

CORPORATE INFORMATION

BOARD OF DIRECTORS

Tan Sri Dato' Surin Upatkoorn
Non-Independent Non-Executive Chairman

Dato' Lawrence Lim Swee Lin
Executive Director

Datuk Vijeyaratnam a/l V. Thamoatham Pillay
Non-Independent Non-Executive Director

Dato' Wong Puan Wah
Independent Non-Executive Director

Sigit Prasetya
Non-Independent Non-Executive Director

Dato' Lim Tiong Chin
Independent Non-Executive Director

BOARD COMMITTEES

GROUP AUDIT COMMITTEE

Chairman

Dato' Wong Puan Wah

Members

Datuk Vijeyaratnam a/l V. Thamoatham Pillay

Dato' Lim Tiong Chin

NOMINATION COMMITTEE

Chairman

Datuk Vijeyaratnam a/l V. Thamoatham Pillay

Members

Dato' Wong Puan Wah

Dato' Lim Tiong Chin

REMUNERATION COMMITTEE

Chairman

Tan Sri Dato' Surin Upatkoorn

Members

Dato' Wong Puan Wah

Dato' Lim Tiong Chin

GROUP RISK MANAGEMENT COMMITTEE

Chairman

Dato' Lim Tiong Chin

Members

Dato' Wong Puan Wah

Dato' Lawrence Lim Swee Lin

SECRETARIES

Leong Kuan Ying MAICSA 7041318

Ng Sook Yee MAICSA 7020643

WEBSITE

www.magnum.com.my

E-MAIL

corporate@magnum.my

REGISTERED OFFICE

35th Floor, Menara Multi-Purpose
Capital Square

No. 8, Jalan Munshi Abdullah

50100 Kuala Lumpur

Telephone No. : 603-2698 8033

Fax No. : 603-2698 9885

SHARE REGISTRAR

Metra Management Sdn Bhd

30.02, 30th Floor, Menara Multi-Purpose
Capital Square

No. 8, Jalan Munshi Abdullah

50100 Kuala Lumpur

Telephone No. : 603-2698 3232

Fax No. : 603-2694 8571

STOCK EXCHANGE LISTING

Main Market of Bursa Malaysia Securities Berhad

Stock Name : MAGNUM

Stock Code : 3859

Sector : Trading/Services

INTERNATIONAL SECURITIES IDENTIFICATION NUMBER (ISIN)

MYL385900005

REUTERS CODE

MAGM.KL

AUDITORS

Messrs Ernst & Young, Chartered Accountants

PRINCIPAL BANKER

Alliance Bank Malaysia Berhad