

Corporate Information

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:	1,556,277,014 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 and Risk Management Committee:	Wong Chin Mun <i>Chairman</i> Chin Lam Choong <i>Member</i> Sabarina Binti Harun <i>Member</i>
Nomination and Remuneration Committee	Chin Lam Choong <i>Chairman</i> Wong Chin Mun <i>Member</i> Sabarina Binti Harun <i>Member</i>
Auditors:	Deloitte Malaysia PLT (formerly known as 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 Mizuho Bank (Malaysia) Berhad OCBC Bank (Malaysia) Berhad RHB Bank Berhad Standard Chartered Bank Malaysia Berhad Sumitomo Mitsui Banking Corporation Malaysia Berhad United Overseas Bank (Malaysia) Bhd
Registered Office & Principal Place of Business	No. 9, Persiaran Selangor Seksyen 15, 40200 Shah Alam Selangor Darul Ehsan, Malaysia Tel : 03-5524 8888, 03-5519 1325 Fax : 03-5519 1884 Email: info@scientex.com.my 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, Malaysia Tel : 03-7890 4700 Fax : 03-7890 4670 Email: BSR.Helpdesk@boardroomlimited.com Website: www.boardroomlimited.com