

CORPORATE INFORMATION

Board of Directors

Prof. Dato' Ir. Dr. A. Bakar
Bin Jaafar (*Chairman*)

Dr. Nagulendran A/L
Kangayatkarasu

En. Ahmad Kamal Bin
Wasis @ Waksis

Datuk Wira Jalilah Binti
Baba

Datuk Hiswani Binti
Harun

Chief Executive Officer

Ts. Shamsul Bahar Bin Mohd Nor
(*Appointed on 1st November 2019*)

Secretary

Shahrizat Binti Othman
(MAICSA 0764744)

Registered Office

Suite C-5-4,
Wisma Goshen Plaza Pantai
Jalan Pantai Baharu
59200 Kuala Lumpur

Auditors

Crowe Malaysia PLT
Level 16, Tower C
Megan Avenue II
12, Jalan Yap Kwan Seng
50450 Kuala Lumpur
Malaysia

Principal Place of Business

No. 2, Jalan 9/10
Persiaran Usahawan, Seksyen 9
43650 Bandar Baru Bangi
Selangor Darul Ehsan

Principal Banker

CIMB Bank Berhad
Serdang Perdana
Ground Floor & Mezzanine
No. 33, Jalan SP 2/1
Taman Serdang Perdana
43300 Seri Kembangan
Selangor Darul Ehsan