

# CORPORATE INFORMATION

MBf Holdings Berhad

7

## BOARD OF DIRECTORS

### LEE CHAING HUAT

*Independent Non-Executive Chairman*

### TAN SRI DATUK DR NINIAN MOGAN LOURDENADIN

*Group Chief Executive Officer/Executive Director*

### SUSAN A/P RAJANAYAGAM

*Managing Director/Executive Director*

### MARTIN RICHARD HAEGER

*Executive Director*

### DATUK AZIZAN BIN ABD RAHMAN

*Independent Non-Executive Director*

### ABDUL RAHMAN BIN ACHMED

*Independent Non-Executive Director*

## AUDIT COMMITTEE

### LEE CHAING HUAT

*Chairman (Independent Non-Executive Chairman)*

### DATUK AZIZAN BIN ABD RAHMAN

*Member (Independent Non-Executive Director)*

### ABDUL RAHMAN BIN ACHMED

*Member (Independent Non-Executive Director)*

## REMUNERATION COMMITTEE

### DATUK AZIZAN BIN ABD RAHMAN

*Chairman (Independent Non-Executive Director)*

### LEE CHAING HUAT

*Member (Independent Non-Executive Chairman)*

### SUSAN A/P RAJANAYAGAM

*Member (Managing Director/Executive Director)*

## NOMINATION COMMITTEE

### ABDUL RAHMAN BIN ACHMED

*Chairman (Independent Non-Executive Director)*

### LEE CHAING HUAT

*Member (Independent Non-Executive Chairman)*

### DATUK AZIZAN BIN ABD RAHMAN

*Member (Independent Non-Executive Director)*

## GROUP SENIOR MANAGEMENT

### TAN SRI DATUK DR NINIAN MOGAN LOURDENADIN

*Group Chief Executive Officer/Executive Director*

### SUSAN A/P RAJANAYAGAM

*Managing Director/Executive Director*

### MARTIN RICHARD HAEGER

*Executive Director*

### THOMAS MATHEW

*President*

### DING LIEN BING, JOHN

*Chief Financial Officer*

### KANNIASON GOVINDASAMY

*Vice President - Information Technology*

### CHONG SIEW HOONG

*Vice President - Finance*

### THO YOW SUEN

*Group Chief Internal Auditor*

# CORPORATE INFORMATION

## HEADS OF COMPANIES

### TAN SRI DATUK DR NINIAN MOGAN LOURDENADIN

MBf Carpenters Pty Ltd  
W.R. Carpenter (South Pacific) Ltd  
W.R. Carpenter (PNG) Ltd

### MARTIN RICHARD HAEGER

MBf Elevators Sdn Bhd  
Vintage Developers Sdn Bhd

### DING LIEN BING, JOHN

MBF Cards (M'sia) Sdn Bhd

### KARTI GESU A/L MANIAM

MBf Printing Industry Sdn Bhd

### FLORENCE KHOO

MBf Media Sdn Bhd

### YEOH HENG KOOI

MBf Bank Ltd

### KHEW HAM HOE

MBf Factors (Thailand) Ltd

### LAWRENCE LIM

Crow Wood Terrace Associates, L.P.

### WU RONG WEI

Hangzhou Xinma Elevator Co. Ltd.

## COMPANY SECRETARIES

### CHONG SIEW HOONG (MIA 5062)

### ONG HUA MENG (MIA 6346)

## REGISTRAR

### Insurban Corporate Services Sdn Bhd (76260-W)

149, Jalan Aminuddin Baki  
Taman Tun Dr Ismail  
60000 Kuala Lumpur  
Tel No. : 03-7729 5529 / 7727 3873  
Fax No. : 03-7728 5948

## AUDITORS

### Messrs Ernst & Young (AF: 0039)

Chartered Accountants  
Level 23A, Menara Milenium  
Jalan Damanlela  
Pusat Bandar Damansara  
50490 Kuala Lumpur  
Tel No. : 03-7495 8000  
Fax No. : 03-2095 9078

## STOCK EXCHANGE LISTING

Listed on the Main Board of  
Bursa Malaysia Securities Berhad on 14 November 1963  
Stock Code : 1236  
Stock Name : MBfHLDG

## REGISTERED OFFICE

Level 17, Menara MBf  
Jalan Sultan Ismail  
50250 Kuala Lumpur  
Tel No. : 03-2167 8000  
Fax No. : 03-2164 6985

## PRINCIPAL BANKERS

Malayan Banking Berhad  
EON Bank Berhad  
CIMB Bank Berhad  
Bank of Tokyo-Mitsubishi UFJ (Malaysia) Berhad  
RHB Bank Berhad  
AmBank (M) Berhad  
Bank of South Pacific Limited  
ANZ Banking Group Limited  
Westpac Banking Corporation  
Fiji Development Bank