

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

Haji Ghazali bin Awang

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

Dr. Mohd Nasir bin Hassan

Independent Non-Executive Director
(Resigned w.e.f. 4 February 2010)

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 No.: 03-2612 3888
Fax No.: 03-2612 3999

Business Address

Lot 2599, Jalan Seruling 59
Kawasan 3
Taman Klang Jaya
41200 Klang
Selangor Darul Ehsan
Tel No.: 03-3323 2759
Fax No.: 03-3323 3923
Homepage: www.duopharma.com.my
E-mail: duofarma@tm.net.my

Auditors

Messrs. KPMG
Chartered Accountants
Level 10, KPMG Tower
8 First Avenue, Bandar Utama
47800 Petaling Jaya
Selangor Darul Ehsan

Principal Bankers

OCBC Bank (Malaysia) Berhad
No.19, Jalan Stesen
41000 Klang
Selangor Darul Ehsan

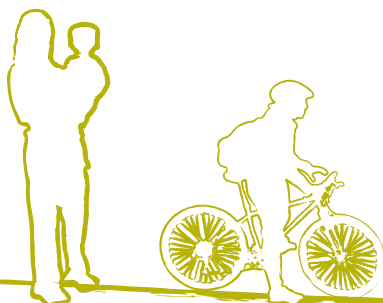
CIMB Bank Berhad
G9, Ground Floor
Plaza Metro, Jalan Meru
41050 Klang
Selangor Darul Ehsan

Share Registrar

Tricor Investor Services Sdn Bhd
(Formerly known as Tenaga Koperat Sdn Bhd)
Level 17, The Gardens North Tower
Mid Valley City,
Lingkaran Syed Putra
59200 Kuala Lumpur
Tel No.: 03-2264 3883
Fax No.: 03-2282 1886

Stock Exchange Listing

Main Market of Bursa Malaysia Securities Berhad



Board Structure

Board of Directors

- Audit Committee and Risk Management Committee
- Nomination and Remuneration Committee

Corporate Structure

CCM Duopharma Biotech Berhad (524271-W)

- 100%
Duopharma (M) Sdn Bhd
(42491-M)

