

CORPORATE INFORMATION

BOARD OF DIRECTORS

Tan Sri Syed Faisal Albar bin Syed A.R. Albar
Chairman/Non-Independent Non-Executive Director

Dato' Seri Mohamad Fauzi bin Md Isa
Non-Independent Non-Executive Director

Dato' Dr. Mohd Ali bin Mohamad Nor
Independent Non-Executive Director

Dato' Jezilee bin Mohamad Ramli
Non-Independent Non-Executive Director

Dato' Mohamed Sharil bin Mohamed Tarmizi
Independent Non-Executive Director

Roshidah binti Abdullah
Independent Non-Executive Director

Sabarina Laila binti Mohd Hashim
Non-Independent Non-Executive Director

Mohd Fariszan bin Ahmad
Non-Independent Non-Executive Director

Mano A/L Verabathran
Alternate Director to
Dato' Seri Mohd Fauzi bin Md Isa

BOARD COMMITTEES

BOARD AUDIT COMMITTEE

Roshidah binti Abdullah
Chairman/Independent Non-Executive Director

Dato' Jezilee bin Mohamad Ramli
Non-Independent Non-Executive Director

Dato' Dr. Mohd Ali bin Mohamad Nor
Independent Non-Executive Director

BOARD NOMINATION AND REMUNERATION COMMITTEE

Dato' Jezilee bin Mohamad Ramli
Chairman/Non-Independent Non-Executive Director

Dato' Mohamed Sharil bin Mohamed Tarmizi
Independent Non-Executive Director

Dato' Dr. Mohd Ali bin Mohamad Nor
Independent Non-Executive Director

BOARD RISK, SUSTAINABILITY AND COMPLIANCE COMMITTEE

Dato' Mohamed Sharil bin Mohamed Tarmizi
Chairman/Independent Non-Executive Director

Dato' Dr. Mohd Ali bin Mohamad Nor
Independent Non-Executive Director

Dato' Jezilee bin Mohamad Ramli
Non-Independent Non-Executive Director

BOARD TENDER COMMITTEE

Dato' Dr. Mohd Ali bin Mohamad Nor
Chairman/Independent Non-Executive Director

Roshidah binti Abdullah
Independent Non-Executive Director

Mohd Fariszan bin Ahmad
Non-Independent Non-Executive Director

BOARD DIGITAL-FIRST COMMITTEE

Dato' Mohamed Sharil bin Mohamed Tarmizi
Chairman/Independent Non-Executive Director

Dato' Dr. Mohd Ali bin Mohamad Nor
Independent Non-Executive Director

COMPANY SECRETARIES

Sabarina Laila binti Mohd Hashim
(LS 0004324)
(Practising Certificate No. 201908001661)

Lee Siew Yoke (Irene)
(MAICSA 7053733)
(Practising Certificate No. 202008003820)

REGISTERED OFFICE

Tingkat 8, Ibu Pejabat Pos
Kompleks Dayabumi
50670 Kuala Lumpur
Tel: +603-2267 2267
Tel: +603-2267 2266
Email: corp_secretarial@pos.com.my

INVESTOR RELATIONS

Contact person: **Niuh Jit Aun**
Tel: +603-2267 2267
Email: investor.relations@pos.com.my

CORPORATE WEBSITE

www.pos.com.my

STOCK EXCHANGE LISTING

Main Market of Bursa Malaysia Securities Berhad
Stock Name: POS
Stock Code: 4634

SHARE REGISTRAR

Boardroom Share Registrars Sdn. Bhd.
Registration No. 199601006647 (378993-D)
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan
Tel: +603-7890 4700
Fax: +603-7890 4670
Email: bsr.helpdesk@boardroomlimited.com

AUDITORS

KPMG PLT
LLP0010081-LCA & AF 0758
Chartered Accountants
Level 10, KPMG Tower
8, First Avenue, Bandar
Utama 47800 Petaling Jaya
Selangor Darul Ehsan
Tel: +603-7721 3388
Fax: +603-7721 3399

PRINCIPAL BANKERS

Ambank Islamic Berhad
Bank Muamalat Malaysia Berhad
Bank Simpanan Nasional
CIMB Bank Berhad
HSBC Amanah Malaysia Berhad
Maybank Islamic Berhad