

CORPORATE INFORMATION

BOARD OF DIRECTORS

Tan Sri Datuk Dr. Abdul Samad Haji Alias
(*Chairman*)

Dato' Mohd Zafer Mohd Hashim

Datin Husniarti Tamin

Eshah Meor Suleiman

Taufiq Ahmad @ Ahmad Mustapha Ghazali

Dato' Ir Abdul Rahim Abu Bakar

Haji Abdul Aziz Ishak

Rashidah Mohd Sies

(*Alternate Director to Eshah Meor Suleiman*)

CHIEF EXECUTIVE OFFICER

Ahmad Sharifuddin Abdul Kadir

CHIEF OPERATING OFFICER

Abdul Karim Ismail

COMPANY SECRETARY

Razali Hassan
(LS 005531)

AUDITORS

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

REGISTERED OFFICE

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

PRINCIPAL PLACE OF BUSINESS

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

BANKER

CIMB Bank Berhad

WEBSITE

www.gmv.com.my