

CORPORATE INFORMATION

Board of Directors

- Dato' Indera Syed Norulzaman Bin Syed Kamarulzaman (Non-Executive Chairman)
- Datuk Wira Boo Kuang Loon (Chief Executive Officer / Executive Director) (Re-designated on 31 January 2024)
- Dato' Leong Sir Ley (Non-Independent Non-Executive Director) (Re-designated on 31 January 2024)
- See Tai Soon (Non-Independent Non-Executive Director) (Re-designated on 31 January 2024)
- Dato' Beh Hang Kong (Executive Director)
- Subramaniam A/L A.V. Sankar (Independent Non-Executive Director)
- Anthony Ang Meng Huat (Independent Non-Executive Director)
- Datuk Ng Bee Ken (Independent Non-Executive Director)
- Leou Thiam Lai (Independent Non-Executive Director)
- Tang Po Yi (Non-Independent Non-Executive Director)
- Ranjit Kaur A/P Sarjit Singh (Alternate Director to Dato' Leong Sir Ley) (Appointed on 21 February 2024)

Audit and Risk Management Committee

- Leou Thiam Lai
(Chairman)
- Dato' Indera Syed Norulzaman Bin Syed Kamarulzaman
(Member)
- Anthony Ang Meng Huat
(Member)

Nomination Committee

- Subramaniam A/L A.V. Sankar
(Chairman)
- Dato' Indera Syed Norulzaman Bin Syed Kamarulzaman
(Member)

- Datuk Ng Bee Ken
(Member)

Remuneration Committee

- Datuk Ng Bee Ken
(Chairman)
- Dato' Indera Syed Norulzaman Bin Syed Kamarulzaman
(Member)
- Anthony Ang Meng Huat
(Member)

Company Secretaries

- Wong Youn Kim (F)
(MAICSA 7018778)
SSM PC No.: 201908000410
- Lee Chin Wen (F)
(MAICSA 7061168)
SSM PC No.: 202008001901

Corporate Office

No. 3, Jalan KSB – Impression 8,
Impression City @ Kota Syahbandar,
75200 Melaka, Malaysia.
Tel: 06-270 7799
Fax: 06-270 7788
Email: www.yongtai.com.my

Registered Office

B-25-2, Block B, Jaya One,
No. 72A, Jalan Prof
Diraja Ungku Aziz,
46200 Petaling Jaya,
Selangor Darul Ehsan.
Tel: 03-7955 0955
Fax: 03-7955 0959

Registrar

Bina Management (M) Sdn Bhd
Lot 10, The Highway Centre,
Jalan 51/205, 46050 Petaling Jaya,
Selangor Darul Ehsan.
Tel: 03-7784 3922
Fax: 03-7784 1988

Auditors

Crowe Malaysia PLT
(AF 1018)
Level 16, Tower C, Megan Avenue II,
12, Jalan Yap Kwan Seng,
50450 Kuala Lumpur
W.P. Kuala Lumpur
Tel: 03-2788 9999
Fax: 03-2788 9998

Solicitors

Mah-Kamariyah & Philip Koh
Adnan Sundra & Low
Teh & Lee

Principal Bankers

Malayan Banking Berhad
Bank of China (Malaysia) Berhad
United Overseas Bank (Malaysia)
Berhad
Hong Leong Bank Berhad

Stock Exchange

Main Market of Bursa Malaysia
Securities Berhad
Stock Name: YONGTAI
Stock Code: 7066