

Corporate Information

BOARD OF DIRECTORS

Dato' Robert Cheim Dau Meng⁽¹⁾
Chairman
Independent Non-Executive Director

Leong Wai Hoong
Independent Non-Executive Director

Dato' Larry Gan Nyap Liou @
Gan Nyap Liow⁽²⁾
Independent Non-Executive Director

Khoo Teik Chooi
Non-Executive Director

Augustus Ralph Marshall
Executive Director

GROUP COMPANY SECRETARY

Siugamy Ramasamy

REGISTERED OFFICE IN ENGLAND

The Registry
34 Beckenham Road, Beckenham
Kent BR3 4TU, England
Tel No. 020 863 92000
Fax No. 020 865 83430

PRINCIPAL OFFICE IN MALAYSIA

Level 30, Menara Maxis
Kuala Lumpur City Centre
50088 Kuala Lumpur
Malaysia
Tel No. +603 2381 3388
Fax No. +603 2381 3399
Website: www.tanjongplc.com

PRINCIPAL REGISTRARS

Capita Registrars
The Registry
34 Beckenham Road, Beckenham
Kent BR3 4TU, England
Tel No. 020 863 93399
Fax No. 020 863 92342
E-mail: ssd@capitaregistrars.com

REGISTRARS IN MALAYSIA

Symphony Share Registrars Sdn Bhd
Level 26, Menara Multi-Purpose
Capital Square
No. 8 Jalan Munshi Abdullah
50100 Kuala Lumpur
Malaysia
Tel No. +603 2721 2222
Fax No. +603 2721 2530 / 2721 2531
E-mail: ask_us@symphony.com.my

STOCK EXCHANGE LISTINGS

Bursa Securities
London Stock Exchange plc

STOCKBROKERS

RBS Hoare Govett Limited, United Kingdom

PRINCIPAL BANKERS

CIMB Bank Berhad, Malaysia
National Westminster Bank plc, United Kingdom

SOLICITORS

Slaughter and May, United Kingdom
Cheong Kee Fong & Co, Malaysia

AUDITORS

PricewaterhouseCoopers LLP, United Kingdom

⁽¹⁾ He is also referred to as Dato' Robert Cheim in other sections of the Annual Report & Financial Statements.

⁽²⁾ He is also referred to as Dato' Larry Gan in other sections of the Annual Report & Financial Statements.