

CORPORATE INFORMATION

Board of Directors	: Y. Bhg. Tan Sri Cheng Heng Jem (Chairman) Ms Cheng Hui Ya, Serena (Executive Director) Y. Bhg. Tan Sri Abd Karim bin Shaikh Munisar Dr Folk Jee Yoong Mr Liew Jee Min @ Chong Jee Min
Secretaries	: Ms Wong Phooi Lin (MAICSA 7013812) SSM PC No. 202008002964 Ms Kong Siew Foon (MAICSA 7044962) SSM PC No. 202008002081
Registration No	: 198201002310 (82056-X)
Registered Office	: Level 14, Lion Office Tower No. 1 Jalan Nagasari 50200 Kuala Lumpur Wilayah Persekutuan Tel No : 03-21420155 Website : www.lion.com.my/lionpsim Email : posim@lion.com.my
Share Registrar	: Securities Services (Holdings) Sdn Bhd Level 7, Menara Milenium Jalan Damanlela, Pusat Bandar Damansara Damansara Heights 50490 Kuala Lumpur Wilayah Persekutuan Tel No : 03-20849000 (general) Fax Nos : 03-20949940, 03-20950292 Email : info@sshsb.com.my
Auditors	: Forvis Mazars PLT Wisma Golden Eagle Realty 11th Floor, South Block 142-A Jalan Ampang 50450 Kuala Lumpur Wilayah Persekutuan
Principal Bankers	: CIMB Bank Berhad Public Bank Berhad HSBC Bank Malaysia Berhad OSK Capital Sdn Bhd
Stock Exchange Listing	: Bursa Malaysia Securities Berhad ("Bursa Securities")
Stock Name	: LIONPSIM
Bursa Securities Stock No	: 8486
Reuters Code	: LIOP.KL