CORPORATE INFORMATION

Board of Directors	:	Y. Bhg. Tan Sri Cheng Heng Jem *(Chairman)* Ms Cheng Hui Ya, Serena *(Executive Director)* Y. Bhg. Tan Sri Abd Karim bin Shaikh Munisar Dr Folk Jee Yoong Mr Liew Jee Min @ Chong Jee Min
Secretaries	:	Ms Wong Phooi Lin (MAICSA 7013812) SSM PC No. 202008002964 Ms Choo Yoon May (MAICSA 7044632) SSM PC No. 202008002365
Registration No	:	198201002310 (82056-X)
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/lionpsim Email : posim@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) Email : info@sshsb.com.my
Auditors	:	Forvis Mazars PLT Wisma Golden Eagle Realty 11th Floor, South Block 142-A Jalan Ampang 50450 Kuala Lumpur Wilayah Persekutuan
Principal Bankers	:	CIMB Bank Berhad Public Bank Berhad HSBC Bank Malaysia Berhad
Stock Exchange Listing	:	Bursa Malaysia Securities Berhad (“Bursa Securities”)
Stock Name	:	LIONPSIM
Bursa Securities Stock No	:	8486
Reuters Code	:	LIOP.KL