

ECOBUILT HOLDINGS BHD (635759-U)

Corporate Information

Board of Directors

Chairman/Independent Non-Executive Director	Dato' Noordin Bin Sulaiman
Executive Director/Chief Executive Officer	Ong Chee Koen
Executive Director	Ir. Yap Nam Fee
Non-Independent Non-Executive Director	Thong Kooi Pin
Independent Non-Executive Director	Abdul Razak Bin Dato' Haji Ipap Mohd Zaini Bin Noordin Nirmala A/P Doraisamy Wong Wen Miin

Audit Committee

Chairman/Independent Non-Executive Director	Wong Wen Miin
Non-Independent Non-Executive Director	Thong Kooi Pin
Independent Non-Executive Director	Abdul Razak Bin Dato' Haji Ipap
Independent Non-Executive Director	Nirmala A/P Doraisamy
Independent Non-Executive Director	Mohd Zaini Bin Noordin

Nomination Committee

Chairman/Independent Non-Executive Director	Nirmala A/P Doraisamy
Non-Independent Non-Executive Director	Thong Kooi Pin
Independent Non-Executive Director	Abdul Razak Bin Dato' Haji Ipap
Independent Non-Executive Director	Mohd Zaini Bin Noordin
Independent Non-Executive Director	Dato' Noordin Bin Sulaiman

Remuneration Committee

Chairman/Independent Non-Executive Director	Mohd Zaini Bin Noordin
Non-Independent Non-Executive Director	Thong Kooi Pin
Independent Non-Executive Director	Abdul Razak Bin Dato' Haji Ipap
Independent Non-Executive Director	Dato' Noordin Bin Sulaiman

Registered Office

Unit 30-01, Level 30, Tower A, Vertical Business Suite Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

Tel : 03-2783 9191

Fax : 03-2783 9111

Share Registrar

Tricor Investor & Issuing House Services Sdn Bhd (Company No. 11324-H) Unit 32-01, Level 32, Tower A, Vertical Business Suite Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

Tel : 03-2783 9299

Fax : 03-2783 9222

ECOBUILT HOLDINGS BHD (635759-U)

Stock Exchange Listing

Bursa Malaysia Securities Berhad (MAIN Market)

Stock Name : MMODE

Stock Code : 0059

Corporate Website

www.eco-built.com.my