

Board Of Directors

Tan Sri Dato' Azman Hashim
Executive Chairman

Dato' Azlan Hashim
Executive Vice-Chairman

Prof. Tan Sri Dato' Dr. Mohd
Rashdan bin Haji Baba
Independent Non-Executive Director

General (Rtd) Tan Sri (Dr.)
Dato' Paduka Mohamed
Hashim bin Mohd Ali
Independent Non-Executive Director

Tan Sri Dato' Lee Lam Thye
Independent Non-Executive Director

Dato' Ab. Halim
bin Mohyiddin
Independent Non-Executive Director

Dato' Che Md Nawawi
bin Ismail
Independent Non-Executive Director
(appointed on 28.02.2006)

Encik Azmi Hashim
Non-Independent Non-Executive Director

Mr. Soo Kim Wai
Group Managing Director

Puan Shalina Azman
Deputy Group Managing Director

Company Secretaries

Johnson Yap Choon Seng
(MIA 20766)
Yeoh Chong Keat
(MIA 2736)

Registered Office

Suite 11.1A, Level 11
Menara Weld
76, Jalan Raja Chulan
50200 Kuala Lumpur
Tel No. 603-2031 1988
Fax No. 603-2031 9788

Head Office

2nd Floor, Amcorp Tower
Amcorp Trade Centre
No. 18, Jalan Persiaran Barat
46050 Petaling Jaya
Selangor Darul Ehsan
Tel No. 603-7966 2300
Fax No. 603-7966 2525
Website : www.amcorp.com.my

Share Registrar

PFA Registration Services
Sdn Bhd
1301, Level 13, Uptown 1
No. 1, Jalan SS21/58
Damansara Uptown
47400 Petaling Jaya
Selangor Darul Ehsan
Tel No. 603-7725 4888
Fax No. 603-7722 2311

Auditors

Deloitte KassimChan (AF 0080)
Chartered Accountants
Level 19, Uptown 1
No. 1, Jalan SS21/58
Damansara Uptown
47400 Petaling Jaya
Selangor Darul Ehsan
Tel No. 603-7723 6500
Fax No. 603-7726 3986

Stock Exchange Listing

Main Board of Bursa Malaysia
Securities Berhad
(Listed since 22 March 1961)

Stock Name: AMCORP
Stock Code: 2585
Bloomberg Code: AMC MK
Reuters Code: AMCO.KL