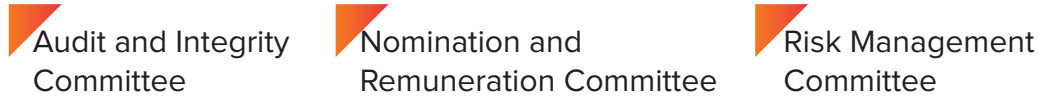


BOARD STRUCTURE

BOARD OF DIRECTORS

BOARD COMMITTEES



CORPORATE STRUCTURE



**CCM DUOPHARMA
BIOTECH BERHAD**
(524271-W)

