

CORPORATE INFORMATION

BOARD OF DIRECTORS

Chairman, Non-Independent Executive Director
Tan Sri Dato'Seri (Dr) Cheah Fook Ling

President, Non-Independent Executive Director
Dato' Chew Chee Kin

**Managing Director,
Non-Independent Executive Director**
Yau Kok Seng

**Finance Director,
Non-Independent Executive Director**
Mark Victor Rozario

Non-Independent Non-Executive Director
Dato' Tan Kia Loke
*(Redesignated from Group Managing Director to
Non-Independent Non-Executive Director
on 1 January 2003)*

Senior Independent Non-Executive Director
Wong Chin Mun

Independent Non-Executive Directors
Tan Sri Dato' Seri Dr Md Noordin Bin Md Sopiee
Datuk Low Seng Kuan

AUDIT COMMITTEE

Wong Chin Mun (*Chairman*)

Tan Sri Dato' Seri Dr Md Noordin Bin Md Sopiee

Datuk Low Seng Kuan

Yau Kok Seng
(Appointed on 24 April 2003)

Dato' Tan Kia Loke
(Resigned on 24 April 2003)

MANAGEMENT COMMITTEE

Tan Sri Dato'Seri (Dr) Cheah Fook Ling (*Chairman*)

Dato' Chew Chee Kin

Dato' Tan Kia Loke

Yau Kok Seng

Puan Sri Datin Seri Susan Cheah Seok Cheng

Mark Victor Rozario
(Appointed on 24 April 2003)

REMUNERATION COMMITTEE

Wong Chin Mun (*Chairman*)

Datuk Low Seng Kuan

Tan Sri Dato'Seri (Dr) Cheah Fook Ling

NOMINATION COMMITTEE

Wong Chin Mun (*Chairman*)

Tan Sri Dato'Seri Dr Md Noordin Bin Md Sopiee

Datuk Low Seng Kuan

EMPLOYEES' SHARE OPTION SCHEME COMMITTEE

Tan Sri Dato'Seri (Dr) Cheah Fook Ling (*Chairman*)

Dato' Chew Chee Kin

Dato' Tan Kia Loke

Yau Kok Seng

COMPANY SECRETARIES

Puan Sri Datin Seri Susan Cheah Seok Cheng
(MIA 5601)

Tan Kim Aun
(MAICSA 7002988)

REGISTERED OFFICE

Level 16, Menara Sunway,
Jalan Lagoon Timur,
Bandar Sunway,
46150 Petaling Jaya,
Selangor Darul Ehsan.

Tel No : (03) 5635 8889
Fax No : (03) 5634 1349

REGISTRAR

Sunway Management Sdn Bhd (50661-X)
Level 16, Menara Sunway,
Jalan Lagoon Timur,
Bandar Sunway,
46150 Petaling Jaya,
Selangor Darul Ehsan.

Tel No : (03) 5635 8889
Fax No : (03) 5634 1349

EXTERNAL AUDITORS

PricewaterhouseCoopers
Chartered Accountants

SOLICITORS

Shearn Delamore & Co.
David Lingam & Co.

PRINCIPAL BANKERS

HSBC Bank Malaysia Berhad
Malayan Banking Berhad
RHB Sakura Merchant Bankers Berhad
RHB Bank Berhad

STOCK EXCHANGE LISTING

Main Board of The Kuala Lumpur Stock Exchange

WEBSITE ADDRESS

www.sunway.com.my