

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>Datuk 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>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 Ms Soon Leh Hong
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>Datuk 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

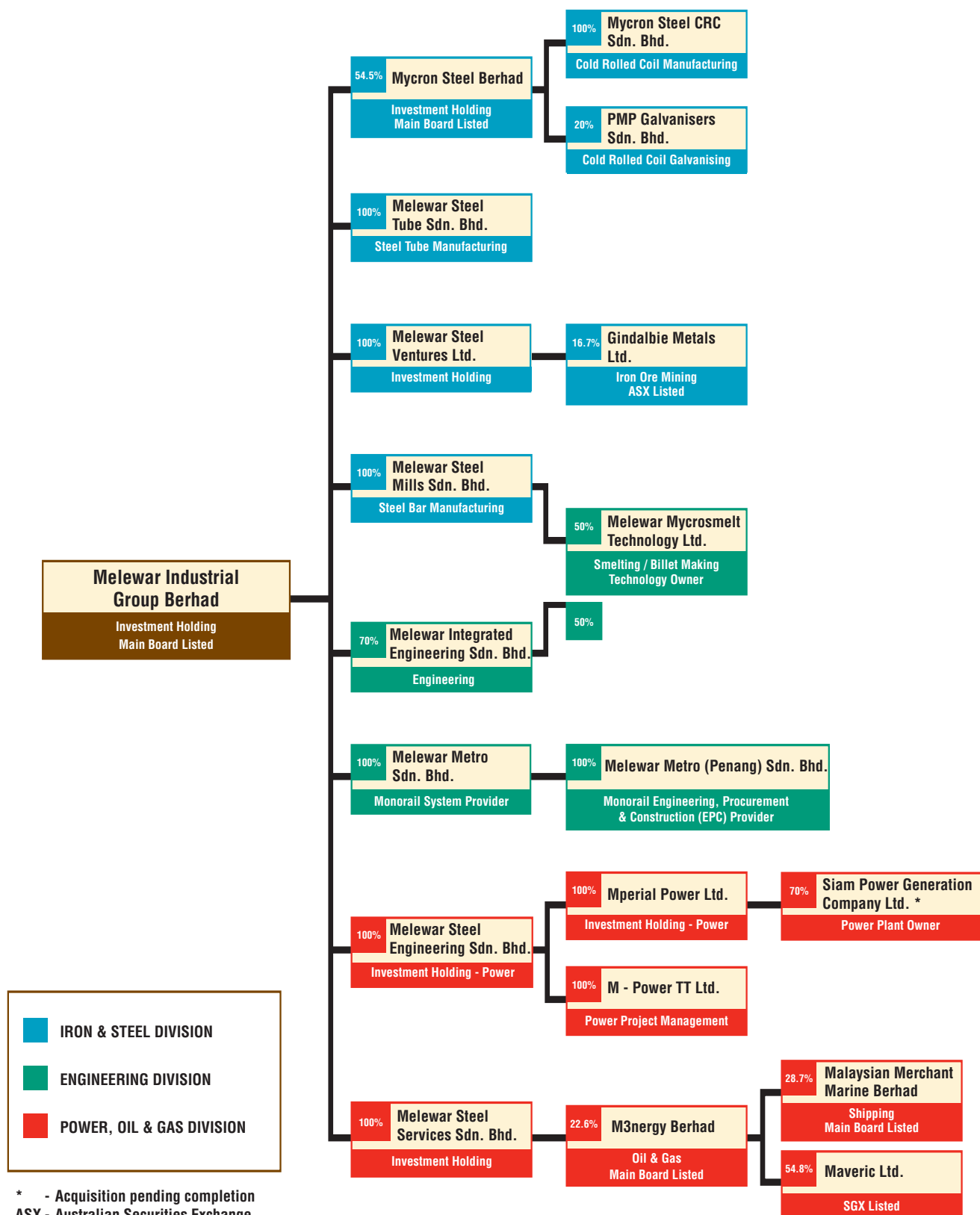
CORPORATE

INFORMATION

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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
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) Level 8-15 1 Sentral Jalan Travers Kuala Lumpur Sentral 50470 Kuala Lumpur
Principal Bankers (In alphabetical order)	:	<ul style="list-style-type: none">• Ambank Berhad• AmMerchant Bank Berhad• CIMB Bank Berhad (formerly known as Bumiputra-Commerce Bank Berhad)• DBS Bank Ltd.• Malayan Banking Berhad• OCBC Bank (Malaysia) 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

COMPANY CORPORATE STRUCTURE (AS AT 30 AUGUST 2007)



(continued)

Our new Corporate Office at 17th Floor, Menara MAA displaying specimens of the range of products of the Group companies.....

