

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

**Tan Sri Dato' Surin Upatkoorn**  
Non-Independent Non-Executive Chairman

**Dato' Lawrence Lim Swee Lin**  
Executive Director

**Datuk Vijeyaratnam a/I V. Thamothearam Pillay**  
Non-Independent Non-Executive Director

**Dato' Wong Puan Wah**  
Independent Non-Executive Director

**Sigit Prasetya**  
Non-Independent Non-Executive Director

**Dr David Charles Ian Harding**  
Independent Non-Executive Director

## BOARD COMMITTEES

### GROUP AUDIT COMMITTEE

Chairman

**Dr David Charles Ian Harding**

Members

**Datuk Vijeyaratnam a/I V. Thamothearam Pillay**  
**Dato' Wong Puan Wah**

### NOMINATION COMMITTEE

Chairman

**Datuk Vijeyaratnam a/I V. Thamothearam Pillay**

Members

**Dato' Wong Puan Wah**

**Dr David Charles Ian Harding**

### REMUNERATION COMMITTEE

Chairman

**Tan Sri Dato' Surin Upatkoorn**

Members

**Dato' Lawrence Lim Swee Lin**

**Dato' Wong Puan Wah**

### GROUP RISK MANAGEMENT COMMITTEE

Chairman

**Dato' Wong Puan Wah**

Members

**Datuk Vijeyaratnam a/I V. Thamothearam Pillay**

**Dr David Charles Ian Harding**

## SECRETARIES

**Leong Kuan Ying** MAICSA 7041318

**Ng Sook Yee** MAICSA 7020643

## REGISTERED OFFICE

35th Floor, Menara Multi-Purpose  
Capital Square  
No. 8, Jalan Munshi Abdullah  
50100 Kuala Lumpur  
Telephone No. : 603-2698 8033  
Fax No. : 603-2698 9885

## SHARE REGISTRAR

Metra Management Sdn Bhd  
30.02, 30th Floor, Menara Multi-Purpose  
Capital Square  
No. 8, Jalan Munshi Abdullah  
50100 Kuala Lumpur  
Telephone No. : 603-2698 3232  
Fax No. : 603-2694 8571

## STOCK EXCHANGE LISTING

Main Market of Bursa Malaysia Securities Berhad  
Stock Name : MAGNUM  
Stock Code : 3859  
Sector : Trading/ Services

## INTERNATIONAL SECURITIES IDENTIFICATION NUMBER (ISIN)

MYL385900005

## REUTERS CODE

MAGM.KL

## AUDITORS

Messrs Ernst & Young, Chartered Accountants

## PRINCIPAL BANKER

Alliance Bank Malaysia Berhad

## WEBSITE

www.magnum.com.my

## E-MAIL

corporate@magnum.my