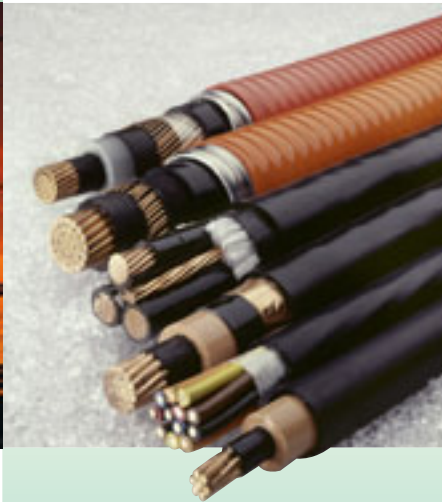
Group Chief Financial Officer

Alternate Director to Dato' Seri H'ng Bok San



Our strong commitment to Product Quality and Integrated (Quality, Environment and Health & Safety) Management System Excellence has led to the attainment of accreditations from numerous Product and Management System Certification bodies, both locally as well as internationally.





power plus
leadership
adds value
to life

SECRETARIES

Kon Ted Liuk
Joanna Lim Lay Guat

AUDITORS

Ernst & Young

SOLICITOR

Adnan, Sundra & Low

PRINCIPAL BANKERS

HSBC Bank Malaysia Berhad
Malayan Banking Berhad
OCBC Bank (Malaysia) Berhad
CIMB Investment Bank Berhad
Standard Chartered Bank
Malaysia Berhad
The Bank of Nova Scotia Berhad
United Overseas Bank
(Malaysia) Berhad
Citibank Berhad

SHARE REGISTRAR

Symphony Share Registrars Sdn Bhd
(Company No. 378993-D)
Level 6, Symphony House
Pusat Dagangan Dana 1
Jalan PJU 1A / 46
47301 Petaling Jaya, Selangor
T +603 7841 8000
F +603 7841 8151
HELPDESK +603 7849 0777
www.symphony.com.my

REGISTERED OFFICE

Suite 7A, Menara Northam
55 Jalan Sultan Ahmad Shah
10050 Penang, Malaysia
T +604 2199 888
F +604 2292 333
www.leaderuniversal.com

STOCK EXCHANGE LISTING

Bursa Malaysia Securities Berhad
Main Market

