

CORPORATE INFORMATION

REGISTERED OFFICE

Level 32, The Gardens North Tower
Mid Valley City
Lingkaran Syed Putra
59200 Kuala Lumpur
Tel : +603-2262 1800
Fax : +603-2282 9125

COMPANY SECRETARY

Chong Wai Ling
(MAICSA 7007284)

SSM Practising Certificate No.
202408000828

BANKER

 **Maybank**
Malayan Banking Berhad

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 /Cagamas Berhad

 /company/cagamas-berhad



AUDITORS

Messrs. Ernst & Young PLT
Level 23A, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
50490 Kuala Lumpur

BOARD COMPOSITION

GENDER

MALE  6 FEMALE  3

AGE GROUP - IN 3 GROUPS

50-59 ▶ 3  directors
60-69 ▶ 5  directors
70 and above ▶ 1  director

INDEPENDENCE

Non-Independent
Non-Executive
Directors 3 

Independent
Non-Executive
Directors 6 

RACE/ETHNICITY

BUMIPUTERA  6 NON-BUMIPUTERA  3

TENURE - IN 3 GROUPS

1-3 years ▶ 2  directors
4-7 years ▶ 4  directors
7 years and above ▶ 3  directors

BOARD COMMITTEES

Cagamas Holdings Berhad

- Group Board Audit Committee
- Group Board Governance Committee

Cagamas Berhad

- Board Staff Compensation and Organisation Committee
- Board Risk Committee