

**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 ABDUL 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 ABDUL RAHMAN**  
*Member (Independent Non-Executive Director)*

**ABDUL RAHMAN BIN ACHMED**  
*Member (Independent Non-Executive Director)*

**REMUNERATION COMMITTEE**

**DATUK AZIZAN BIN ABDUL 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 ABDUL 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*

**CHANDRASEKHAR ARUN**  
*General Manager - Group Business/Property Development*

**THO YOW SUEN**  
*Group Chief Internal Auditor*

**HEADS OF COMPANY**

**TAN SRI DATUK DR NINIAN MOGAN LOURDENADIN**  
- MBf Carpenters Pty Ltd  
- W.R. Carpenter (South Pacific) Ltd  
- W.R. Carpenter (PNG) Ltd

**DING LIEN BING, JOHN**  
- MBF Cards (M'sia) Sdn Bhd

**MARTIN RICHARD HAEGER**  
- MBf Protection Services Sdn Bhd  
- MBf Elevators Sdn Bhd

**KARTI GESU A/L MANIAM**  
- MBf Printing Industry Sdn Bhd

**FLORENCE KHOO**  
- MBf Media Sdn Bhd

**YEOW 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  
- CIMB Bank Berhad  
- AmBank (M) Berhad  
- RHB Bank Berhad  
- EON Bank Berhad  
- ANZ Banking Group Limited  
- Bank of South Pacific Limited  
- Westpac Banking Corporation  
- Fiji Development Bank