

CORPORATE INFORMATION

BOARD OF DIRECTORS

Dato' Hajah Normala binti Abdul Samad
Non-Independent Non-Executive Chairman

Tan Sri Siti Sa'diah binti Sh. Bakir
Senior Independent Non-Executive
Director

Dato' Mohamad Kamarudin bin Hassan
Independent Non-Executive Director

Dato' Azmi bin Mohd Ali
Non-Independent Non-Executive Director

Razalee bin Amin
Independent Non-Executive Director

**Puan Sri Datuk Rohani Parkash binti
Abdullah**
Independent Non-Executive Director

Zaiton binti Jamaluddin
Independent Non-Executive Director

Dato' Eisah binti A. Rahman
Independent Non-Executive Director

CHIEF EXECUTIVE OFFICER

Leonard Ariff bin Abdul Shatar

COMPANY SECRETARY

Noor Azwah binti Samsudin
(LS 0006071)

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
E-mail : info@ccmberhad.com

AUDITORS

KPMG PLT
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

Malayan Banking Berhad
No. 7&9, Jalan 9/9C
Seksyen 9, Bandar Baru Bangi
43650 Bangi
Selangor Darul Ehsan

Hong Leong Bank
No.68, Lorong Batu Nilam 4A
Bandar Baru Tinggi
41200 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