

# corporate information

## PRINCIPAL EXECUTIVE OFFICERS

### DIRECTORATE

Tan Sri Mohd Amin bin Osman  
*Chairman*

Dato' Baharuddin bin Musa  
*Joint Chief Executive*

Tan Sri Lim Kok Thay  
*Joint Chief Executive*

### PLANTATION

Mr Sze Kok Sing  
*Chief Operating Officer*

Mr Khoo Lian Hong  
*Regional Operating Manager - Sabah*

Encik Abdul Halim bin Abdul Majid  
*Regional Operating Manager - West Malaysia*

Mr Choo Huan Boon  
*Acting Senior Manager - Processing*

Mr Clifford Che Keng Soon  
*Senior Manager - Marketing (Palm Products)*

### PROPERTY

Mr Phang Kong Wong  
*Chief Operating Officer*

Encik Khaidzir bin Zainuddin  
*General Manager - ASIATIC Indahpura*

Encik Mohd Sukairi bin Sohoh  
*Operations Manager - ASIATIC Permaipura*

Ms Tan Siew Foong  
*Marketing Manager - ASIATIC Indahpura*

### FINANCE

Mr Yong Chee Kong  
*Chief Financial Officer*

## AUDIT COMMITTEE

Dato' Siew Nim Chee  
*Chairman/Independent Non-Executive Director*

Lt. Gen. (B) Dato' Haji Abdul Jamil bin Haji Ahmad  
*Member/Independent Non-Executive Director*

Encik Mohd Din Jusoh  
*Member/Independent Non-Executive Director*

Dato' Baharuddin bin Musa  
*Member/Joint Chief Executive*

Mr Quah Chek Tin  
*Member/Non-Independent Non-Executive Director*

## NOMINATION COMMITTEE

Lt. Gen. (B) Dato' Haji Abdul Jamil bin Haji Ahmad  
*Member/Independent Non-Executive Director*

Dato' Siew Nim Chee  
*Member/Independent Non-Executive Director*

Encik Mohd Din Jusoh  
*Member/Independent Non-Executive Director*

## REMUNERATION COMMITTEE

Dato' Siew Nim Chee  
*Member/Independent Non-Executive Director*

Lt. Gen. (B) Dato' Haji Abdul Jamil bin Haji Ahmad  
*Member/Independent Non-Executive Director*

Encik Mohd Din Jusoh  
*Member/Independent Non-Executive Director*

Dato' Baharuddin bin Musa  
*Member/Joint Chief Executive*

## SECRETARY

Mr Tan Wooi Meng

## ASIATIC DEVELOPMENT BERHAD

A public limited liability company  
Incorporated and domiciled in Malaysia  
Company no. 34993-X

## REGISTERED OFFICE

24th Floor, Wisma Genting,  
Jalan Sultan Ismail, 50250 Kuala Lumpur  
Tel : (03) 2161-2288  
(03) 2178-2288/2382-2288 w.e.f. August 2004  
Fax : (03) 2161-5304  
Email : info@asiatic.com.my

## REGISTRARS

Genting Management and Consultancy Services Sdn Bhd  
23rd Floor, Wisma Genting,  
Jalan Sultan Ismail, 50250 Kuala Lumpur  
Tel : (03) 2161-2288  
(03) 2178-2266/2382-2266 w.e.f. August 2004  
Fax : (03) 2161-5304

## CORPORATE HEAD OFFICE/PRINCIPAL PLACE OF BUSINESS

10th Floor, Wisma Genting,  
Jalan Sultan Ismail, 50250 Kuala Lumpur  
Tel : (03) 2161-3733/2032-3733  
(03) 2178-2255/2382-2255 w.e.f. August 2004  
Fax : (03) 2161-6149

## ASIATIC REGIONAL OFFICE, SABAH

Lot 39, Taman Wemin,  
Mile 5, Labuk Road,  
P.O. Box 901, 90710 Sandakan, Sabah  
Tel : (089) 208-204  
Fax : (089) 211-108

## STOCK EXCHANGE LISTING

Main Board of Bursa Malaysia Securities Berhad  
(formerly known as Malaysia Securities Exchange Berhad)  
(30 August 1982)

## AUDITORS

PricewaterhouseCoopers  
(Chartered Accountants)

## INTERNET HOMEPAGE

<http://www.asiatic.com.my>