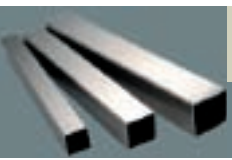




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Domicile	:	Malaysia
Legal Form & Place of Incorporation	:	A public listed company incorporated in Malaysia under the Companies Act, 1965 and limited by shares
Directors	:	<p>Tunku Tan Sri Abdullah ibni Almarhum Tuanku Abdul Rahman</p> <ul style="list-style-type: none">• Non-Independent Non-Executive Chairman <p>Tunku Dato' Ya'acob bin Tunku Tan Sri Abdullah</p> <ul style="list-style-type: none">• Managing Director / Chief Executive Officer <p>Tunku Dato' Seri Iskandar bin Tunku Tan Sri Abdullah</p> <ul style="list-style-type: none">• Non-Independent Non-Executive Director <p>Tunku Yahaya @ Yahya bin Tunku Tan Sri Abdullah</p> <ul style="list-style-type: none">• Non-Independent Non-Executive Director <p>Tengku Datuk Seri Ahmad Shah ibni Almarhum Sultan Salahuddin Abdul Aziz Shah</p> <ul style="list-style-type: none">• Independent Non-Executive Director <p>Dato' Jaffar Indot</p> <ul style="list-style-type: none">• Independent Non-Executive Director <p>Datin Ezurin Yusnita binti Abdul Malik</p> <ul style="list-style-type: none">• Non-Independent Non-Executive Director <p>Mr Lim Kim Chuan</p> <ul style="list-style-type: none">• Executive Director/Chief Operating Officer <p>Encik Azlan bin Abdullah</p> <ul style="list-style-type: none">• Executive Director <p>Encik Nikmat bin Abdullah</p> <ul style="list-style-type: none">• Executive Director <p>Mr Terence Francis Mahony</p> <ul style="list-style-type: none">• Independent Non-Executive Director <p>Mr Lee Ching Kion</p> <ul style="list-style-type: none">• Independent Non-Executive Director
Secretaries	:	Ms Lily Yin Kam May Mr Low Choong Sing
Audit Committee	:	<p>Mr Terence Francis Mahony</p> <ul style="list-style-type: none">• Chairman <p>Dato' Jaffar Indot</p> <ul style="list-style-type: none">• Member <p>Mr Lim Kim Chuan</p> <ul style="list-style-type: none">• Member <p>Encik Azlan bin Abdullah</p> <ul style="list-style-type: none">• Member <p>Mr Lee Ching Kion</p> <ul style="list-style-type: none">• Member
Registrar & Transfer Office	:	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



(continued)

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

COMPANY CORPORATE STRUCTURE (AS AT 28 APRIL 2006)

