

CORPORATE INFORMATION

DIRECTORS

Datuk Oh Chong Peng

Chairman, Independent Non-Executive Director

Dato' Thomas Mun Lung Lee

Senior Independent Non-Executive Director

Stephen Geh Sim Whye

Independent Non-Executive Director

Tan Yuen Fah

Independent Non-Executive Director

Megat Dziauddin

bin Megat Mahmud
Independent Non-Executive Director

Lee Ah Boon

Non-Independent Non-Executive Director

Ou Shian Waei

Independent Non-Executive Director

Kung Beng Hong

Non-Independent Non-Executive Director

Sng Seow Wah

Non-Independent Non-Executive Director

GROUP COMPANY SECRETARY

Lee Wei Yen (MAICSA 7001798)

REGISTERED OFFICE

3rd Floor, Menara Multi-Purpose
Capital Square
No. 8, Jalan Munshi Abdullah
50100 Kuala Lumpur, Malaysia

Tel : 03-2604 3333
Fax : 03-2694 6200
Website : www.alliancefg.com
Email : enquiry@alliancefg.com

REGISTRAR

Shareworks Sdn Bhd
No. 10-1, Jalan Sri Hartamas 8
Sri Hartamas
50480 Kuala Lumpur, Malaysia

Tel : 03-6201 1120
Fax : 03-6201 3121

AUDITORS

PricewaterhouseCoopers
Chartered Accountants
Level 10, 1 Sentral
Jalan Travers
Kuala Lumpur Sentral
P.O. Box 10192
50706 Kuala Lumpur, Malaysia

PRINCIPAL BANKER

Alliance Bank Malaysia Berhad

BURSA MALAYSIA STOCK NAME/CODE

AFG/2488

INTERNATIONAL SECURITIES IDENTIFICATION NUMBER (ISIN)

MYL248800004