

CORPORATE INFORMATION

- Board of Directors** : Y. Bhg. Datuk M. Chareon Sae Tang @ Tan Whye Aun
(*Chairman*)
Mr Tan Siak Tee
Mr Ooi Kim Lai
- Secretaries** : Ms Lim Kwee Peng (MAICSA 7015250)
SSM PC No. 202008002981
Ms Wong Phooi Lin (MAICSA 7013812)
SSM PC No. 202008002964
- Registration No** : 197401003539 (20667-M)
- Registered Office** : Level 14, Lion Office Tower
No. 1 Jalan Nagasari
50200 Kuala Lumpur
Wilayah Persekutuan
Tel No : 03-21420155
Website : www.lion.com.my/acb
Email : acb@lion.com.my
- Share Registrar** : Securities Services (Holdings) Sdn Bhd
Level 7, Menara Milenium
Jalan Damanlela, Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Wilayah Persekutuan
Tel No : 03-20849000 (general)
Fax Nos : 03-20949940, 03-20950292
Email : info@sshsb.com.my
- Auditors** : Ong Boon Bah & Co.
B-10-1 Megan Avenue 1
189 Jalan Tun Razak
50400 Kuala Lumpur
Wilayah Persekutuan
- Principal Bankers** : Bank of China (Malaysia) Berhad
RHB Bank Berhad