

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
Mark Victor Rozario
Puan Sri Datin Seri (Dr) Susan Cheah Seok Cheng

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
Kwan Foh Kwai
Wong Fook Chai
Ng Boon Liang
Leong Kai Hong
Yap Chin Leong

STRATEGIC DIRECTION COMMITTEE

Dato' Chew Chee Kin (*Chairman*)
Dato' Tan Kia Loke
Yau Kok Seng
Mark Victor Rozario
Kwan Foh Kwai
Wong Fook Chai
Ng Boon Liang
Leong Kai Hong
Yap Chin Leong

COMPANY SECRETARIES

Puan Sri Datin Seri (Dr)
Susan Cheah Seok Cheng (MIA 5601)
Tan Kim Aun (MAICSA 7002988)
Lee Suan Choo (MAICSA 7017562)

REGISTERED OFFICE

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

Tel No : (03) 5639 8889
Fax No: (03) 5639 9507

SHARE REGISTRAR

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

Tel No : (03) 5639 8889
Fax No: (03) 5639 9507

AUDITORS

PricewaterhouseCoopers
Chartered Accountants

SOLICITORS

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

WEBSITE ADDRESS

www.sunway.com.my

