



CORPORATE INFORMATION

BOARD OF DIRECTORS

YBhg Dato' (Dr) Pahamin Ab Rajab
(Chairman/Non-Independent Non-Executive Director)

Yong Chan Cheah
(Managing Director)

Yong Swee Chuan
(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)
(Appointed on 5 February 2021)

Chuah Poay Ngee
(Independent Non-Executive Director)
(Resigned on 8 December 2020)

AUDIT COMMITTEE

Chairman
Low Hee Chung

Members
Gor Siew Yeng
Dato' Jimmy Ong Chin Keng

ESOS COMMITTEE

Chairman
Yong Chan Cheah

Members
Yong Swee Chuan
Poa Mei Ling

REGISTERED OFFICE

57-G Persiaran Bayan Indah
Bayan Bay, Sungai Nibong
11900 Bayan Lepas, Penang
Phone: +604-6408 933
Fax: +604-6438 911

NOMINATING COMMITTEE

Chairman
YBhg Dato' (Dr) Pahamin Ab Rajab

Members
Low Hee Chung
Gor Siew Yeng
Dato' Jimmy Ong Chin Keng

COMPANY SECRETARIES

How Wee Ling
(MAICSA 7033850) / SSM PC No. 202008000869
Ooi Ean Hoon
(MAICSA 7057078) / SSM PC No. 202008000734

HEAD OFFICE

K27 Jalan Perindustrian
Kawasan Perindustrian Tanjung Agas
84000 Muar, Johor
Phone: +606-9536 088
Fax: +606-9536 986

REMUNERATION COMMITTEE

Chairman
Gor Siew Yeng

Members
Low Hee Chung
Dato' Jimmy Ong Chin Keng

AUDITORS

Crowe Malaysia PLT
201906000005 (LLP0018817-LCA) & AF1018
Chartered Accountants
No. 8, Jalan Pesta 1/1
Taman Tun Dr. Ismail 1
Jalan Bakri
84000 Muar, Johor
Phone: +606-9524 328
Fax: +606-9527 328

WEB-SITE ADDRESS

www.ybsinternational.com

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.

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
HSBC Bank Malaysia Berhad
United Overseas Bank (M) Bhd
Bank of America
Malayan Banking Berhad
Malaysian Industrial Development
Finance Berhad

DATE OF LISTING

29 July 2003

STOCK EXCHANGE LISTING

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