

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

**Tan Sri Datin Paduka Siti Sa'diah bt Sh Bakir**  
*Non-Independent  
Non-Executive Chairman*

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

**Leonard Ariff Abdul Shatar**  
*Group Managing Director*

**Razalee bin Amin**  
*Independent  
Non-Executive Director*

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

**Zaiton bt Jamaluddin**  
*Independent  
Non-Executive Director*

**Dato' Eisah bt A.Rahman**  
*Independent  
Non-Executive Director*

**Datuk Nik Moustpha bin Hj Nik Hassan**  
*Independent  
Non-Executive Director*

**Datuk Mohd Radzif bin Mohd Yunus**  
*Non-Independent  
Non-Executive Director*

## COMPANY SECRETARY

**Ibrahim Hussin Salleh**  
(LS0009121)

## REGISTERED OFFICE

13th Floor, Menara PNB  
201-A, Jalan Tun Razak  
50400 Kuala Lumpur  
Tel No.: 03-2612 3888  
Fax No.: 03-2166 5103

## 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  
Website: www.  
ccmduopharma.  
com  
E-mail : cs@  
ccmduopharma.  
com

## AUDITORS

**Messrs. KPMG PLT  
Chartered Accountants**  
Level 10, KPMG Tower  
8 First Avenue, Bandar Utama  
47800 Petaling Jaya  
Selangor Darul Ehsan

## PRINCIPAL BANKERS

**AmBank (M) Berhad**  
No.1, Ground Floor, Lorong  
Sanggul 1F, Bandar Puteri  
41000 Klang  
Selangor Darul Ehsan

**OCBC Bank (Malaysia)  
Berhad**  
No.19, Jalan Stesen  
41000 Klang  
Selangor Darul Ehsan

**Sumitomo Mitsui Banking  
Corporation Malaysia  
Berhad**  
Suite 22-03, Level 22  
Integra Tower  
The Intermark  
348 Jalan Tun Razak  
50400 Kuala Lumpur

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

**Hong Leong Bank**  
68, Lorong Batu Nilam 3A  
Bandar Bukit Tinggi  
41200 Klang  
Selangor Darul Ehsan

## SHARE REGISTRAR

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

## STOCK EXCHANGE LISTING

Main Market of Bursa  
Malaysia Securities  
Berhad