

# Corporate Information

## BOARD OF DIRECTORS

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

**Dato' Haji Ghazali bin Awang**  
Senior Independent Non-Executive Director

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

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

**Dato' Mohamad Kamarudin bin Hassan**  
Independent Non-Executive Director

## CHIEF EXECUTIVE OFFICER

Leonard Ariff bin Abdul Shatar

## COMPANY SECRETARY

Noor Azwah binti Samsudin (LS0006071)

## 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](http://www.duopharma.com.my)  
E-mail : [info@ccmberhad.com](mailto:info@ccmberhad.com)

## 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 No. : 03-2264 3883  
Fax No. : 03-2282 1886

## STOCK EXCHANGE LISTING

Main Market of Bursa Malaysia Securities Berhad