

## Corporate Information

### Board of Directors

- Tan Sri Dato' Dr. Abu Bakar bin Suleiman **(Chairman/ Non-Independent Non-Executive Director)**
- Dato' Dr. Mohamad Hashim bin Ahmad Tajudin **(Non-Independent Non-Executive Director)**
- Datuk Alias bin Ali **(Non-Independent Non-Executive Director)**
- Datuk Dr. Jegathesan a/l N. M. Vasagam @ Manikavasagam **(Independent Non-Executive Director)**
- Haji Ghazali bin Awang **(Independent Non-Executive Director)**
- Dr. Mohd Nasir bin Hassan **(Independent Non-Executive Director)**

### Chief Executive Officer

- Leonard Ariff bin Abdul Shatar

### Company Secretaries

- Noor Azwah binti Samsudin (LS0006071)
- Rosnah binti Mahat (LS0006735)

### Registered Office

- 13th Floor, Menara PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur tel +603 2612 3888 fax +603 2612 3999

### Business Address

- Lot 2599, Jalan Seruling 59 Kawasan 3, Taman Klang Jaya 41200 Klang Selangor Darul Ehsan tel +603 3323 2759 fax +603 3323 3923 [www.duopharma.com.my](http://www.duopharma.com.my) [duofarma@tm.net.my](mailto:duofarma@tm.net.my)

### Auditors

- Messrs. KPMG Chartered Accountants KPMG Tower 8 First Avenue Bandar Utama 47800 Petaling Jaya Selangor Darul Ehsan

### Stock Exchange Listing

- Main Board of Bursa Malaysia Securities Berhad

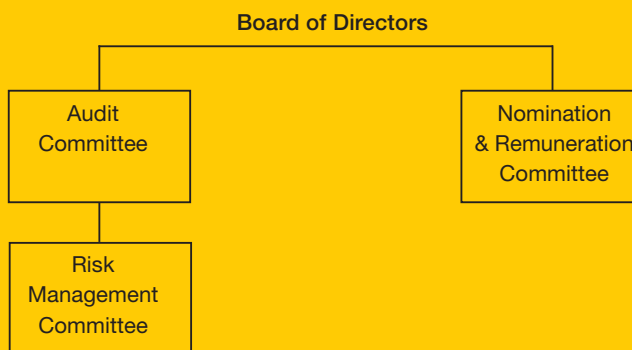
### Principal Bankers

- OCBC Bank (Malaysia) Berhad No.19, Jalan Stesen 41000 Klang Selangor Darul Ehsan
- CIMB Bank Berhad G9, Ground Floor Plaza Metro, Jalan Meru 41050 Klang Selangor Darul Ehsan

### Share Registrar

- Tenaga Koperat Sdn Bhd Level 17, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra 59200 Kuala Lumpur tel +603 2264 3883 fax +603 2282 1886

## Board Structure



## Corporate Structure

