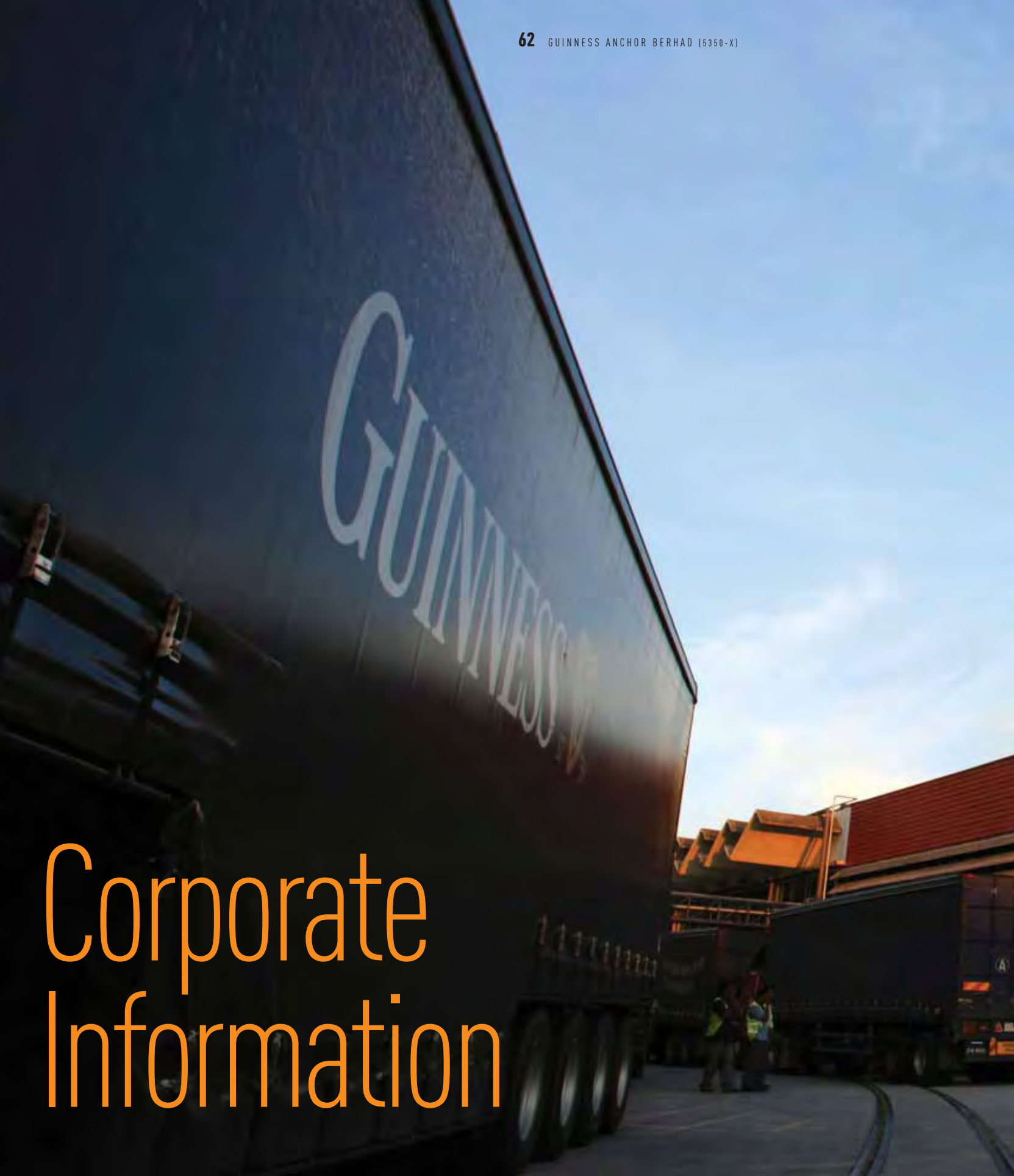


GUINNESS

Corporate Information



DIRECTORS

Tan Sri Saw Huat Lye (Chairman)
 Charles Henry Ireland (Managing Director)
 Dato' Jaffar Indot
 Low Teng Lum (Finance Director)
 David Neill Moore
 Dr Leslie Buckley
 Sreesanthan Eliathamby
 Martin Giles Manen
 David Heginbottom
 (Alternate Director to David Neill Moore)

SECRETARIES

Low Teng Lum (MAICSA 0728175)
 Ng Sow Hoong (MAICSA 7027552)

AUDITORS

KPMG
 Chartered Accountants
 Level 10, KPMG Tower
 8 First Avenue, Bandar Utama
 47800 Petaling Jaya
 Selangor Darul Ehsan
 Tel : 603-7721 3388
 Fax : 603-7721 3399

REGISTERED OFFICE

Sungei Way Brewery
 Lot 1135, Batu 9, Jalan Klang Lama
 P.O. Box 144, 46710 Petaling Jaya
 Selangor Darul Ehsan
 Tel : 603-7861 4688
 Fax : 603-7861 4602

SHARE REGISTRAR

Tricor Investor Services Sdn Bhd
 (formerly known as Tenaga Koperat Sdn Bhd)
 Level 17, The Gardens North Tower
 Mid Valley City, Lingkaran Syed Putra
 59200 Kuala Lumpur
 Tel : 603-2264 3883
 Fax : 603-2282 1886

PRINCIPAL BANKERS

Standard Chartered Bank Malaysia Berhad
 HSBC Bank Malaysia Berhad
 CIMB Bank Berhad
 RHB Bank Berhad
 Malayan Banking Berhad

STOCK EXCHANGE LISTING

Listed on the Main Market of Bursa Malaysia
 Stock short name : GAB
 Stock number : 3255

WEBSITE

www.gab.com.my

