

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 Shahrudin 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 Shahrudin 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

REGISTRARS

Symphony Share Registrars Sdn Bhd
Level 6, Symphony House
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 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, 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)
- Premier Grain Sdn Bhd (754079-T)
- 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