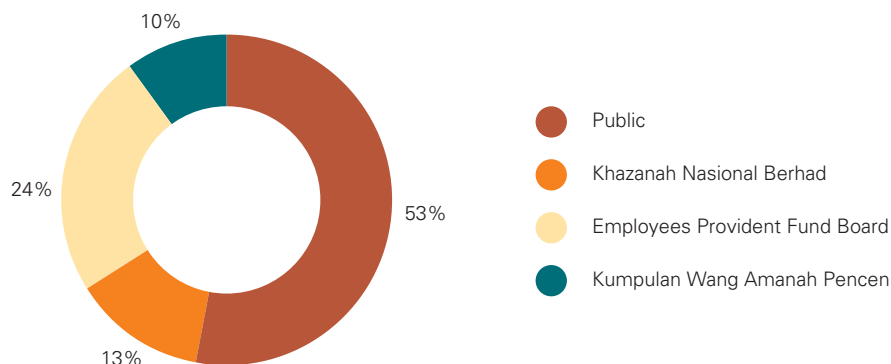


# Corporate Data

## Major Shareholders

as at 28 February 2005



## BOARD OF DIRECTORS

Tan Sri Dato' Mohd Desa Pachi  
Chairman

Dr. Rozali Mohamed Ali  
Executive Director/  
Group Chief Executive Officer  
(Effective 1 September 2004)

Dato' Anwar Aji

En Mohd Salleh Mahmud

Tan Sri Datuk Asmat Kamaludin

Dr. Roslan A. Ghaffar

En Izlan Izhah  
(Appointed on 26 July 2004)

Masayuki Kunishige  
(Resigned on 28 June 2004)

## CHIEF OPERATING OFFICER

En Mohd Shukri Hussin

## COMPANY SECRETARY

En Jamil Hajar Abdul Muttalib  
(LS. 000656)

## GROUP CORPORATE ADVISOR

Dato' Halim Muhamat

## AUDITORS

PricewaterhouseCoopers  
11th Floor, Wisma Sime Darby  
Jalan Raja Laut  
50350 Kuala Lumpur  
Tel: 03-2693 1077  
Fax: 03-2693 0997

## REGISTRAR

Tenaga Koperat Sdn Bhd  
Tingkat 20, Plaza Permata  
Jalan Kampar  
Off Jalan Tun Razak  
50400 Kuala Lumpur  
Tel: 03-4041 6522  
Fax: 03-4042 6352

## STOCK EXCHANGE LISTING

Bursa Malaysia Securities Berhad  
(Commerce Asset-Holding Berhad  
was listed on Main Board on  
3 November 1987)

## REGISTERED OFFICE

12th Floor, Commerce Square  
Jalan Semantan  
Damansara Heights  
50490 Kuala Lumpur  
Tel: 03-2093 5333  
Fax: 03-2093 3335  
www.commerz.com.my