

## CORPORATE INFORMATION

- Board of Directors** : Y. Bhg. Datuk M. Chareon Sae Tang @ Tan Whye Aun  
(*Chairman*)  
Y. Bhg. Datuk Emam Mohd Haniff bin Emam Mohd Hussain  
Y. Bhg. Datuk Mohd Yusof bin Abd Rahaman  
Mr Ooi Kim Lai
- Secretaries** : Ms Wong Po Leng (MAICSA 7049488)  
SSM PC No. 202008002973  
Ms Wong Phooi Lin (MAICSA 7013812)  
SSM PC No. 202008002964
- Registration No** : 197201001251 (12890-A)
- 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/lioncor](http://www.lion.com.my/lioncor)  
Email : [lcb@lion.com.my](mailto:lcb@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](mailto: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** : RHB Bank Berhad  
Bank of China (Malaysia) Berhad