



**Tunku Tan Sri Abdullah ibni Almarhum
Tuanku Abdul Rahman**
*Aged 79, Malaysian
Non-Independent Non-Executive Chairman*

Tunku Tan Sri Abdullah ibni Almarhum Tuanku Abdul Rahman was appointed to the Board of Directors of Melewar Industrial Group Berhad (Formerly known as Maruichi Malaysia Steel Tube Berhad) ("MIG") on 7 October 2002 as a Non-Independent Non-Executive Director and subsequently was appointed as Chairman of MIG on 11 October 2002.

Tunku Tan Sri Abdullah's academic qualifications include a Diploma in Public Administration from University of Glasgow, Scotland and a Diploma in Agriculture from Miyazaki, Japan. He actively served in the civil service for more than ten (10) years before being involved in politics. He was the member for Parliament in Rawang Constituency from 1964 to 1974 whilst presiding in several voluntary organisations such as Malaysian Association of Youth Club (1954 - 1970), Malaysia Youth Council (1966 - 1972), Asian Youth Council (1972 - 1978) and was also an executive member of the World Assembly of Youth.

Besides MIG, Tunku Tan Sri Abdullah is also the Chairman/Director of several public listed companies on the Bursa Malaysia Securities Berhad which include MAA Holdings Berhad, Georgetown Holdings Berhad and Datuk Keramat Holdings Berhad.

Tunku Tan Sri Abdullah is an indirect substantial shareholder by virtue of his relationship with Tunku Dato' Ya'acob, the Managing Director/Chief Executive Officer who is the ultimate beneficial owner of Melewar Equities (BVI) Ltd, the substantial shareholder of MIG. His shareholding in the Company is disclosed in page 22 of the Annual Report.

Tunku Tan Sri Abdullah does not have any conflict of interest with the Company and has had no conviction for any offences within the past 10 years.

Tunku Dato' Ya'acob bin Tunku Abdullah
*Aged 43, Malaysian
Managing Director/Chief Executive Officer*



Tunku Dato' Ya'acob bin Tunku Abdullah is the Group Managing Director/Chief Executive Officer of MIG and was appointed to the Board of Directors of MIG on 7 October 2002. He is the Chairman of Employees' Share Option Scheme ("ESOS") Committee of the Company. He also sits on the Board of Mycron Steel Berhad, MAA Holdings Berhad, Malaysian National Reinsurance Berhad, Toyochem Corporation Berhad, Melewar Group Berhad and several private limited companies.

Tunku Dato' Ya'acob graduated with a Bachelor of Science (Hons) degree in Economics and Accounting from City University, London. An accountant by training, he is a Fellow of the Institute of Chartered Accountants in England & Wales and a member of the Malaysian Institute of Accountants. He started his career as an Auditor with Price Waterhouse, London from 1982 to 1985 and subsequently joined Price Waterhouse Kuala Lumpur from 1986 to 1987. He joined Malaysian Assurance Alliance Berhad in 1987 as Chief General Manager and was transferred to MAA Holdings Berhad as Group Managing Director/Chief Executive Officer in 1999.

Tunku Dato' Ya'acob also sits on the executive board of several trade associations, specifically, the National Insurance Association of Malaysia (NIAM), the Federation of Public Listed Companies (FPLC), the Financial Planning Association of Malaysia (FPAM) and the Federation of Malaysia Unit Trust Managers (FMUTM).

Tunku Dato' Ya'acob is the son of Tunku Tan Sri Abdullah ibni Almarhum Tuanku Abdul Rahman, the Chairman of the Company. His shareholding in the Company is disclosed in page 22 of the Annual Report.

Tunku Dato' Ya'acob does not have any conflict of interest with the Company and has had no conviction for any offences within the past 10 years.

Profile Of Directors



Tunku Dato' Seri Iskandar bin Tunku Abdullah
Aged 57, Malaysian
Non-Independent Non-Executive Director

Tunku Dato' Seri Iskandar bin Tunku Abdullah was appointed to the Board of Directors of MIG on 18 December 2003 as a Non-Independent Non-Executive Director. He is currently the Chairman of Mycron Steel Berhad and sits on the Boards of MAA Holdings Berhad, Malaysian Assurance Alliance Berhad, MBF Holdings Berhad, MBf Corporation Berhad and Melewar Group Berhad. He is also on the Board of Malaysian Tourism Promotion Board.

Tunku Dato' Seri Iskandar holds a Master of Science degree in International Marketing from the University of Strathclyde, United Kingdom. He is also a Fellow of the Chartered Institute of Marketing (UK), the Institute of Business Administration (UK), the Institute of Administrative Management (UK) and the Institute of Marketing Malaysia.

Tunku Dato' Seri Iskandar is the son of Tunku Tan Sri Abdullah ibni Almarhum Tuanku Abdul Rahman. He is an indirect substantial shareholder by virtue of his relationship with Tunku Dato' Ya'acob, the Managing Director/Chief Executive Officer who is the ultimate beneficial owner of Melewar Equities (BVI) Ltd, the substantial shareholder of MIG. His shareholding in the Company is disclosed in page 22 of the Annual Report.

Tunku Dato' Seri Iskandar does not have any conflict of interest with the Company and has had no conviction for any offences within the past 10 years.

Tunku Yahaya @ Yahya bin Tunku Abdullah
Aged 42, Malaysian
Non-Independent Non-Executive Director



Tunku Yahaya @ Yahya bin Tunku Abdullah was appointed to the Board of Directors of MIG on 18 December 2003 as a Non-Independent Non-Executive Director. He is a member of the Nomination Committee and Remuneration Committee of the Company. He currently sits on the Boards of Mithril Berhad, Melewar Group Berhad and several other private limited companies.

Tunku Yahaya graduated in 1983 with a Bachelor of Science (Hons) degree in Economics and Accountancy from the City University, London. That year in London, he joined Peat Marwick Mitchell & Co. In 1986, he obtained his Master of Science in Economics from Birkbeck College, University of London. Returning to Malaysia in 1986, he joined the advertising company, AMC-Saatchi & Saatchi. In 1988, he joined the management of the refurbished Central Market (KL) as Executive Director. In 1995, he was appointed to put into operation and manage the television station, Metro Vision as Managing Director. In 1997, he started the music recording label, Melewar Parallax Sdn Bhd.

Tunku Yahaya is the son of Tunku Tan Sri Abdullah ibni Almarhum Tuanku Abdul Rahman. He is an indirect substantial shareholder by virtue of his relationship with Tunku Dato' Ya'acob, the Managing Director/Chief Executive Officer who is the ultimate beneficial owner of Melewar Equities (BVI) Ltd, the substantial shareholder of MIG. His shareholding in the Company is disclosed in page 22 of the Annual Report.

Tunku Yahaya @ Yahya does not have any conflict of interest with the Company and has had no conviction for any offences within the past 10 years.