

CORPORATE INFORMATION

BOARD OF DIRECTORS	Dato' Doh Tee Leong (<i>Non-Independent Non- Executive Chairman</i>) Dato' Ding Seng Huat (<i>Group Managing Director</i>) Dato' Doh Jee Ming (<i>Executive Director</i>) YM Ungku A Razak bin Ungku A Rahman (<i>Independent Non-Executive Director</i>) Foo Kwai Kheng (<i>Independent Non-Executive Director</i>) Sandeep Singh A/L Gurbachan Singh (<i>Independent Non-Executive Director</i>)
AUDIT AND RISK COMMITTEE	Foo Kwai Kheng (<i>Chairperson</i>) YM Ungku A Razak bin Ungku A Rahman Sandeep Singh A/L Gurbachan Singh
NOMINATION COMMITTEE	Sandeep Singh A/L Gurbachan Singh (<i>Chairman</i>) Foo Kwai Kheng Dato' Doh Tee Leong
REMUNERATION COMMITTEE	Foo Kwai Kheng (<i>Chairperson</i>) Sandeep Singh A/L Gurbachan Singh Dato' Ding Seng Huat
COMPANY SECRETARIES	Jesslyn Ong Bee Fang (MAICSA 7020672) Eric Toh Chee Seong (MAICSA 7016178)
PRINCIPAL PLACE OF BUSINESS	Plot 138 Kawasan Perindustrian Pelabuhan Lumut, Kg. Aceh 32000 Sitiawan Perak Darul Ridzuan Tel : 605-6922822 Fax : 605-6922322
REGISTERED OFFICE	No. 54-4-8, Wisma Sri Mata Jalan Van Praagh 11600 Penang Tel : 604-2824605 Fax : 604-2824605
SHARE REGISTRAR	Insurban Corporate Services Sdn. Bhd. No. 149, Jalan Aminuddin Baki Taman Tun Dr. Ismail 60000 Kuala Lumpur Tel : 603-77295529 Fax : 603-77285948
AUDITORS	Moore Stephens Associates PLT (AF002096) Chartered Accountants Unit 3.3A, 3 rd Floor, Surian Tower No. 1, Jalan PJU7/3, Mutiara Damansara 47810 Petaling Jaya Selangor Darul Ehsan Tel : 603-7724 1033 Fax : 603-7733 1033
PRINCIPAL BANKERS	Alliance Bank Malaysia Berhad AGRO Bank CIMB Bank Berhad
STOCK EXCHANGE LISTING	Bursa Malaysia Securities Berhad Stock Code : 7179 Stock Name : DBE