

CORPORATE INFORMATION

BOARD OF DIRECTORS

Haakon Bruaset Kjoel

Chair, Non-Independent Non-Executive Director

Tan Sri Saw Choo Boon

Senior Independent Non-Executive Director

Yasmin Binti Aladad Khan

Independent Non-Executive Director

Vimala V.R. Menon

Independent Non-Executive Director

Anne Karin Kvam

Non-Independent Non-Executive Director

Torstein Pedersen

Non-Independent Non-Executive Director

Lars Erik Tellmann

Non-Independent Non-Executive Director
(Appointed on 12 July 2019)

AUDIT AND RISK COMMITTEE

Vimala V.R. Menon

Chair, Independent Non-Executive Director

Tan Sri Saw Choo Boon

Senior Independent Non-Executive Director

Yasmin Binti Aladad Khan

Independent Non-Executive Director

Torstein Pedersen

Non-Independent Non-Executive Director

NOMINATION COMMITTEE

Tan Sri Saw Choo Boon

Chair, Senior Independent Non-Executive Director

Yasmin Binti Aladad Khan

Independent Non-Executive Director

Haakon Bruaset Kjoel

Non-Independent Non-Executive Director

REMUNERATION COMMITTEE

Haakon Bruaset Kjoel

Chair, Non-Independent Non-Executive Director

Yasmin Binti Aladad Khan

Independent Non-Executive Director

Torstein Pedersen

Non-Independent Non-Executive Director

SECRETARIES

Choo Mun Lai (MAICSA No. 7039980)

Tai Yit Chan (MAICSA No. 7009143)

DOMICILE AND COUNTRY OF INCORPORATION

Malaysia

CORPORATE INFORMATION

REGISTERED OFFICE

12th Floor, Menara Symphony
No. 5, Jalan Professor Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia
Tel: 03-7890 4800
Fax: 03-7890 4650
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 PLT
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
MUFG Bank (Malaysia) Berhad
RHB Bank Berhad
Standard Chartered Bank Malaysia Berhad
OCBC Bank (Malaysia) Berhad