

# Corporate Information

## 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

**Encik Azmi Hashim**  
Non-Independent Non-Executive Director

**Mr. Soo Kim Wai**  
Managing Director

**Puan Shalina Azman**  
Deputy Managing Director

## COMPANY SECRETARIES

Mr. Johnson Yap Choon Seng (MIA 20766)  
Mr. 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

2-01, Block B, 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 : <http://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 Kassim Chan (AF 0080)  
Chartered Accountants  
Level 19, Uptown 1  
No. 1, Jalan SS 21/58  
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