

Corporate Information

Company Name:	Scientex Berhad
Company No:	7867-P
Date of Incorporation:	25th June 1968
Stock Exchange Listing:	Listed on the Main Market of Bursa Malaysia Securities Berhad since 8th February 1990 [Stock Code : 4731]
Issued Share Capital:	515,261,472 ordinary shares
Treasury Shares:	100
Company Secretaries:	Tung Wei Yen (MAICSA 7062671) Ong Ling Hui (MAICSA 7065599)
Audit Committee:	Wong Chin Mun <i>Chairman</i> Ang Kim Swee <i>Member</i> Dato' Noorizah Binti Hj Abd Hamid <i>Member</i>
Nomination and Remuneration Committee	Ang Kim Swee <i>Chairman</i> Tan Sri Dato' Mohd Sheriff Bin Mohd Kassim <i>Member</i> Wong Chin Mun <i>Member</i>
Risk Management Committee:	Dato' Noorizah Binti Hj Abd Hamid <i>Chairman</i> Lim Peng Jin <i>Member</i> Ang Kim Swee <i>Member</i>
Auditors:	Deloitte PLT Level 16, Menara LGB, 1, Jalan Wan Kadir, Taman Tun Dr. Ismail, 60000 Kuala Lumpur
Solicitors:	Koh Kim Leng & Co Shearn Delamore & Co
Principal Bankers	HSBC Bank Malaysia Berhad RHB Bank Berhad MUFG Bank (Malaysia) Berhad Standard Chartered Bank Malaysia Berhad Sumitomo Mitsui Banking Corporation Malaysia Berhad Hong Leong Bank Berhad Malayan Banking Berhad
Registered Office & Principal Place of Business	No.9, Persiaran Selangor Seksyen 15, 40200 Shah Alam Selangor Darul Ehsan Tel : 03-5524 8888, 03-5519 1325 Fax : 03-5519 1884 Website : www.scientex.com.my
Share Registrar	Boardroom Share Registrars Sdn. Bhd. (Formerly known as Symphony Share Registrars Sdn. Bhd.) Level 6, Symphony House Pusat Dagangan Dana 1 Jalan PJU 1A/46, 47301 Petaling Jaya Selangor Darul Ehsan Tel : 03-7849 0777 Fax : 03-7841 8151/52 Email: BSR.Helpdesk@boardroomlimited.com Website : www.boardroomlimited.com