

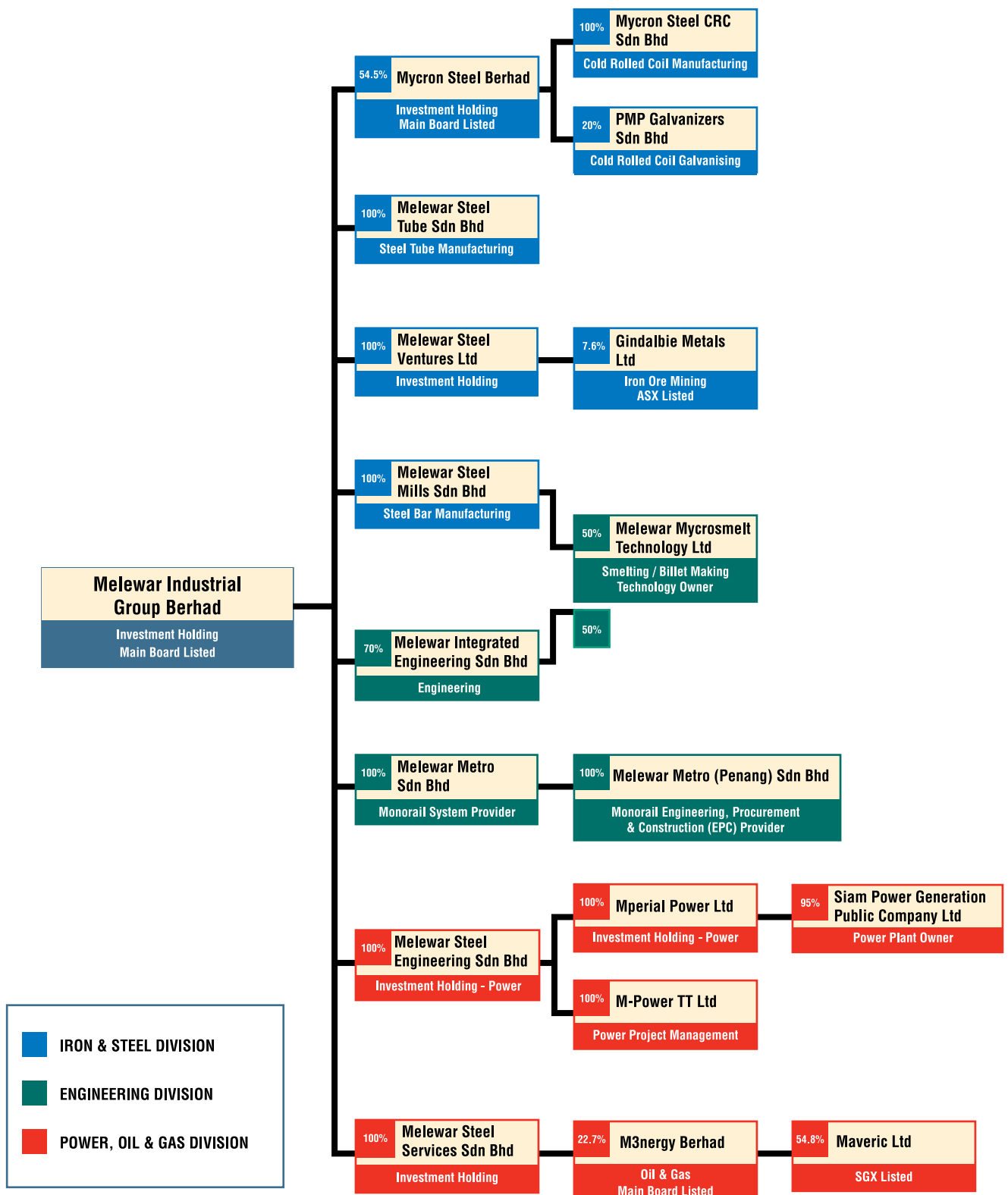
Domicile	:	Malaysia
Legal Form & Place of Incorporation	:	A public listed company incorporated in Malaysia under the Companies Act, 1965 and limited by shares
Directors	:	<p>Tunku Dato' Ya'acob bin Tunku Tan Sri Abdullah</p> <ul style="list-style-type: none"> Executive Chairman <p>Tunku Yahaya @ Yahya bin Tunku Tan Sri Abdullah</p> <ul style="list-style-type: none"> Non-Independent Non-Executive Director <p>Tengku Datuk Seri Ahmad Shah ibni Almarhum Sultan Salahuddin Abdul Aziz Shah</p> <ul style="list-style-type: none"> Independent Non-Executive Director <p>Dato' Jaffar Indot</p> <ul style="list-style-type: none"> Independent Non-Executive Director <p>Datin Ezurin Yusnita binti Abdul Malik</p> <ul style="list-style-type: none"> Non-Independent Non-Executive Director <p>Datuk Lim Kim Chuan</p> <ul style="list-style-type: none"> Chief Executive Officer <p>En Azlan bin Abdullah</p> <ul style="list-style-type: none"> Executive Director <p>Mr Lee Ching Kion</p> <ul style="list-style-type: none"> Independent Non-Executive Director <p>Mr Onn Kien Hoe</p> <ul style="list-style-type: none"> Independent Non-Executive Director
Secretaries	:	Ms Lily Yin Kam May Ms Soon Leh Hong
Audit Committee	:	<p>Mr Onn Kien Hoe</p> <ul style="list-style-type: none"> Chairman <p>Dato' Jaffar Indot</p> <ul style="list-style-type: none"> Member <p>Mr Lee Ching Kion</p> <ul style="list-style-type: none"> Member
Registrar & Transfer Office	:	Trace Management Services Sdn Bhd Suite 20.03, 20th Floor, Menara MAA No. 12 Jalan Dewan Bahasa 50460 Kuala Lumpur Telephone No : 03 - 2141 3060 Telefax No : 03 - 2141 3061
Registered Office	:	Suite 20.03, 20th Floor, Menara MAA No. 12 Jalan Dewan Bahasa 50460 Kuala Lumpur Telephone No : 03 - 2141 3060 Telefax No : 03 - 2141 3061
Principal Place of Business	:	Lot 53 Persiaran Selangor 40200 Shah Alam Selangor Darul Ehsan Telephone No : 03 - 5519 2455 Telefax No : 03 - 5519 2033

