

# 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](http://www.alliancefg.com)  
Email : [enquiry@alliancefg.com](mailto:enquiry@alliancefg.com)

## REGISTRAR

**Shareworks Sdn Bhd**

No. 2-1, 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