

BOARD OF DIRECTORS & CORPORATE INFORMATION



Tan Sri Lim Goh Tong
Chairman and Chief Executive



Tun Mohammed Hanif bin Omar
Deputy Chairman



Dato' Lim Kok Thay
Managing Director



Mr Colin Au Fook Yew
Executive Director



Mr Quah Chek Tin
Executive Director



Tan Sri Mohd Amin bin Osman
Director



Tan Sri Gunn Chit Tuan
Director



Encik Nik Hashim bin Nik Yusoff
Director



Mr Teo Eng Siong
Alternate to Mr Colin Au Fook Yew

PRINCIPAL EXECUTIVE OFFICERS

Tan Sri Lim Goh Tong
Tun Mohammed Hanif bin Omar
Dato' Lim Kok Thay
Mr Colin Au Fook Yew
Mr Quah Chek Tin
Dr R Thillainathan
Mr Tan Wooi Meng
Encik Azmi bin Abdullah

Chairman and Chief Executive
Deputy Chairman
Managing Director
Executive Director
Executive Director
Director of Finance
Group Company Secretary
Group Treasurer

AUDIT COMMITTEE

Tan Sri Gunn Chit Tuan
Encik Nik Hashim bin Nik Yusoff
Dato' Lim Kok Thay

Chairman/Independent Non-Executive Director
Member/Independent Non-Executive Director
Member

SECRETARY

Mr Tan Wooi Meng

REGISTERED OFFICE

24th Floor, Wisma Genting, Jalan Sultan Ismail,
50250 Kuala Lumpur
Tel: (03) 2612288

REGISTRARS

Genting Management and
Consultancy Services Sdn Bhd
23rd Floor, Wisma Genting,
Jalan Sultan Ismail,
50250 Kuala Lumpur
Tel: (03) 2612288

AUDITORS

Deloitte Touche Tohmatsu (*Public Accountants*)