

## CORPORATE INFORMATION

<b>Domicile</b>	:	Malaysia
<b>Legal Form &amp; Place of Incorporation</b>	:	A public listed company incorporated in Malaysia under the Companies Act, 1965 and limited by shares
<b>Directors</b>	:	<p>Tunku Tan Sri Abdullah ibni Almarhum Tuanku Abdul Rahman</p> <ul style="list-style-type: none"><li>• Non-Independent Non-Executive Chairman</li></ul> <p>Tunku Dato' Ya'acob bin Tunku Abdullah</p> <ul style="list-style-type: none"><li>• Managing Director / Chief Executive Officer</li></ul> <p>Tunku Dato' Seri Iskandar bin Tunku Abdullah</p> <ul style="list-style-type: none"><li>• Non-Independent Non-Executive Director</li></ul> <p>Tunku Yahaya @ Yahya bin Tunku Abdullah</p> <ul style="list-style-type: none"><li>• Non-Independent Non-Executive Director</li></ul> <p>Tengku Datuk Seri Ahmad Shah ibni Almarhum Sultan Salahuddin Abdul Aziz Shah</p> <ul style="list-style-type: none"><li>• Independent Non-Executive Director</li></ul> <p>Mr. Lim Kim Chuan</p> <ul style="list-style-type: none"><li>• Executive Director / Chief Operating Officer</li></ul> <p>En. Azlan bin Abdullah</p> <ul style="list-style-type: none"><li>• Executive Director</li></ul> <p>Dato' Jaffar bin Ahmad Indot</p> <ul style="list-style-type: none"><li>• Independent Non-Executive Director</li></ul> <p>Mr. Terence Francis Mahony</p> <ul style="list-style-type: none"><li>• Independent Non-Executive Director</li></ul> <p>Mr. Lee Ching Kion</p> <ul style="list-style-type: none"><li>• Independent Non-Executive Director</li></ul> <p>Tengku Ahmad Fuad bin Tengku Ahmad Burhanuddin</p> <ul style="list-style-type: none"><li>• Independent Non-Executive Director</li></ul>
<b>Secretaries</b>	:	<p>Ms. Lily Yin Kam May</p> <p>Mr. Low Choong Sing</p>
<b>Audit Committee</b>	:	<p>Mr. Terence Francis Mahony</p> <ul style="list-style-type: none"><li>• Chairman</li></ul> <p>Mr. Lim Kim Chuan</p> <ul style="list-style-type: none"><li>• Member</li></ul> <p>En. Azlan bin Abdullah</p> <ul style="list-style-type: none"><li>• Member</li></ul> <p>Mr. Lee Ching Kion</p> <ul style="list-style-type: none"><li>• Member</li></ul> <p>Tengku Ahmad Fuad bin Tengku Ahmad Burhanuddin</p> <ul style="list-style-type: none"><li>• Member</li></ul>
<b>Registrar &amp; Transfer Office</b>	:	<p>Trace Management Services Sdn Bhd Suite 20.03, 20th Floor Menara MAA No. 12 Jalan Dewan Bahasa 50460 Kuala Lumpur Telephone No : 03-2141 3060 Telefax No : 03-2141 3061</p>

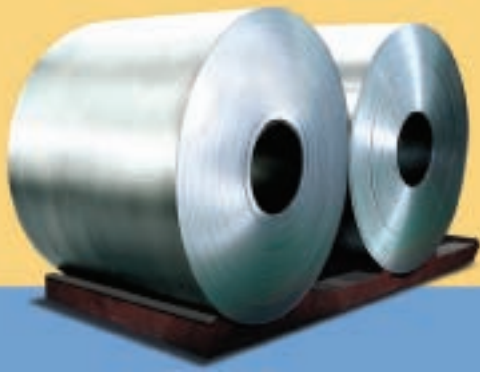


# CORPORATE

## INFORMATION (continued)

<b>Registered Office</b>	:	Suite 20.03, 20th Floor Menara MAA No. 12 Jalan Dewan Bahasa 50460 Kuala Lumpur Telephone No : 03-2141 3060 Telefax No : 03-2141 3061
<b>Principal Place of Business</b>	:	Lot 53, Persiaran Selangor 40200 Shah Alam Telephone No. : 03-5519 2455 Telefax No : 03-5519 2033
<b>Solicitors</b>	:	Megat Najmuddin Leong & Co. 102 Jalan Bangsar 59200 Kuala Lumpur Tel : 03-2282 7277 Telefax : 03-2284 3508  Cheang & Ariff 39 Court 39 Jalan Yap Kwan Seng 50450 Kuala Lumpur Tel : 03-2161 0803 Telefax : 03-2161 4475
<b>Auditors</b>	:	Messrs PricewaterhouseCoopers (AF 1146) 11th Floor Wisma Sime Darby Jalan Raja Laut 50706 Kuala Lumpur Tel : 03-2693 1077 Telefax : 03-2693 0997
<b>Principal Bankers (In alphabetical order)</b>	:	<ul style="list-style-type: none"><li>• AmBank Berhad</li><li>• AmMerchant Bank Berhad</li><li>• DBS Bank Ltd.</li><li>• Malayan Banking Berhad</li><li>• OCBC Bank (Malaysia) Berhad</li><li>• Southern Bank Berhad</li><li>• Standard Chartered Bank Malaysia Berhad</li></ul>
<b>Stock Exchange Listing</b>	:	Main Board of Bursa Malaysia Securities Berhad (Formerly known as Malaysia Securities Exchange Berhad) ("Bursa Securities") Stock Number 3778
<b>Website e-mail</b>	:	<a href="http://www.melewar-mig.com">http://www.melewar-mig.com</a> <a href="mailto:enquiry@melewar-mig.com">enquiry@melewar-mig.com</a> <a href="mailto:enquiry@mycronsteel-mig.com">enquiry@mycronsteel-mig.com</a>

