

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### Dato' Dr. Mohd Sofi bin Osman

(Chairman/Independent Non-Executive Director)

### Yong Chan Cheah

(Group Managing Director and Chief Executive Officer)

### Low Hee Chung

(Independent Non-Executive Director)

### Gor Siew Yeng

(Independent Non-Executive Director)

### Dato' Jimmy Ong Chin Keng

(Independent Non-Executive Director)

### Yong Li-Xiang

(Alternate Director to Yong Chan Cheah)

## AUDIT, SUSTAINABILITY AND RISK COMMITTEE

### Chairman

Low Hee Chung

### Members

Gor Siew Yeng  
Dato' Jimmy Ong Chin Keng

## NOMINATING COMMITTEE

### Chairman

Dato' Jimmy Ong Chin Keng

### Members

Low Hee Chung  
Gor Siew Yeng

## REMUNERATION COMMITTEE

### Chairman

Gor Siew Yeng

### Members

Low Hee Chung  
Dato' Jimmy Ong Chin Keng

## COMPANY SECRETARY

Ong Tze-En  
(MAICSA 7026537) /  
(SSM PC No. 202008003397)

## AUDITORS

Grant Thornton Malaysia PLT  
201906003682 (LLP0022494-LCA)  
Chartered Accountants  
Level 5, Menara BHL  
51 Jalan Sultan Ahmad Shah  
10050 George Town, Penang  
Phone: +604-228 7828  
Fax: +604-227 9828

## REGISTRAR

Mega Corporate Services Sdn. Bhd.  
Level 15-2  
Bangunan Faber Imperial Court  
Jalan Sultan Ismail  
50250 Kuala Lumpur  
Phone: +603-2692 4271  
Fax: +603-2732 5388  
Email: mega-sharereg@megacorp.com.my

## REGISTERED OFFICE

170-09-01, Livingston Tower  
Jalan Argyll  
10050 George Town, Penang  
Phone: +604-229 4390  
Fax: +604-226 5860  
Email: boardroom-kl@boardroomlimited.com

## HEAD OFFICE

No. 978 (also known as PT830),  
Lorong Perindustrian Bukit Minyak 20,  
Taman Perindustrian Bukit Minyak,  
14100 Simpang Ampat, Penang  
Phone: +604-508 8623  
Fax: +604-588 2623  
Email: investorrelation@ybsinternational.com

## WEBSITE ADDRESS

[www.ybsinternational.com](http://www.ybsinternational.com)

## PRINCIPAL BANKERS

Hong Leong Islamic Bank Berhad  
Malayan Banking Berhad  
Malaysian Industrial Development  
Finance Berhad  
OCBC Bank (Malaysia) Berhad  
Public Bank Berhad

## DATE OF LISTING

29 July 2003

## STOCK EXCHANGE LISTING

ACE Market of Bursa Malaysia  
Securities Berhad  
Stock Name: YBS  
Stock Code: 0025