

Corporate Information

As at 23 March 2018

Board of Directors

Haslam Preston (Alternate: Chan Tze Choong Eric)	Chairman
Rossana Annizah binti Ahmad Rashid Tan Sri Dato' Sulaiman bin Sujak Teng Wei Ann Adrian Tang Saw Hua Datuk Syed Zaid bin Syed Jaffar Albar	Deputy Chairman

Audit Committee

Tang Saw Hua Tan Sri Dato' Sulaiman bin Sujak Teng Wei Ann Adrian	Chairperson
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Remuneration Committee

Haslam Preston Tan Sri Dato' Sulaiman bin Sujak Tang Saw Hua	Chairman
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Nominating Committee

Tan Sri Dato' Sulaiman bin Sujak Haslam Preston Tang Saw Hua	Chairman
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Secretaries

Yeap Kok Leong
Lim Hooi Mooi
Ong Wai Leng

Auditors

PricewaterhouseCoopers PLT
Chartered Accountants

Registrar

Tricor Investor & Issuing House Services Sdn. Bhd.
Unit 32-01, Level 32, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur
Telephone : 03-2783 9299
Facsimile : 03-2783 9222

Registered Office

Unit 30-01, Level 30, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur
Telephone : 03-2783 9191
Facsimile : 03-2783 9111

Administration and Polling Agent

Boardroom Corporate Services (KL) Sdn. Bhd.
Lot 6.05, Level 6, KPMG Tower
8 First Avenue, Bandar Utama
47800 Petaling Jaya
Selangor Darul Ehsan
Contact Person : Cheryl Leong
Telephone : 03-7720 1022
Facsimile : 03-7720 1111

Website

www.cyclecarriage.com.my