

## Corporate Information

### Board of Directors

|                                    |                 |
|------------------------------------|-----------------|
| Haslam Preston                     | Chairman        |
| (Alternate: Chan Tze Choong Eric)  |                 |
| Rossana Annizah binti Ahmad Rashid | Deputy Chairman |
| Tan Sri Dato' Sulaiman bin Sujak   |                 |
| Vimala Menon                       |                 |
| Teng Wei Ann Adrian                |                 |
| Tang Saw Hua                       |                 |

### Audit Committee

|                                  |             |
|----------------------------------|-------------|
| Vimala Menon                     | Chairperson |
| Tan Sri Dato' Sulaiman bin Sujak |             |
| Teng Wei Ann Adrian              |             |
| Tang Saw Hua                     |             |

### Remuneration Committee

|                                  |          |
|----------------------------------|----------|
| Haslam Preston                   | Chairman |
| Tan Sri Dato' Sulaiman bin Sujak |          |
| Vimala Menon                     |          |
| Tang Saw Hua                     |          |

### Nomination Committee

|                                  |          |
|----------------------------------|----------|
| Tan Sri Dato' Sulaiman bin Sujak | Chairman |
| Haslam Preston                   |          |
| Vimala Menon                     |          |
| Tang Saw Hua                     |          |

### Secretaries

Yeap Kok Leong  
Oh Swee Chin

### Auditors

PricewaterhouseCoopers  
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

### Website

[www.ccb.com.my](http://www.ccb.com.my)