

# CORPORATE INFORMATION

## **Tan Sri Dr. Abdul Samad bin Haji Alias**

Chairman

## **Dato' Mohd Zafer bin Mohd Hashim**

## **Datin Husniarti binti Tamin**

## **Eshah binti Meor Suleiman**

## **Dato' Ir. Abdul Rahim bin Abu Bakar**

## **Taufiq Ahmad @ Ahmad Mustapha bin Ghazali**

## **Haji Abdul Aziz bin Haji Ishak**

## **Rashidah binti Mohd Sies**

Alternate Director to Eshah binti Meor Suleiman

### **COMPANY SECRETARY**

Syed Iskandar Shah bin Syed Abu Bakar  
(LS 0009541)

### **JOINT COMPANY SECRETARY**

Nurulasyikin binti Mohammed  
(MAICSA 7051586)

### **AUDITORS**

Messrs. Ernst & Young  
Level 23A, Menara Milenium  
Jalan Damanlela  
Pusat Bandar Damansara  
50490 Kuala Lumpur

### **REGISTERED OFFICE**

Level 16, Menara Bank Pembangunan  
Bandar Wawasan  
No. 1016, Jalan Sultan Ismail  
50250 Kuala Lumpur

### **PRINCIPAL PLACE OF BUSINESS**

Level 15, Menara Bank Pembangunan  
Bandar Wawasan  
No. 1016, Jalan Sultan Ismail  
50250 Kuala Lumpur

### **BANKER**

CIMB Bank Berhad

### **WEBSITE**

[www.gmv.com.my](http://www.gmv.com.my)

