

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### HAMIDON BIN ABDULLAH

Executive Chairman

### AIDAN HAMIDON

Executive Director

### HO KOK WEI (MAC)

Executive Director

### PETER THIEN @ PETER

Executive Director

(Appointed on 11.8.22)

### CHENG SHENG

Independent Non-Executive Director

### YM TENGKU DATIN SRI NURZAHERAN BINTI TENGKU HISHAM

Independent Non-Executive Director  
(Appointed on 1.8.22)

### HO PUI HOLD

Independent Non-Executive Director  
(Appointed on 5.4.23)

### DATO' SERI THAIVEEGAN A/L ARUMUGAM

Independent Non-Executive Director  
(Appointed on 5.4.23)

### ZULKEFLY BIN BAHARUDDIN

Deputy Executive Chairman  
(Resigned on 31.12.22)

### SHAARI BIN HARON

Independent Non-Executive Director  
(Resigned on 5.4.23)

### HEW VOON FOO

Independent Non-Executive Director  
(Resigned on 5.4.23)

### TAN SRI DATUK HUSSIN BIN HAJI ISMAIL

Independent Non-Executive Director  
(Resigned on 11.8.22)

### DR LINDEN HAMIDON

Non-Independent Non-Executive Director  
(Resigned on 1.8.22)

### JOHAN BIN HAMIDON

Executive Director  
(Retired on 31.5.22)

## BOARD COMMITTEES

### AUDIT COMMITTEE

HO PUI HOLD (Chairman)  
(Appointed on 5.4.23)

### DATO' SERI THAIVEEGAN A/L ARUMUGAM

(Appointed on 5.4.23)

### YM TENGKU DATIN SRI NURZAHERAN BINTI TENGKU HISHAM

(Appointed on 26.8.22)

### SHAARI BIN HARON (Chairman)

(Resigned on 5.4.23)

### HEW VOON FOO

(Resigned on 5.4.23)

### TAN SRI DATUK HUSSIN BIN HAJI ISMAIL

(Resigned on 11.8.22)

### REMUNERATION COMMITTEE

HO PUI HOLD (Chairman)  
(Appointed on 5.4.23)

### DATO' SERI THAIVEEGAN A/L ARUMUGAM

(Appointed on 5.4.23)

### YM TENGKU DATIN SRI NURZAHERAN BINTI TENGKU HISHAM

(Appointed on 26.8.22)

### SHAARI BIN HARON (Chairman)

(Resigned on 5.4.23)

### HEW VOON FOO

(Resigned on 5.4.23)

### TAN SRI DATUK HUSSIN BIN HAJI ISMAIL

(Resigned on 11.8.22)

### NOMINATION COMMITTEE

HO PUI HOLD (Chairman)  
(Appointed on 5.4.23)

### DATO' SERI THAIVEEGAN A/L ARUMUGAM

(Appointed on 5.4.23)

### YM TENGKU DATIN SRI NURZAHERAN BINTI TENGKU HISHAM

(Appointed on 26.8.22)

### SHAARI BIN HARON (Chairman)

(Resigned on 5.4.23)

### HEW VOON FOO

(Resigned on 5.4.23)

### TAN SRI DATUK HUSSIN BIN HAJI ISMAIL

(Resigned on 11.8.22)

### REGISTERED OFFICE/ PRINCIPAL PLACE OF BUSINESS

No. 8 & 10, Jalan Jurutera U1/23  
Seksyen U1, Kawasan  
Perindustrian  
Hicom Glenmarie  
40150 Shah Alam, Selangor  
**Tel:** 603 7803 6663  
**Fax:** 603 7804 9761

### MANUFACTURING PLANTS

- Lot 1403, 1406 & 1409  
Batu 29, Jalan Ipoh  
44300 Batang Kali, Selangor
- No. 8 & 10, Jalan Jurutera  
U1/23 Seksyen U1,  
Kawasan Perindustrian  
Hicom Glenmarie  
40150 Shah Alam, Selangor
- SP 1650  
Jalan Industri 4  
Kawasan Industri Rembia  
78000 Alor Gajah, Melaka
- Lot 210, PT 2229  
Jalan Hicom Pegoh 7  
Kawasan Perindustrian  
Hicom Pegoh  
78000 Alor Gajah, Melaka
- Lot 211, PT 2230  
Jalan Hicom Pegoh 7  
Kawasan Perindustrian  
Hicom Pegoh  
78000 Alor Gajah, Melaka
- No. 2, Lot 333  
Jalan PKNK 3/5  
Kawasan Perindustrian  
Sungai Petani (LPK)  
08000 Sungai Petani, Kedah
- Lot 17325, Jalan Jelawai  
Bandar Proton, Mukim Hulu  
Bernam Timur, Daerah Muallim  
35900 Tanjong Malim, Perak

### COMPANY SECRETARIES

LIM SECK WAH  
MAICSA No.: 0799845  
SSM PC No.: 202008000054

M. CHANDRASEGARAN A/L S.  
MURUGASU  
MAICSA No.: 0781031  
SSM PC No.: 2020080021934

### SHARE REGISTRAR

Mega Corporate Services Sdn. Bhd.  
Level 15-2  
Bangunan Faber Imperial Court  
Jalan Sultan Ismail  
50250 Kuala Lumpur  
**Tel:** 603 2692 4271  
**Fax:** 603 2732 5388

### AUDITORS

KPMG PLT  
Chartered Accountants  
Level 10, KPMG Tower  
8, First Avenue, Bandar Utama  
47800 Petaling Jaya, Selangor  
**Tel:** 603 7721 3388  
**Fax:** 603 7721 3399

### PRINCIPAL BANKERS

Malayan Banking Berhad  
Maybank Islamic Behad  
Malaysian Industrial Development  
Finance Berhad

### STOCK EXCHANGE LISTING

Main Market  
Bursa Malaysia Securities Berhad  
Stock Name: EPMB  
Stock Code: 7773

### WEBSITE

www.epmb.com.my