

Corporate Information

BOARD OF DIRECTORS

Tan Sri Dato' Dr. Abu Bakar bin Suleiman

Chairman

Non-Independent Non-Executive Director

Tan Sri Dato' Dr. Jegathesan a/l N.M. Vasagam

@ Manikavasagam

Independent Non-Executive Director

Dato' Dr. Mohamad Hashim bin Ahmad Tajudin

Non-Independent Non-Executive Director

Datuk Alias bin Ali

Non-Independent Non-Executive Director

Haji Ghazali bin Awang

Independent Non-Executive Director

Dr. Mohd Nasir bin Hassan

(Resigned w.e.f. 4 February 2010)

CHIEF EXECUTIVE OFFICER

Leonard Ariff bin Abdul Shatar

COMPANY SECRETARY

Noor Azwah binti Samsudin (LS0006071)

Rosnah binti Mahat (LS0006735)

(Resigned w.e.f. 14 April 2011)

REGISTERED OFFICE

13th Floor, Menara PNB

201-A, Jalan Tun Razak

50400 Kuala Lumpur

Tel No. : 03-2612 3888

Fax No. : 03-2612 3999

BUSINESS ADDRESS

Lot 2599, Jalan Seruling 59

Kawasan 3, Taman Klang Jaya

41200 Klang, Selangor Darul Ehsan

Tel No. : 03-3323 2759

Fax No. : 03-3323 3923

Homepage : www.duopharma.com.my

E-mail : cs@duopharma.com.my

AUDITORS

Messrs. KPMG

Chartered Accountants

Level 10, KPMG Tower

8 First Avenue, Bandar Utama

47800 Petaling Jaya

Selangor Darul Ehsan

PRINCIPAL BANKERS

OCBC Bank (Malaysia) Berhad

No.19, Jalan Stesen

41000 Klang, Selangor Darul Ehsan

CIMB Bank Berhad

G9, Ground Floor

Plaza Metro, Jalan Meru

41050 Klang

Selangor Darul Ehsan

SHARE REGISTRAR

Tricor Investor Services Sdn. Bhd.

Level 17, The Gardens North Tower

Mid Valley City, Lingkaran Syed Putra

59200 Kuala Lumpur

Tel No. : 03-2264 3883

Fax No. : 03-2282 1886

STOCK EXCHANGE LISTING

Main Market of Bursa Malaysia Securities Berhad

Board Structure

Board of Directors

- Audit and Risk Management Committee
- Nomination and Remuneration Committee

Corporate Structure

CCM Duopharma Biotech Berhad (524271-W)

100%
Duopharma (M) Sdn. Bhd. (42491-M)