

Corporate Information

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| Company Name: | Scientex Berhad |
| Company No: | 196801000264 (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: | 1,551,267,167 ordinary shares |
| Treasury Shares: | 100 |
| Company Secretaries: | Chua Siew Chuan (MAICSA 0777689) (SSM Practising Certificate No. 201908002648) Tung Wei Yen (MAICSA 7062671) (SSM Practising Certificate No. 201908003813) Ong Ling Hui (MAICSA 7065599) (SSM Practising Certificate No. 202008000555) |
| Audit Committee: | Wong Chin Mun <i>Chairman</i> Dato' Noorizah Binti Hj Abd Hamid <i>Member</i> Chin Lam Choong <i>Member</i> |
| Nomination and Remuneration Committee | Chin Lam Choong <i>Chairman</i> Lim Peng Cheong <i>Member</i> Wong Chin Mun <i>Member</i> |
| Risk Management Committee: | Dato' Noorizah Binti Hj Abd Hamid <i>Chairperson</i> Lim Peng Jin <i>Member</i> Chin Lam Choong <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 | Hong Leong Bank Berhad HSBC Bank Malaysia Berhad Malayan Banking Berhad OCBC Bank (Malaysia) Berhad RHB Bank Berhad Standard Chartered Bank Malaysia Berhad Sumitomo Mitsui Banking Corporation Malaysia Berhad United Overseas Bank 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. 11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim (Jalan Semangat), Sekyen 13 46200 Petaling Jaya Selangor Darul Ehsan Tel : 03-7890 4700 Fax : 03-7890 4670 Email: BSR.Helpdesk@boardroomlimited.com Website: www.boardroomlimited.com |