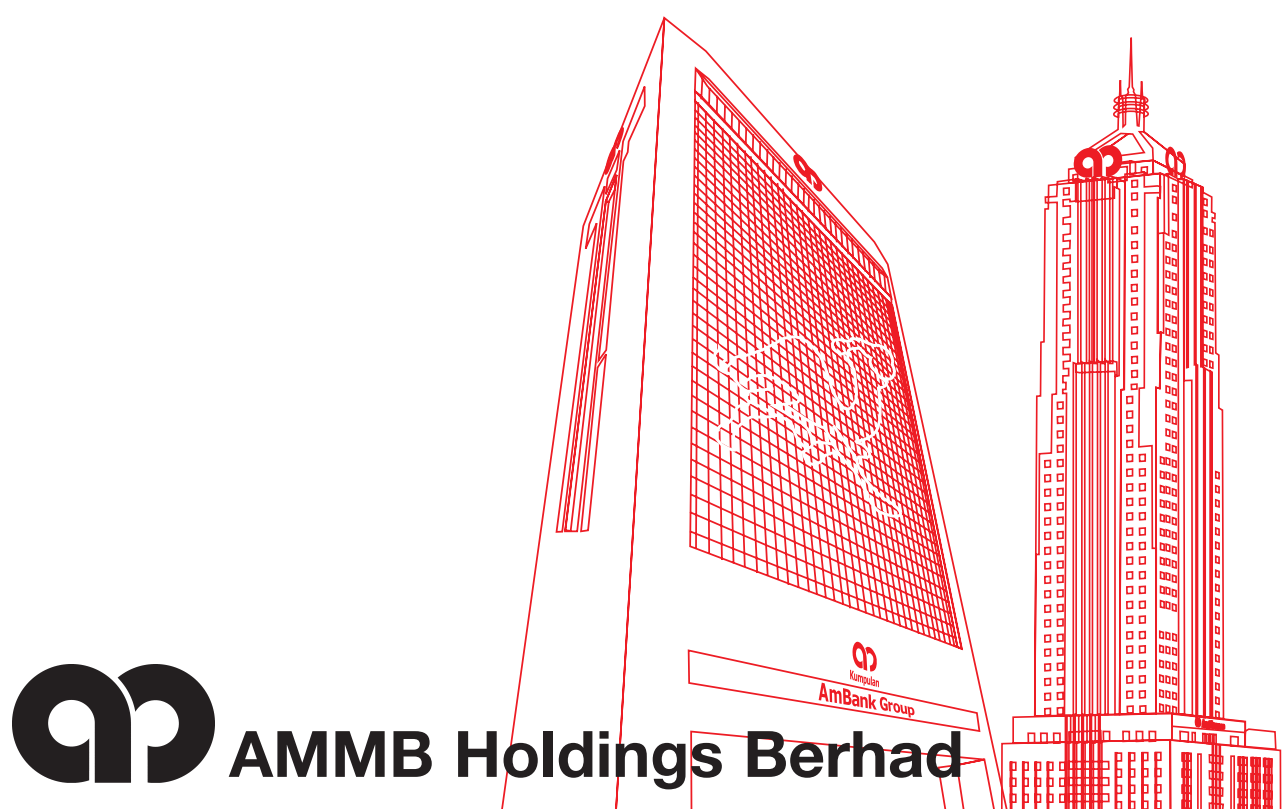


# Organisation Structure

## Principal Businesses



### **AmInvestment Group Berhad**

Investment Banking  
Debt Capital Markets  
Islamic Capital Markets  
Treasury  
Corporate Advisory  
Equity Capital Markets  
Equity Derivatives  
Private Banking  
Offshore Banking  
Funds Management  
Private Equity  
Real Estate Investment Trusts  
Stockbroking  
Futures Broking  
Research  
Trustee Services

### **AmBank (M) Berhad**

#### ***Business Banking Services***

Commercial Banking  
SME Financing  
Trade Finance  
Factoring  
Cash Management  
Treasury

#### ***Retail Banking Services***

Hire Purchase  
Mortgages  
Credit Cards  
Deposits  
Remittance Services  
Share Financing  
Bancassurance

### **AmIslamic Bank Berhad**

Commercial Financing-i  
SME Financing-i  
Trade Finance-i  
Hire Purchase-i  
Home Financing-i  
Personal Financing-i  
Share Financing-i  
Al-Taslim Credit Card-i  
Deposits-i  
Islamic Treasury Products

### **AmAssurance Berhad**

Life Insurance  
General Insurance

## Board of Directors

### **Y Bhg Tan Sri Dato' Azman Hashim**

Non-Independent Non-Executive Chairman

### **Y Bhg Dato' Azlan Hashim**

Non-Independent Non-Executive Deputy Chairman

### **Y A Bhg Tun Mohammed Hanif Omar**

Senior Independent Non-Executive Director

### **Y Bhg Tan Sri Datuk Dr Aris Othman**

Independent Non-Executive Director

### **Y Bhg Tan Sri Datuk Clifford Francis Herbert**

Independent Non-Executive Director

### **Y Bhg Tan Sri Dato' Mohd Ibrahim Mohd Zain**

Independent Non-Executive Director

### **Y Bhg Dato' Izham Mahmud**

Independent Non-Executive Director

### **Mr Cheah Tek Kuang**

Group Managing Director

### **Mr Soo Kim Wai**

Non-Independent Non-Executive Director

### **Puan Shalina Azman**

Non-Independent Non-Executive Director



### **Group Company Secretary**

Ravindra Kumar Thambimuthu  
LL B (Melbourne)  
LL B (Hons)  
LL M (London)  
Dip Air & Space Law (London)

ravindra-kumar@ambg.com.my

## Corporate Information

### **Registered Office**

22nd Floor  
Bangunan AmBank Group  
55, Jalan Raja Chulan  
50200 Kuala Lumpur  
Malaysia  
Telephone No: 603-2078 2633/44/55  
Facsimile No: 603-2031 6453  
Telex: MA 31167 & 31169 ABMAL  
Cable: ARABMAL

### **Registrar**

Symphony Share Registrars Sdn Bhd  
Level 26  
Menara Multi-Purpose  
Capital Square  
No. 8, Jalan Munshi Abdullah  
50100 Kuala Lumpur  
Malaysia  
Telephone No: 603-2721 2222  
Facsimile No: 603-2721 2530

### **Auditors**

Messrs Ernst & Young  
Chartered Accountants

### **Principal Banker**

AmBank (M) Berhad

### **Stock Exchange Listing**

Main Board of Bursa Malaysia  
Securities Berhad (13.02.92)

### **Website**

ambg.com.my

Please e-mail your comments and enquiries to:  
gpa@ambg.com.my