

2. CORPORATE DIRECTORY

BOARD OF DIRECTORS

Name	Address	Profession	Nationality
Datuk Wira Syed Ali Bin Tan Sri Syed Abbas Alhabshee <i>(Executive Chairman)</i>	No. 32, Jalan Satu Taman Tun Abdul Razak 68000 Ampang Selangor Darul Ehsan	Company Director	Malaysian
Dato' Wong Shee Kai <i>(Executive Director and Chief Executive Officer)</i>	No. 5, Jalan Enak 2 Taman Gembira 58200 Kuala Lumpur	Company Director	Malaysian
Sabaruddin Bin Ahmad Sabri <i>(Executive Director)</i>	No. 1911, Jalan E5/10 Taman Ehsan Kepong 52100 Kuala Lumpur	Company Director	Malaysian
Teh Sew Wan <i>(Non-Independent Non-Executive Director)</i>	No. 5, Jalan Enak 2 Taman Gembira 58200 Kuala Lumpur	Company Director	Malaysian
Dato' Hussian @ Rizal Bin A. Rahman <i>(Independent Non-Executive Director)</i>	Lot 68, Jalan Balau Damansara Height 50490 Kuala Lumpur	Company Director	Malaysian
Yeong Siew Lee <i>(Independent Non-Executive Director)</i>	A-3-12, Damansara Sutera PSN KIP Utama Taman Perindustrian KIP 52200 Kuala Lumpur	Company Director	Malaysian

AUDIT COMMITTEE

Name	Designation	Directorship
Dato' Hussian @ Rizal Bin A. Rahman	Chairman	Independent Non-Executive Director
Yeong Siew Lee	Member	Independent Non-Executive Director
Teh Sew Wan	Member	Non-Independent Non-Executive Director

NOMINATION COMMITTEE

Name	Designation	Directorship
Dato' Hussian @ Rizal Bin A. Rahman	Chairman	Independent Non-Executive Director
Yeong Siew Lee	Member	Independent Non-Executive Director
Teh Sew Wan	Member	Non-Independent Non-Executive Director

2. CORPORATE DIRECTORY (Cont'd)

REMUNERATION COMMITTEE

Name	Designation	Directorship
Dato' Hussian @ Rizal Bin A. Rahman	Chairman	Independent Non-Executive Director
Yeong Siew Lee	Member	Independent Non-Executive Director
Dato' Wong Shee Kai	Member	Executive Director

REGISTERED OFFICE : Level 8, Symphony House
Pusat Dagangan Dana 1
Jalan PJU 1A/46
47301 Petaling Jaya
Selangor Darul Ehsan
Tel No. : 03-7841 8000
Fax No. : 03-7841 8199

HEAD / MANAGEMENT OFFICE / PRINCIPAL PLACE OF BUSINESS : No. 35, First Floor
Jalan Bandar 16
Pusat Bandar Puchong
47100 Puchong
Selangor Darul Ehsan
Tel No. : 03-5882 7788
Fax No. : 03-5882 6622
Website : www.asiamedia.net.my
E-mail address : info@asiamedia.net.my

COMPANY SECRETARIES : See Siew Cheng (MAICSA 7011225)
17 Jalan Ara SD7/4G
Bandar Sri Damansara
52200 Kuala Lumpur

Eow Willey (MAICSA 7031441)
56 Jalan PUJ 1/6
Taman Puncak Jalil
Bandar Putra Permai
43300 Seri Kembangan
Selangor Darul Ehsan

REPORTING ACCOUNTANTS : Tan Chin Huat & Co (AF 1395)
No. 232, 2nd Floor Block A
Damansara Intan
No. 1 Jalan SS 20/27
47400 Petaling Jaya
Selangor Darul Ehsan
Tel No. : 03-7726 8992

AUDITORS : STYL Associates (AF 001929)
107B Jalan Aminuddin Baki
Taman Tun Dr Ismail
60000 Kuala Lumpur
Tel No. : 03-7727 5573

2. CORPORATE DIRECTORY (Cont'd)

DUE DILIGENCE SOLICITORS	:	Lee, Perara & Tan Advocates and Solicitors 55, Jalan Thambypillai Off Jalan Tun Sambanthan Brickfields 50470 Kuala Lumpur Tel No. : 03-2273 4307
PRINCIPAL BANKERS	:	AmBank (M) Berhad No. 56, 58 & 60G Jalan SS 21/35 Damansara Utama 47400 Petaling Jaya Selangor Darul Ehsan Tel No. : 03-7726 3660 Malayan Banking Berhad No. 7, Jalan Kenari Bandar Puchong Jaya Jalan Puchong 47100 Puchong Selangor Darul Ehsan Tel No. :03-5882 0179
ISSUING HOUSE	:	Malaysian Issuing House Sdn Bhd Level 6, Symphony House Pusat Dagangan Dana 1 Jalan PJU 1A/46 47301 Petaling Jaya Selangor Darul Ehsan Tel No. : 03-7841 8000
SHARE REGISTRAR	:	Tricor Investor Services Sdn Bhd Level 17, The Gardens North Tower Mid Valley City Lingkaran Syed Putra 59200 Kuala Lumpur Tel No. : 03-2264 3883
INDEPENDENT MARKET RESEARCHER	:	Frost & Sullivan Malaysia Sdn Bhd Suite E-08-15, Block E Plaza Mont' Kiara No. 2 Jalan Kiara Mont' Kiara 50480 Kuala Lumpur Tel No. : 03-6204 5800
PRINCIPAL ADVISER, SPONSOR, MANAGING UNDERWRITER, UNDERWRITER AND PLACEMENT AGENT	:	PM Securities Sdn Bhd Mezzanine Floor Menara PM1 No. 2 Jalan Changkat Ceylon 50200 Kuala Lumpur Tel No. : 03-2731 3000

2. CORPORATE DIRECTORY (Cont'd)

UNDERWRITER	:	JF Apex Securities Berhad 6 th Floor Menara Apex Off Jalan Semenyih Bukit Merah 43000 Kajang Selangor Tel No. : 03-8736 1118
LISTING SOUGHT	:	ACE Market of Bursa Securities
SHARIAH STATUS	:	Approved by Shariah Advisory Council of the SC

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