

# Corporate Information

## BOARD OF DIRECTORS

**Executive 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 Directors**  
Dato' Tan Kia Loke  
Kwan Foh Kwai  
Tan Ler Chin

**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

## 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 (Dr) Susan Cheah Seok Cheng

Mark Victor Rozario

## 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

## **RISK MANAGEMENT COMMITTEE**

Yau Kok Seng (Chairman)

Mark Victor Rozario

Lee Weng Keng

Wong Fook Chai

Kwan Foh Kwai

Lee Teong Chye

## **COMPANY SECRETARIES**

Puan Sri Datin Seri (Dr) 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

## **SHARE 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

## **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 Bursa Malaysia Securities Berhad  
(formerly known as Malaysia Securities Exchange  
Berhad)

## **WEBSITE ADDRESS**

[www.sunway.com.my](http://www.sunway.com.my)