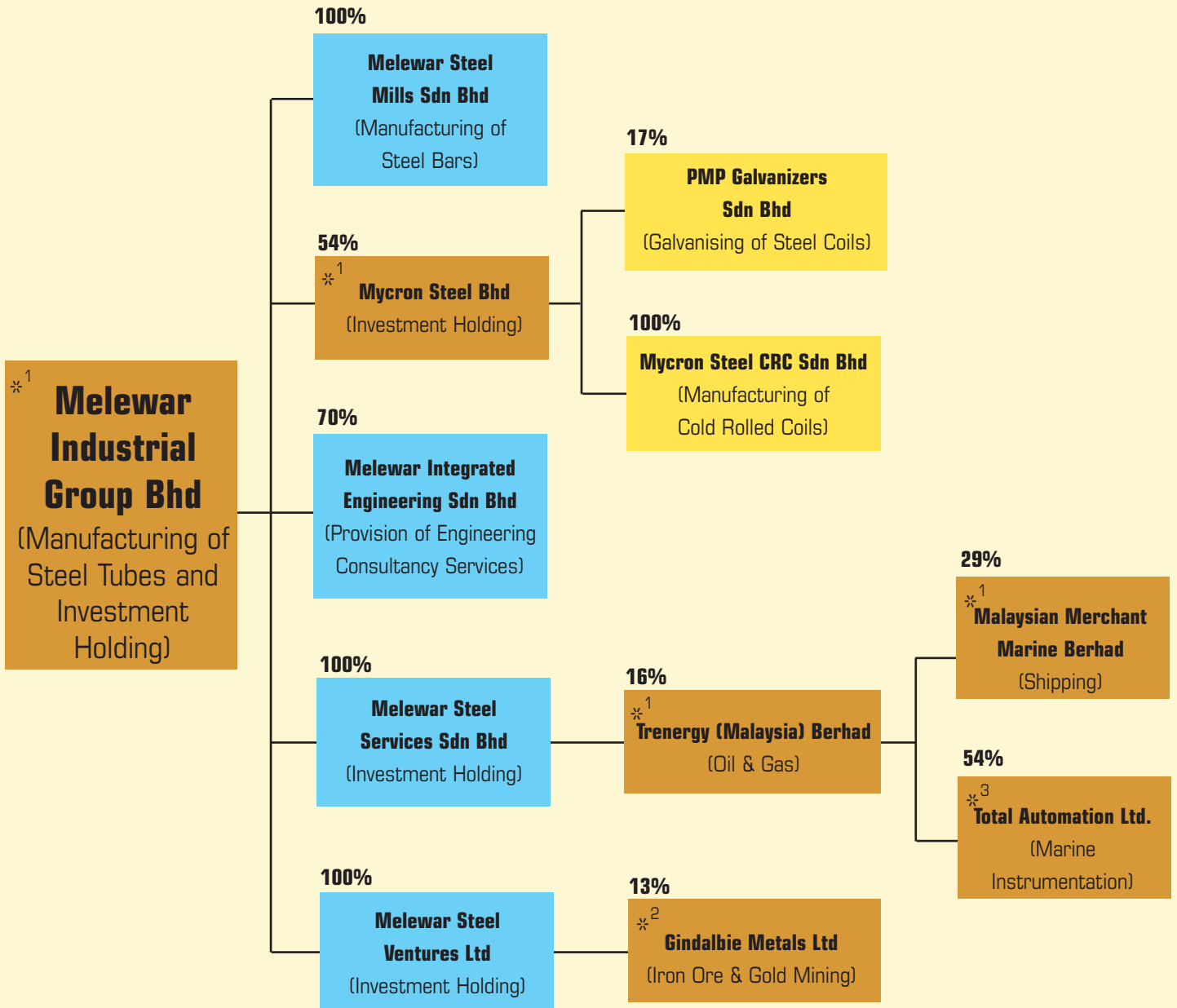




## CORPORATE

### INFORMATION (continued)

## CORE COMPANY CORPORATE STRUCTURE (AS AT 29 APRIL 2005)



\*<sup>1</sup> Listed on Bursa Malaysia Securities Berhad

\*<sup>2</sup> Listed on Australian Stock Exchange

\*<sup>3</sup> Listed on Singapore Stock Exchange

