

## Board of Directors

Tan Sri Dato' Dr. Abu Bakar bin Suleiman  
*Chairman*  
*Non-Independent Non-Executive Director*

Tan Sri Dato' Dr. Jegathesan  
a/l N.M. Vasagam @ Manikavasagam  
*Independent Non-Executive Director*

Datuk Alias bin Ali  
*Non-Independent Non-Executive Director*

Haji Ghazali bin Awang  
*Independent Non-Executive Director*

Amirul Feisal bin Wan Zahir  
*Non-Independent Non-Executive Director*  
*(Appointed w.e.f. 13 June 2011)*

Dato' Dr. Mohamad Hashim bin Ahmad Tajudin  
*Non-Independent Non-Executive Director*  
*(Resigned w.e.f. 10 June 2011)*

## Chief Executive Officer

Leonard Ariff bin Abdul Shatar

## Company Secretary

Noor Azwah binti Samsudin (LS0006071)

## Stock Exchange Listing

Main Market of Bursa Malaysia Securities Berhad

## Registered Office

13th Floor, Menara PNB, 201-A, Jalan Tun Razak  
50400 Kuala Lumpur

Tel : 03-2612 3888

Fax : 03-2612 3999

## Business Address

Lot 2599, Jalan Seruling 59, Kawasan 3  
Taman Klang Jaya, 41200 Klang  
Selangor Darul Ehsan

Tel : 03-3323 2759

Fax : 03-3323 3923

Homepage : [www.duopharma.com.my](http://www.duopharma.com.my)

E-mail : [cs@duopharma.com.my](mailto:cs@duopharma.com.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

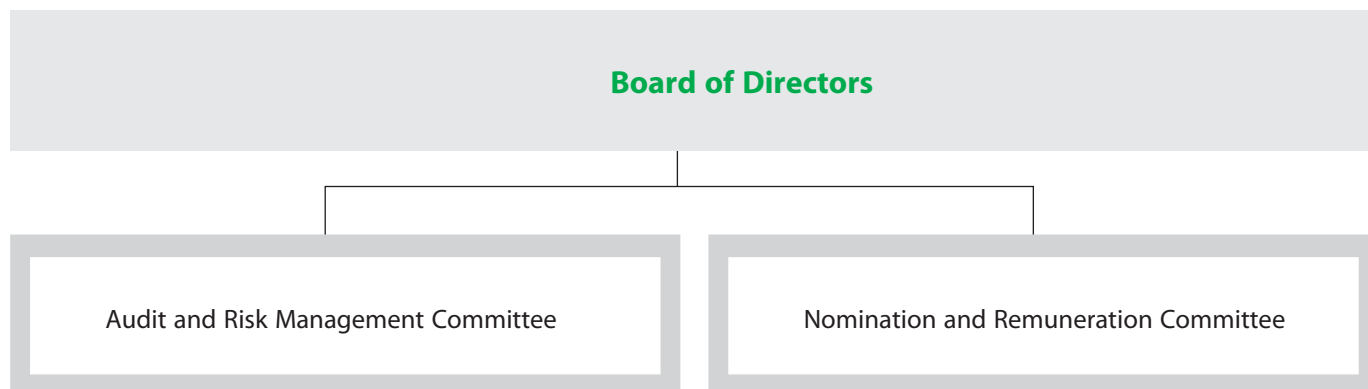
## Share Registrar

Tricor Investor Services Sdn. Bhd.  
Level 17, The Gardens North Tower  
Mid Valley City, Lingkaran Syed Putra  
59200 Kuala Lumpur

Tel : 03-2264 3883

Fax : 03-2282 1886

## Board Structure



## Corporate Structure

