

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

**Tan Sri Dato' Dr. Abu Bakar  
bin Suleiman**

Non-Independent  
Non-Executive Chairman

**Tan Sri Dato' Dr. Jegathesan  
a/I N.M. Vasagam @  
Manikavasagam**

Independent Non-Executive Director

**Dato' Haji Ghazali bin Awang**

Senior Independent  
Non-Executive Director

**Datuk Alias bin Ali**

Non-Independent  
Non-Executive Director

**Dato' Mohamad Kamarudin  
bin Hassan**

Independent Non-Executive Director

**Dr. Byung-Geon Rhee**

Independent Non-Executive Director  
(Appointed w.e.f. 5 October 2015)

**Tan Sri Siti Sa'diah binti Sh. Bakir**

Independent Non-Executive Director  
(Appointed w.e.f. 5 April 2016)

**Dato' Azmi bin Mohd Ali**

Non-Independent Non-Executive Director  
(Appointed w.e.f. 5 April 2016)

## 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 : 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  
Website : [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

RHB Islamic Bank Berhad  
75, Jalan Tun H.S. Lee  
50000 Kuala Lumpur

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

## SHARE REGISTRAR

Tricor Investor & Issuing House  
Services Sdn. Bhd.  
Unit 32-01, Level 32, Tower A  
Vertical Business Suite, Avenue 3  
Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur  
Tel : 03-2783 9299  
Fax : 03-2783 9222

## STOCK EXCHANGE LISTING

Main Market of Bursa Malaysia  
Securities Berhad