

# CORPORATE

## PROFILE



### BOARD OF DIRECTORS

**YM Raja Datuk Zaharaton binti Raja Zainal Abidin**  
*Non-Executive Chairman*

**Mohammed Rafidz bin Ahmed Rasiddi**  
*President/Group Managing Director*  
(appointed w.e.f 29 July 2015)

**Dato' Ir Abdul Rahim bin Abu Bakar**  
*Independent Non-Executive Director*  
(resigned w.e.f 3 June 2016)

**Taufiq Ahmad @ Ahmad Mustapha bin Ghazali**  
*Independent Non-Executive Director*  
(resigned w.e.f 27 June 2016)

**Datin Rashidah binti Mohd Sies**  
*Non-Independent Non-Executive Director*

**Rosli bin Abdullah**  
*Non-Independent Non-Executive Director*  
(resigned w.e.f 8 March 2016)

**Dato' Capt. Haji Ahmad bin Othman**  
*Non-Independent Non-Executive Director*  
(appointed w.e.f 30 July 2015)

**Datuk Wan Azhar Wan Ahmad**  
*Non-Independent Non-Executive Director*  
(appointed w.e.f 21 April 2016)

### COMPANY SECRETARY

Razali Hassan  
(LS 05531)

### AUDITORS

Ernst & Young (AF:0039)

### REGISTERED OFFICE

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

### 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)