

CORPORATE Information

BOARD OF DIRECTORS

Tan Sri Dato' Dr. Abu Bakar bin Suleiman
Chairman
Non-Independent Non-Executive Director

**Tan Sri Dato' Dr. Jegathesan a/l
N.M. Vasagam @ Manikavasagam**
Independent Non-Executive Director

Datuk Alias bin Ali
Non-Independent Non-Executive Director

Haji Ghazali bin Awang
Senior Independent Non-Executive Director

Amirul Feisal bin Wan Zahir
Non-Independent Non-Executive Director

Dato' Mohamad Kamarudin bin Hassan
Independent Non-Executive Director
(Appointed w.e.f. 2 January 2014)

CHIEF EXECUTIVE OFFICER

Leonard Ariff bin Abdul Shatar

COMPANY SECRETARY

Noor Azwah binti Samsudin (LS0006071)

REGISTERED OFFICE

13th Floor, Menara PNB
201-A, Jalan Tun Razak
50400 Kuala Lumpur
Tel No. : 03-2612 3888
Fax No. : 03-2612 3999

BUSINESS ADDRESS

Lot 2599, Jalan Seruling 59
Kawasan 3
Taman Klang Jaya
41200 Klang
Selangor Darul Ehsan
Tel No. : 03-3323 2759
Fax No. : 03-3323 3923
Homepage : www.duopharma.com.my
E-mail : cs@ccmberhad.com

AUDITORS

Messrs. KPMG
Chartered Accountants
Level 10, KPMG Tower
8 First Avenue, Bandar Utama
47800 Petaling Jaya
Selangor Darul Ehsan

PRINCIPAL BANKERS

OCBC Bank (Malaysia) Berhad
No. 19, Jalan Stesen
41000 Klang
Selangor Darul Ehsan

CIMB Bank Berhad
GFB Casa Klang
No. 39, Block A-KU01
Jalan Meru
41050 Klang
Selangor Darul Ehsan

Hong Leong Bank Berhad
68, Lorong Batu Nilam 4A
Bandar Bukit Tinggi
41200 Klang
Selangor Darul Ehsan

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
Fax No. : 03-2282 1886

STOCK EXCHANGE LISTING

Main Market of Bursa Malaysia Securities Berhad