

CORPORATE INFORMATION

BOARD OF DIRECTORS

Dato' Dr. Mohd Sofi bin Osman
(Chairman/Independent Non-Executive Director)

Yong Chan Cheah
(Group Managing Director and CEO)

Yong Swee Chuan
(Group Executive Director)

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 COMMITTEE

Chairman
Low Hee Chung

Members
Gor Siew Yeng
Dato' Jimmy Ong Chin Keng

REMUNERATION COMMITTEE

Chairman
Gor Siew Yeng

Members
Low Hee Chung
Dato' Jimmy Ong Chin Keng

RISK MANAGEMENT COMMITTEE

Chairman
Yong Chan Cheah

Members
Representative(s) from major business units/divisions to be identified by the Management from time to time.

NOMINATING COMMITTEE

Chairman
Dato' Jimmy Ong Chin Keng

Members
Low Hee Chung
Gor Siew Yeng

ESOS COMMITTEE

Chairman
Yong Chan Cheah

Members
Yong Swee Chuan
Poa Mei Ling

COMPANY SECRETARY

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

REGISTERED OFFICE

170-09-01, Livingston Tower Jalan Argyll
10050 George Town, Penang
Phone: +604-229 4390
Fax: +604-226 5860

WEB-SITE ADDRESS

www.ybsinternational.com

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

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

STOCK EXCHANGE LISTING

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

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

PRINCIPAL BANKERS

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

DATE OF LISTING

29 July 2003