

CORPORATE INFORMATION

REGISTERED OFFICE

Lot 6.05, Level 6, KPMG Tower,
8 First Avenue, Bandar Utama,
47800 Petaling Jaya,
Selangor Darul Ehsan
Malaysia
Tel : 03-7720 1188
Fax : 03-7720 1111
E-mail : Boardroom-KL@boardroomlimited.com
Web : www.boardroomlimited.com

SHARE REGISTRARS

Tricor Investor & Issuing House Services Sdn Bhd
Unit 32-01, Level 32, Tower A,
Vertical Business Suite, Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur
Malaysia
Tel : 03-2783 9299
Fax : 03-2783 9222
E-mail : is.enquiry@my.tricorglobal.com
Web : www.tricorglobal.com

Tricor's Customer Service Centre:
Unit G-3, Ground Floor,
Vertical Podium, Avenue 3,
Bangsar South, No.8 Jalan Kerinchi,
59200 Kuala Lumpur
Malaysia

AUDITORS

Messrs Ernst & Young
Chartered Accountants
Level 23A, Menara Milenium,
Jalan Damanlela, Pusat Bandar Damansara,
50490 Kuala Lumpur
Malaysia
Tel : 03-7495 8000
Fax : 03-2095 5332

STOCK EXCHANGE LISTING

Main Market of Bursa Malaysia Securities Berhad
Listed on: 18 December 1997
Stock Name: DIGI
Stock Code: 6947

PRINCIPAL BANKERS

CIMB Islamic Bank Berhad
Sumitomo Mitsui Banking Corporation Malaysia Berhad
Bank of Tokyo-Mitsubishi UFJ (Malaysia) Berhad
RHB Bank Berhad
Standard Chartered Bank Malaysia Berhad
OCBC Bank (Malaysia) Berhad

CORPORATE STRUCTURE

