

CORPORATE INFORMATION

Board of Directors	: Y. Bhg. Datuk M. Chareon Sae Tang @ Tan Whye Aun (Chairman) Y. Bhg. Lt. Jen (B) Datuk Seri Abdul Manap bin Ibrahim Mr Tan Siak Tee Mr Ooi Kim Lai
Secretaries	: Ms Wong Phooi Lin (MAICSA 7013812) SSM PC No. 202008002964 Ms Lim Kwee Peng (MAICSA 7015250) SSM PC No. 202008002981
Registration No	: 197401003539 (20667-M)
Registered Office	: Level 14, Lion Office Tower No. 1 Jalan Nagasari 50200 Kuala Lumpur Wilayah Persekutuan Tel No : 03-21420155 Fax No : 03-21413448 Website : www.lion.com.my/acb Email : acb@lion.com.my
Share Registrar	: Secretarial Communications Sdn Bhd Level 13, Lion Office Tower No. 1 Jalan Nagasari 50200 Kuala Lumpur Wilayah Persekutuan Tel Nos : 03-21420155, 03-21418411 Fax No : 03-21428409 Email : shregistrar@lion.com.my
Auditors	: Ong Boon Bah & Co. B-10-1 Megan Avenue 1 189 Jalan Tun Razak 50400 Kuala Lumpur Wilayah Persekutuan
Principal Bankers	: Bank of China (Malaysia) Berhad Malayan Banking Berhad RHB Bank Berhad