

## M-MODE BERHAD (635759-U)

### Corporate Information

#### Board of Directors

<b>Chairman/Independent Non-Executive Director</b>	Dato' Noordin Bin Sulaiman
<b>Executive Director/Chief Executive Officer</b>	Ong Chee Koen
<b>Executive Director</b>	Ir. Yap Nam Fee
<b>Non-Independent Non-Executive Director</b>	Thong Kooi Pin
<b>Independent Non-Executive Director</b>	Abdul Razak Bin Dato' Haji Ipap Mohd Zaini Bin Noordin Nirmala A/P Doraisamy Wong Wen Miin

#### Audit Committee

<b>Chairman/Independent Non-Executive Director</b>	Wong Wen Miin
<b>Non-Independent Non-Executive Director</b>	Thong Kooi Pin
<b>Independent Non-Executive Director</b>	Abdul Razak Bin Dato' Haji Ipap
<b>Independent Non-Executive Director</b>	Nirmala A/P Doraisamy
<b>Independent Non-Executive Director</b>	Mohd Zaini Bin Noordin

#### Nomination Committee

<b>Chairman/Independent Non-Executive Director</b>	Nirmala A/P Doraisamy
<b>Non-Independent Non-Executive Director</b>	Thong Kooi Pin
<b>Independent Non-Executive Director</b>	Abdul Razak Bin Dato' Haji Ipap
<b>Independent Non-Executive Director</b>	Mohd Zaini Bin Noordin
<b>Independent Non-Executive Director</b>	Dato' Noordin Bin Sulaiman

#### Remuneration Committee

<b>Chairman/Independent Non-Executive Director</b>	Mohd Zaini Bin Noordin
<b>Non-Independent Non-Executive Director</b>	Thong Kooi Pin
<b>Independent Non-Executive Director</b>	Abdul Razak Bin Dato' Haji Ipap
<b>Independent Non-Executive Director</b>	Dato' Noordin Bin Sulaiman

#### Registered Office

Unit 30-01, Level 30, Tower A, Vertical Business Suite Avenue 3, Bangsar South,  
No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

Tel : 03-2783 9191

Fax : 03-2783 9111

#### Share Registrar

Tricor Investor & Issuing House Services Sdn Bhd (Company No. 11324-H)  
Unit 32-01, Level 32, Tower A, Vertical Business Suite Avenue 3, Bangsar South,  
No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

Tel : 03-2783 9299

Fax : 03-2783 9222

## **M-MODE BERHAD (635759-U)**

### Stock Exchange Listing

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Bursa Malaysia Securities Berhad (MAIN Market)

Stock Name : MMODE

Stock Code : 0059

### Corporate Website

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[www.mmode.com.my](http://www.mmode.com.my)