

<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>	: Tunku Dato' Ya'acob bin Tunku Tan Sri Abdullah <ul style="list-style-type: none"><li>• Executive Chairman</li></ul> Datuk Lim Kim Chuan <ul style="list-style-type: none"><li>• Chief Executive Officer</li></ul> En Azlan bin Abdullah <ul style="list-style-type: none"><li>• Executive Director</li></ul> Dato' Jaffar Indot <ul style="list-style-type: none"><li>• Independent Non-Executive Director</li></ul> Mr Lee Ching Kion <ul style="list-style-type: none"><li>• Independent Non-Executive Director</li></ul> Tunku Yahaya @ Yahya bin Tunku Tan Sri Abdullah <ul style="list-style-type: none"><li>• Non-Independent Non-Executive Director</li></ul> Tengku Datuk Seri Ahmad Shah ibni Almarhum Sultan Salahuddin Abdul Aziz Shah <ul style="list-style-type: none"><li>• Independent Non-Executive Director</li></ul> Mr Onn Kien Hoe <ul style="list-style-type: none"><li>• Independent Non-Executive Director</li></ul>
<b>Secretaries</b>	: Ms Lily Yin Kam May Ms Soon Leh Hong
<b>Audit Committee</b>	: Mr Onn Kien Hoe <ul style="list-style-type: none"><li>• Chairman</li></ul> Dato' Jaffar Indot <ul style="list-style-type: none"><li>• Member</li></ul> Mr Lee Ching Kion <ul style="list-style-type: none"><li>• Member</li></ul>
<b>Registrar &amp; Transfer Office</b>	: 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
<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 Selangor Darul Ehsan Telephone No: 03 - 5519 2455 Telefax No: 03 - 5519 2033

<b>Solicitors</b>	: Megat Najmuddin Leong & Co 102 Jalan Bangsar 59200 Kuala Lumpur Telephone No: 03 - 2282 7277 Telefax No: 03 - 2284 3508  Othman Hashim & Co Suite 18.04, 18th Floor Menara MAA No. 12 Jalan Dewan Bahasa 50460 Kuala Lumpur Telephone No: 03 - 2142 3399 Telefax No: 03 - 2141 4685
<b>Auditors</b>	: Messrs PricewaterhouseCoopers (AF 1146) Level 8-15, 1 Sentral Jalan Travers Kuala Lumpur Sentral Telephone No: 03 - 2173 1188 Telefax No: 03 - 2173 1288
<b>Principal Bankers (In alphabetical order)</b>	: <ul style="list-style-type: none"><li>• Ambank (M) Berhad</li><li>• CIMB Bank Berhad</li><li>• DBS Bank Ltd</li><li>• Malayan Banking Berhad</li><li>• OCBC Bank (Malaysia) Berhad</li><li>• Standard Chartered Bank Malaysia Berhad</li></ul>
<b>Stock Exchange Listing</b>	: Main Market of Bursa Malaysia Securities 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>

(continued)

**GROUP CORPORATE STRUCTURE**  
(AS AT 30 SEPTEMBER 2009)

