

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

Senior Independent Non-Executive Director

Wong Chin Mun

Independent Non-Executive Directors

Datuk Low Seng Kuan

Datuk Abdul Malek Bin Abdul Aziz

AUDIT COMMITTEE

Wong Chin Mun (*Chairman*)

Datuk Low Seng Kuan

Datuk Abdul Malek Bin Abdul Aziz

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

NOMINATION COMMITTEE

Wong Chin Mun (*Chairman*)

Datuk Low Seng Kuan

Datuk Abdul Malek Bin Abdul Aziz

REMUNERATION COMMITTEE

Wong Chin Mun (*Chairman*)

Datuk Low Seng Kuan

Tan Sri Dato' Seri (Dr) Cheah Fook Ling

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

Teh Quen Chang

Wong Siew Hoong

Ng Eng Lee

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

Teh Quen Chang

Wong Siew Hoong

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

Corporate Information *(Cont'd)*

SHARE REGISTRAR

Sunway Management Sdn Bhd ^(50861-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.
Mah-Kamariyah & Philip Koh

PRINCIPAL BANKERS

HSBC Bank Malaysia Berhad
Malayan Banking Berhad
RHB Bank Berhad

STOCK EXCHANGE LISTING

Main Board of Bursa Malaysia Securities Berhad

WEBSITE ADDRESS

www.sunway.com.my