

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

Dr Robert John Edgar

Non-Independent Non-Executive Director
(Appointed on 15.8.2007)

Mr Peter John Hodgson

Non-Independent Non-Executive Director
(Appointed on 15.8.2007)

Mr Cheah Tek Kuang

Group Managing Director

Mr Soo Kim Wai

Non-Independent Non-Executive Director

Mr Owen James Wilson

Non-Independent Non-Executive Director
(Appointed on 15.8.2007) (Alternate Director to
Dr Robert John Edgar and Mr Peter John Hodgson)

Puan Shalina Azman

Non-Independent Non-Executive Director
(Resigned on 31 May 2007)

Corporate Information



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

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

Organisation Structure

Principal Businesses

AmInvestment Group Berhad	AmBank (M) Berhad	AmIslamic Bank Berhad
Investment Banking Debt Capital Markets Islamic Capital Markets Treasury Derivatives 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 Structured Finance	Business Banking Services Commercial Banking SME Financing Trade Finance Factoring Cash Management Treasury Transactional Services Retail Banking Services Hire Purchase Mortgages Credit Cards Deposits Remittance Services Share Financing Bancassurance Asset Financing SME Business Financing Personal Loans Financing Transactional Services	Commercial Financing-i SME Financing-i Trade Facilities-i Hire Purchase-i Home Financing-i Personal Financing-i Share Financing-i Al-Taslif Card-i Deposits-i Islamic Treasury Products Cash Line Facility-i
		AmAssurance Berhad
		Life Insurance General Insurance



None of the Directors have any family relationship with other Directors or substantial shareholders of the Company, except as disclosed herein.

Tan Sri Dato' Azman Hashim and Dato Azlan Hashim are brothers. Puan Shalina Azman is the daughter of Tan Sri Dato' Azman Hashim. Tan Sri Dato' Azman Hashim is the Executive Chairman and a substantial shareholder of AmcorpGroup Berhad ("AMCORP"), which in turn is a substantial shareholder of AMMB Holdings Berhad.

Tan Sri Dato' Azman Hashim is a director of Clear Goal Sdn Bhd, his family-owned company, which is deemed

a substantial shareholder of AMMB Holdings Berhad by virtue of its interest in AMCORP. Mr Soo Kim Wai and Puan Shalina Azman are the Managing Director and Deputy Group Managing Director of AMCORP respectively.

None of the Directors have been convicted for offences within the past 10 years. None of the Directors have any conflict of interest with the Company other than as announced or set out in Note 36 to Financial Statements under "Significant Related Party Transactions and Balances".