

BOARD OF Directors

Y Bhg Tan Sri Dato' Azman Hashim
Non-Independent Non-Executive Chairman

Y Bhg Dato' Azlan Hashim
Non-Independent Non-Executive Deputy Chairman

Y A Bhg Tun Mohammed Hanif Omar
Senior Independent Non-Executive Director

Y Bhg Tan Sri Datuk Dr Aris Othman
Independent Non-Executive Director

Y Bhg Tan Sri Datuk Clifford Francis Herbert
Independent Non-Executive Director

Y Bhg Tan Sri Dato' Mohd Ibrahim Mohd Zain
Independent Non-Executive Director

Y Bhg Dato' Izham Mahmud
Independent Non-Executive Director

Mr Alexander Vincent Thursby
Non-Independent Non-Executive Director

Dr Robert John Edgar
Non-Independent Non-Executive Director

Mr Mark David Whelan
Non-Independent Non-Executive Director

Mr Cheah Tek Kuang
Group Managing Director

Mr Soo Kim Wai
Non-Independent Non-Executive Director

Mr Wayne Hugh Stevenson
(Alternate Director to Mr Alexander Vincent Thursby, Dr Robert John Edgar and Mr Mark David Whelan)

CORPORATE Information

Group Company Secretary
Ravindra Kumar Thambimuthu
LLB (Melbourne), LLB (Hons), LLM (London),
Dip. Air & Space Law (London)
ravindra-kumar@ambankgroup.com

Registered Office
22nd Floor, Bangunan AmBank Group
No. 55, Jalan Raja Chulan
50200 Kuala Lumpur, Malaysia
Telephone No: 603-2036 2633
Facsimile No: 603-2031 6453
Telex: MA 31167 & 31169 ABMAL
Cable: ARABMAL

Registrar
Symphony Share Registrars Sdn Bhd
Level 26, Menara Multi-Purpose
Capital Square
No. 8, Jalan Munshi Abdullah
50100 Kuala Lumpur, Malaysia
Telephone No: 603-2721 2222
Facsimile No: 603-2721 2530

Auditors
Messrs Ernst & Young
Chartered Accountants

Principal Banker
AmBank (M) Berhad

Stock Exchange Listing
Main Market of Bursa Malaysia
Securities Berhad (13.02.92)

Website
www.ambankgroup.com

Investor Relations
ir@ambankgroup.com

ORGANISATION Structure

AMMB Holdings Berhad

- AmBank (M) Berhad
- AmInvestment Group Berhad
- AmIslamic Bank Berhad
- AmLife Insurance Berhad
- AmG Insurance Berhad

RETAIL BANKING

- Auto Financing
- Mortgages and other Consumer Loans
- Credit Cards and Line of Credit
- Asset Financing and Small Business
- Personal Financing
- Retail Distribution (Bancassurance, Wealth Management, Internet Banking, Mobile Banking, Electronic Banking)
- Deposits (Savings Accounts, Demand Deposits and Fixed Term Deposits)

BUSINESS BANKING

- Commercial Banking
- SME Financing
- Trade Finance and Services
- Factoring
- Cash Management
- Transactional Banking
- Deposits

INVESTMENT BANKING

- Corporate Finance
- Debt Capital Markets
- Equity Capital Markets
- Equity Derivatives
- Structured Finance
- Funds Management
- Stockbroking
- Futures Broking
- Private Banking
- Research

RELATIONSHIP BANKING AND REGIONAL BUSINESS

- Corporate and Institutional Lending
- Private Equity
- REITs Management
- Regional Business
- Trustee Services

MARKETS BUSINESS

- Treasury Fixed Income
- Proprietary Fixed Income
- Markets FX, Interest Rate and Commodities Derivatives

ISLAMIC BANKING

Retail Banking

- Auto Financing
- Home Financing
- Card Services
- Asset Financing and Small Business
- Personal Financing
- Retail Distribution (Bancatakaful, Wealth Management, Internet Banking, Mobile Banking, Electronic Banking Centres)
- Deposits (Savings, Demand, Investments and Structured products)
- Remittance Services

Business Banking

- Commercial Banking
- SME Financing
- Trade Finance and Services
- Factoring
- Deposits

Markets Business

- Treasury Fixed Income
- Proprietary Fixed Income
- Markets FX, Interest Rate and Commodities Derivatives

INSURANCE

- Life Insurance
- General Insurance