



## CORPORATE INFORMATION

### CHAIRMAN

#### TAN SRI DATO' SERI ARSHAD BIN AYUB

S.P.M.S., P.S.M., S.P.S.K., P.N.B.S., 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

#### 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

#### THONG KOK MUN

#### LIM PANG BOON

#### DATO' WIRA ZAINAL ABIDIN BIN MAHAMAD ZAIN

D.G.M.K., D.S.D.K., K.M.N., S.M.T., A.M.K.

### AUDIT COMMITTEE

#### DATO' HJ SHAHARUDDIN BIN HJ HARON

(Chairman and Independent Non-Executive Director)

#### GEH CHENG HOOI

(Independent Non-Executive Director)

#### TAN SRI DATO' SERI 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)

# CORPORATE INFORMATION (CONT'D)

## REGISTRARS

Symphony Share Registrars Sdn Bhd  
Block D13, Pusat Dagangan Dana 1  
Jalan PJU 1A/46, 47301 Petaling Jaya  
Selangor  
Tel. No: 03-7841 8000  
Fax No: 03-7841 8008

## 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

### • PENANG

4557, Jalan Heng Choon Thian  
12000 Butterworth, Pulau Pinang

### • PERAK

No. 2, Lalan 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)
- Premier Grain Sdn Bhd (754079-T)  
[ Formerly known as Dindings Trading Sdn Bhd ]
- 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)
- 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)
- Hong Leong Bank Berhad (97141-X)
- OCBC Bank (Malaysia) Berhad (29548-W)
- Bank Islam Malaysia Berhad (98127-X)

## STOCK EXCHANGE LISTING

### BURSA MALAYSIA SECURITIES BERHAD

- Main Market (Consumer Products Sector)

Stock Code: 3662

## SOLICITORS

Isharidah, Ho, Chong & Menon  
Skrine

## AUDITORS

KPMG