



**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

CHIEF EXECUTIVE OFFICER

Leonard Ariff bin Abdul Shatar

COMPANY SECRETARY

Noor Azwah binti Samsudin (LS0006071)

STOCK EXCHANGE LISTING

Main Market of Bursa Malaysia Securities Berhad

REGISTERED OFFICE

13th Floor, Menara PNB, 201-A, Jalan Tun Razak
50400 Kuala Lumpur

Tel : 03 2612 3888
Fax : 03 2612 3999

BUSINESS ADDRESS

Lot 2599, Jalan Seruling 59, Kawasan 3
Taman Klang Jaya, 41200 Klang
Selangor Darul Ehsan

Tel : 03 3323 2759
Fax : 03 3323 3923
Homepage : www.duopharma.com.my
Email : cs@duopharma.com.my

AUDITORS

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

Tel : 03 7721 3388
Fax : 03 7721 3399

PRINCIPAL BANKERS

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

CIMB Bank Berhad
G9, Ground Floor
Plaza Metro, 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 : 03 2264 3883
Fax : 03 2282 1886

**Corporate**
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