CORPORATE INFORMATION

(continued)

Solicitors	:	Megat Najmuddin Leong & Co 102 Jalan Bangsar 59200 Kuala Lumpur Telephone No : 03 - 2282 7277 Telefax No : 03 - 2284 3508 Othman Hashim & Co Suite 18.04, 18th Floor Menara MAA No. 12 Jalan Dewan Bahasa 50460 Kuala Lumpur Telephone No : 03 - 2142 3399 Telefax No : 03 - 2141 4685
Auditors	:	Messrs PricewaterhouseCoopers (AF 1146) Level 8-15 , 1 Sentral Jalan Travers Kuala Lumpur Sentral 50470 Kuala Lumpur Telephone No : 03 - 2173 1188 Telefax No : 03 - 2173 1288
Principal Bankers (in alphabetical order)	:	<ul style="list-style-type: none">• Ambank Berhad• AmMerchant Bank Berhad• CIMB Bank Berhad• DBS Bank Ltd• Malayan Banking Berhad• OCBC Bank (Malaysia) Berhad• Standard Chartered Bank Malaysia Berhad
Stock Exchange Listing	:	Main Board of Bursa Malaysia Securities Berhad ("Bursa Securities") Stock Number 3778
Website	:	http://www.melewar-mig.com
E-mail	:	enquiry@melewar-mig.com

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■ IRON & STEEL DIVISION
■ ENGINEERING DIVISION
■ POWER, OIL & GAS DIVISION

ASX - Australian Securities Exchange
SGX - Singapore Exchange Limited