

CORPORATE INFORMATION

BOARD OF DIRECTORS

Dato' Noordin Bin Sulaiman
Chairman/Independent Non-Executive Director

Ng Choon Keith
Executive Director/Chief Executive Officer

Dato Mohd Ibrahim bin Nor
Executive Director

Datuk Ng Seing Liong PJN, JP
Non-Independent Non-Executive Director

Dato Indera Tun Putera Matin Ahmad Shah Bin Munir
Independent Non-Executive Director

Loh Poh Im
Independent Non-Executive Director

AUDIT COMMITTEE

Loh Poh Im
Chairperson/Independent Non-Executive Director

Dato Indera Tun Putera Matin Ahmad Shah Bin Munir
Independent Non-Executive Director

Datuk Ng Seing Liong PJN, JP
Non-Independent Non-Executive Director

NOMINATION COMMITTEE

Dato Indera Tun Putera Matin Ahmad Shah Bin Munir
Chairman/Independent Non-Executive Director

Loh Poh Im
Independent Non-Executive Director

Datuk Ng Seing Liong PJN, JP
Non-Independent Non-Executive Director

REMUNERATION COMMITTEE

Loh Poh Im
Chairperson/Independent Non-Executive Director

Dato Indera Tun Putera Matin Ahmad Shah Bin Munir
Independent Non-Executive

Director Datuk Ng Seing Liong PJN, JP
Non-Independent Non-Executive Director

COMPANY SECRETARIES

Wong Youn Kim
 [SSM PC No. 201908000410 (MAICSA 7018778)]

REGISTERED OFFICE

Unit No. EL-11-01, Amcorp Business Suite
 Menara Melawangi, Pusat Perdagangan Amcorp
 No. 18, Jalan Persiaran Barat
 46050 Petaling Jaya
 Selangor, Malaysia
 Tel : 017-6229303

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
 Email : is.enquiry@my.tricorglobal.com

PRINCIPAL BANKER

Public Bank Berhad
 CIMB Bank Berhad

STOCK EXCHANGE LISTING

Bursa Malaysia Securities Berhad (MAIN Market)
 Stock Name : ECOHLD5
 Stock Code : 0059

AUDITOR

HLB Ler Lum Chew PLT (201906002362 & AF0276)
 A-23-1, Level 23, Hampshire Place Office
 157 Hampshire, No. 1, Jalan Mayang Sari
 Off Jalan Tun Razak
 50450 Kuala Lumpur, Malaysia
 Tel : 03-7890 5588

CORPORATE WEBSITE

www.eco-built.com.my