

BOARD OF DIRECTORS

Tan Sri Datuk Dr. Abdul Samad Haji Alias
Chairman

Dato' Mohd Zafer Mohd Hashim

Datin Husniarti Tamin

Eshah Meor Suleiman

Dato' Ir. Abdul Rahim Abu Bakar

Taufiq Ahmad @ Ahmad Mustapha Ghazali

Haji Abdul Aziz Haji Ishak

Rashidah Mohd Sies

(Alternate Director to Eshah Meor Suleiman)

Corporate information

CHIEF OPERATING OFFICER

Abdul Karim Ismail

COMPANY SECRETARY

Razali Hassan
(LS 0005531)

JOINT COMPANY SECRETARY

Nurulasyikin 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 Berhad

WEBSITE

www.gmv.com.my

