

# Corporate Information

## CHAIRMAN

**Tan Sri Datuk Arshad bin Ayub**  
*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.*

## MANAGING DIRECTOR

**Teh Wee Chye**

## DIRECTORS

**Lee Soon Lee, J.M.K.**

**Dato' Hj Shaharuddin bin Hj Haron**  
*D.P.C.M., J.S.M., P.C.M., K.M.N*

**Geh Cheng Hooi**

**Quah Ban Lee**

**Datuk Oh Chong Peng**

## AUDIT COMMITTEE

**Dato' Hj Shaharuddin bin Hj Haron**  
*(Chairman and Independent Non-Executive Director)*

**Lee Soon Lee**  
*(Non-Independent Non-Executive Director)*

**Geh Cheng Hooi**  
*(Independent Non-Executive Director)*

**Tan Sri Datuk Arshad bin Ayub**  
*(Independent Non-Executive Director)*

**Datuk Oh Chong Peng**  
*(Independent Non-Executive Director)*

## SECRETARY

**Mah Wai Mun (MAICSA 7009729)**

## 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](http://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

## FACTORIES

Jalan David Sung, Batu Undan  
32200 Lumut  
Perak Darul Ridzuan

Lot 133, Jalan Pukal  
Pasir Gudang Industrial Estate  
81700 Pasir Gudang  
Johor Darul Takzim

## BRANCHES

- **FEDERAL TERRITORY**  
Lot 40, Jalan E 1/4  
Taman Ehsan Industrial Park  
Kepong, 52100 Kuala Lumpur

## Corporate Information (cont'd)

### BRANCHES (cont'd)

- **PENANG**  
4557, Jalan Heng Choon Thian  
12000 Butterworth, Pulau Pinang
- **PERAK**  
No. 2, Laluan Perusahaan 10  
Kawasan Perusahaan Menglembu  
31450 Ipoh  
Perak Darul Ridzuan
- **MALACCA**  
No. 1, Jalan PM3  
Taman Perindustrian Merdeka  
75350 Batu Berendam, Melaka
- **JOHOR**  
Lot 133, Jalan Pukal  
Pasir Gudang Industrial Estate  
81700 Pasir Gudang  
Johor Darul Takzim
- **KELANTAN**  
Lot 1763, Kampong Dusun Raja  
Jalan Cherang Chempaka Panji  
16100 Kota Bharu, Kelantan Darul Naim
- **PAHANG**  
B-5 Lorong Padang Lalang  
14, Jalan Tanjung Api  
25050 Kuantan  
Pahang Darul Makmur

### 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)
- MFM Ltd

### PRINCIPAL BANKERS

- Malayan Banking Berhad (3813-K)
- HSBC Bank Malaysia Berhad (127776-V)
- Alliance Bank Malaysia Bhd (88103-W)
- Deutsche Bank (Malaysia) Bhd (312552-W)
- OCBC Bank (Malaysia) Bhd (29548-W)
- Bank Islam Malaysia Berhad (98127-X)

### STOCK EXCHANGE LISTING

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

### SOLICITORS

Isharidah, Ho, Chong & Menon  
Skrine

### AUDITORS

KPMG