

CORPORATE INFORMATION

Board of Directors

Name	Title
General Tan Sri Dato' Sri Hj Suleiman Bin Mahmud FMAF (Rtd)	Non-Independent Non-Executive Director/Chairman
Tan Sik Eek	Executive Director
Mejar Dato' Ismail Bin Ahmad (R)	Non-Independent Non-Executive Director
Ong Tee Kein	Non-Independent Non-Executive Director
Professor Emeritus Rd. Sureswaran Ramadass	Independent Non-Executive Director
Chuah Hoon Hong	Independent Non-Executive Director

Audit Committee

Name	Title
Chuah Hoon Hong (Chairman)	Independent Non-Executive Director
Mejar Dato' Ismail Bin Ahmad (R) (Member)	Non-Independent Non-Executive Director
Professor Emeritus Dr. Sureswaran Ramadass (Member)	Independent Non-Executive Director

Nominating Committee

Name	Title
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Professor Emeritus Dr. Sureswaran Ramadass (Chairman)	Independent Non-Executive Director
Mejar Dato' Ismail Bin Ahmad (R) (Member)	Non-Independent Non-Executive Director
Chuah Hoon Hong (Member)	Independent Non-Executive Director

Remuneration Committee

Name	Title
Professor Emeritus Dr. Sureswaran Ramadass (Chairman)	Independent Non-Executive Director
Mejar Dato' Ismail Bin Ahmad (R) (Member)	Non-Independent Non-Executive Director
Chuah Hoon Hong (Member)	Independent Non-Executive Director

Option Committee

Name	Title
Ong Tee Kein (Chairman)	Non-Independent Non-Executive Director
Tan Sik Eek (Member)	Executive Director
Chuah Hoon Hong (Member)	Independent Non-Executive Director

Secretaries

Name
Chong Voon Wah <i>(SSM PC No. 202008001343) (MAICSA 7055003)</i>
Thai Kian Yau <i>(SSM PC No. 202008001515) (MIA 36921)</i>

Registered Office

22-09, Menara 1MK, No. 1 Jalan Kiara, Mont Kiara, 50480 Kuala Lumpur, Wilayah Persekutuan
Tel: 603-2856 7333

REGISTRAR

Tricor Investor & Issuing House Services Sdn. Bhd. (11324-H)
Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi,
59200 Kuala Lumpur
Tel: 03-2783 9299 Fax: 03-2783 9222

AUDITORS

CAS Malaysia PLT [201606003206 (LLP0009918-LCA) & (AF 1476)]
B-5-1, IOI Boulevard, Jalan Kenari 5, Bandar Puchong Jaya, 47410 Puchong, Selangor Darul Ehsan
Tel: 03-8075 2300 Fax: 03-8600 5463

PRINCIPLE PLACE OF BUSINESS

Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country
Resort, 47410 Petaling Jaya, Selangor Darul Ehsan
Tel: 03-7887 2896 Fax: 03-7887 1896
Email: enquiry@mlabs.com Website: www.mlabs.com

PRINCIPLE BANKERS

RHB Bank Berhad

Malayan Banking Berhad

United Overseas Bank (Malaysia) Bhd

INTERNAL AUDITORS

Wensen Consulting Asia (M) Sdn Bhd, A-2-29, IOI Boulevard, Jln. Kenari 5, Bdr. Puchong Jaya, 47170
Puchong, Selangor Darul Ehsan

Tel: (603) 8071 6488 Fax: (603) 8076 9188

STOCK EXCHANGE LISTING

ACE Market

Bursa Malaysia Securities Berhad

STOCK NAME: MLAB

STOCK CODE: 0085