

CORPORATE INFORMATION

BOARD OF DIRECTORS

Dato' Noordin Bin Sulaiman

Chairman/Independent Non-Executive Director

Datuk Ong Chee Koen

Executive Director/Chief Executive Officer

Wong Wen Miin

Independent Non-Executive Director

Datuk Ng Seing Liong PJN, JP

Independent Non-Executive Director

AUDIT COMMITTEE

Datuk Ng Seing Liong PJN, JP

Chairman/Independent Non-Executive Director

Dato' Noordin Bin Sulaiman

Independent Non-Executive Director

Wong Wen Miin

Independent Non-Executive Director

NOMINATION COMMITTEE

Wong Wen Miin

Chairperson/Independent Non-Executive Director

Dato' Noordin Bin Sulaiman

Independent Non-Executive Director

Datuk Ng Seing Liong PJN, JP

Independent Non-Executive Director

REMUNERATION COMMITTEE

Dato' Noordin Bin Sulaiman

Chairman/Independent Non-Executive Director

Datuk Ng Seing Liong PJN, JP

Independent Non-Executive Director

COMPANY SECRETARIES

Joanne Toh Joo Ann

[SSM PC No. 202008001119 (LS 0008574)]

Sia Ee Chin

[SSM PC No. 202008001676 (MAICSA 7062413)]

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. 197101000970 (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

PRINCIPAL BANKER

Public Bank Berhad

RHB Bank Berhad

CIMB Bank Berhad

STOCK EXCHANGE LISTING

Bursa Malaysia Securities Berhad (MAIN Market)

Stock Name : ECOHLDS

Stock Code : 0059

AUDITOR

HLB AAC PLT (LLP0022843-LCA & AF001977) (AF 001977)

(Formerly known as **Morison AAC PLT**)

18, Jalan Pinggir 1/64, Jalan Kolam Air

Off Jalan Sultan Azlan Shah (Jalan Ipoh)

51200 Kuala Lumpur, Malaysia

Tel : 03-4048 2888

CORPORATE WEBSITE

www.eco-built.com.my