

Corporate Information

BOARD OF DIRECTORS

YBhg Dato' (Dr) Pahamin Ab Rajab
(Chairman/Non-Independent Non-Executive Director)

Yong Chan Cheah
(Managing Director)

Yong Swee Chuan
(Executive Director)

Low Hee Chung
(Independent Non-Executive Director)

Gor Siew Yeng
(Independent Non-Executive Director)

Chuah Poay Ngee
(Independent Non-Executive Director)

AUDIT COMMITTEE

Chairman
Low Hee Chung

Members
Gor Siew Yeng
Chuah Poay Ngee

NOMINATING COMMITTEE

Chairman
YBhg Dato' (Dr) Pahamin Ab Rajab

Members
Low Hee Chung
Gor Siew Yeng
Chuah Poay Ngee

REMUNERATION COMMITTEE

Chairman
Gor Siew Yeng

Members
Low Hee Chung
Chuah Poay Ngee

RISK MANAGEMENT COMMITTEE

Chairman
Yong Chan Cheah

Members
Representative(s) from each major business units/divisions to be identified by the Management from time to time.

ESOS COMMITTEE

Chairman
Yong Chan Cheah

Members
Yong Swee Chuan
Gan Joe Yee
Poa Mei Ling

COMPANY SECRETARIES

How Wee Ling (MAICSA 7033850)
Ooi Ean Hoon (MAICSA 7057078)

AUDITORS

PricewaterhouseCoopers PLT
(LLP0014401-LCA & AF 1146)
Chartered Accountants
16th Floor, Bangunan KWSP
Jalan Sultan Ahmad Shah
P.O. Box 856
10810 Pulau Pinang

REGISTRAR

Mega Corporate Services Sdn. Bhd.
Level 15-2 Bangunan Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur
Phone: 03-2692 4271
Fax: 03-2732 5388

REGISTERED OFFICE

57-G Persiaran Bayan Indah
Bayan Bay, Sungai Nibong
11900 Penang
Phone: 04-6408 933
Fax: 04-6438 911

HEAD OFFICE

K27 Jalan Perindustrian
Kawasan Perindustrian Tanjung Agas
84000 Muar, Johor
Phone: 06-9536 088
Fax: 06-9536 986

WEB-SITE ADDRESS

www.lng-res.com

PRINCIPAL BANKERS

OCBC Bank (Malaysia) Berhad
Public Bank Berhad
HSBC Bank Malaysia Berhad
United Overseas Bank (M) Bhd
Bank of America
Malayan Banking Berhad

DATE OF LISTING

29 July 2003

STOCK EXCHANGE LISTING

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