

CORPORATE INFORMATION

BOARD OF DIRECTORS

Dato' Dr. Mohd Sofi bin Osman

(Chairman/Independent Non-Executive Director)

Yong Chan Cheah

(Group Managing Director and Chief Executive Officer)

Yong Swee Chuan

(Group Executive Director and Chief Engineering Officer)

Poa Mei Ling

(Group Executive Director)

Low Hee Chung

(Independent Non-Executive Director)

Gor Siew Yeng

(Independent Non-Executive Director)

Dato' Jimmy Ong Chin Keng

(Independent Non-Executive Director)

Yong Li-Xiang

(Alternate Director to Yong Chan Cheah)

AUDIT, SUSTAINABILITY AND RISK COMMITTEE

Chairman

Low Hee Chung

Members

Gor Siew Yeng
Dato' Jimmy Ong Chin Keng

NOMINATING COMMITTEE

Chairman

Dato' Jimmy Ong Chin Keng

Members

Low Hee Chung
Gor Siew Yeng

REMUNERATION COMMITTEE

Chairman

Gor Siew Yeng

Members

Low Hee Chung
Dato' Jimmy Ong Chin Keng

COMPANY SECRETARY

Ong Tze-En
(MAICSA 7026537) /
(SSM PC No. 202008003397)

AUDITORS

Grant Thornton Malaysia PLT
201906003682 (LLP0022494-LCA)
Chartered Accountants
Level 5, Menara BHL
51 Jalan Sultan Ahmad Shah
10050 George Town, Penang
Phone: +604-228 7828
Fax: +604-227 9828

REGISTRAR

Mega Corporate Services Sdn. Bhd.
Level 15-2
Bangunan Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur
Phone: +603-2692 4271
Fax: +603-2732 5388
Email: mega-sharereg@megacorp.com.my

REGISTERED OFFICE

170-09-01, Livingston Tower
Jalan Argyll
10050 George Town, Penang
Phone: +604-229 4390
Fax: +604-226 5860
Email: boardroom-kl@boardroomlimited.com

HEAD OFFICE

No. 978 (also known as PT830),
Lorong Perindustrian Bukit Minyak 20,
Taman Perindustrian Bukit Minyak,
14100 Simpang Ampat, Penang
Phone: +604-508 8623
Fax: +604-588 2623
Email: investorrelation@ybsinternational.com

WEBSITE ADDRESS

www.ybsinternational.com

PRINCIPAL BANKERS

Hong Leong Islamic Bank Berhad
Malayan Banking Berhad
Malaysian Industrial Development
Finance Berhad
OCBC Bank (Malaysia) Berhad
Public Bank Berhad

DATE OF LISTING

29 July 2003

STOCK EXCHANGE LISTING

ACE Market of Bursa Malaysia
Securities Berhad
Stock Name: YBS
Stock Code: 0025