

Corporate Information

CHAIRMAN	Tan Sri Datuk Arshad bin Ayub <i>P.S.M., S.P.S.K., D.P.M.P., D.P.M.J., D.S.A.P., D.P.M.T., P.G.D.K., J.M.N.</i>	FACTORIES	Jalan David Sung, Batu Undan 32200 Lumut, Dindings Perak Darul Ridzuan
MANAGING DIRECTOR	Teh Wee Chye		
DIRECTORS	Lee Soon Lee, <i>J.M.K.</i>		Lot 133, Jalan Pukal Pasir Gudang Industrial Estate 81700 Johor Darul Takzim
	Tan Sri Hamzah Bin Abu Samah <i>P.M.N., S.S.A.P., S.I.M.P., S.M.K., S.P.D.K., S.P.M.S., Hon.K.C.V.O. (England)</i>	BRANCHES	
	Dato' Hj Shahrudin Bin Hj Haron <i>D.P.C.M., J.S.M., P.C.M., K.M.N.</i>	- FEDERAL TERRITORY	22nd Floor, Wisma MCA Jalan Ampang, 50450 Kuala Lumpur
	Geh Cheng Hooi	- PENANG	4557, Jalan Heng Choon Thian 12000 Butterworth, Pulau Pinang
	Quah Ban Lee	- PERAK	2, Laluan Perusahaan 10, Kawasan Perusahaan Menglembu 31450 Ipoh Perak Darul Ridzuan
AUDIT COMMITTEE	Dato' Hj Shahrudin Bin Hj Haron <i>(Chairman and Independent Non-Executive Director)</i>	- MALACCA	No. 1, Jalan PM3 Taman Perindustrian Merdeka Batu Berendam, 75350 Melaka
	Tan Sri Hamzah Bin Abu Samah <i>(Independent Non-Executive Director)</i>	- JOHOR	Lot 133, Jalan Pukal Pasir Gudang Industrial Estate 81700 Pasir Gudang Johor Darul Takzim
	Lee Soon Lee <i>(Non-Independent Non-Executive Director)</i>	- KELANTAN	Lot 1763, Kampong Dusun Raja Jalan Cherang Chempaka, Panji 16100 Kota Bharu Kelantan Darul Naim
	Geh Cheng Hooi <i>(Independent Non-Executive Director)</i>	- PAHANG	B-3 Lorong Padang Lalang 14 Jalan Tanjung Api 25050 Kuantan Pahang Darul Makmur
	Tan Sri Datuk Arshad bin Ayub <i>(Non-Independent Non-Executive Director)</i>		
SECRETARY	Mah Wai Mun <i>(MAICSA 7009729)</i>		
REGISTERED OFFICE & HEAD OFFICE	22nd Floor, Wisma MCA Jalan Ampang, 50450 Kuala Lumpur Tel. No: 03-2170 0999 Fax No: 03-2170 0888 Website: www.mfm.com.my		
REGISTRARS	Symphony Share Registrars Sdn Bhd Level 26, Menara Multi Purpose Capital Square No. 8 Jalan Munshi Abdullah, 50100 Kuala Lumpur Tel. No: 03-2721 2222 Fax No: 03-2721 2530		



SUBSIDIARIES

- VimafLOUR Ltd
- MFM International Ltd
- Mekong Flour Mills Ltd
- Dindings Soya & Multifeeds Sdn Berhad (34884-U)
- MFM Feedmill Sdn Bhd (172615-X)
- Dindings Poultry Processing Sdn Bhd (144808-P)
- Dindings Broiler Breeder Farm Sdn Bhd (172600-T)
- Dindings Poultry Development Centre Sdn Bhd (180044-A)
- Semakin Dinamik Sdn Bhd (185533-V)
- Syarikat Pengangkutan Lumut Sdn Bhd (51336-M)
- Muda Fibre Manufacturing Sdn Bhd (48785-V)
- Dindings Grand Parent Farm Sdn Bhd (144962-W)
- MFM Property Sdn Bhd (176691-P)
- Dindings Trading Sdn Bhd (754079-T)

PRINCIPAL BANKERS

- Malayan Banking Berhad (3813-K)
- HSBC Bank Malaysia Berhad (127776-V)
- Alliance Bank Malaysia Bhd (88103-W)
- Standard Chartered Bank Malaysia Berhad (115793-P)
- Bank Islam Malaysia Berhad (98127-X)
- Citibank Berhad (297089-M)
- Hong Leong Bank Berhad (97141-X)

STOCK EXCHANGE LISTING

Bursa Malaysia Securities Berhad
- Main Board (Consumer Products Sector)
Stock Code: 3662

SOLICITORS

Isharidah, Ho, Chong & Menon
Skrine

AUDITORS

KPMG

