

# Corporate Information

## Board of Directors

### Executive Directors:

Tan Sri Dr Chen Lip Keong  
(Chief Executive Officer)  
David Martin Hodson  
Tian Toh Seng  
Lee Wing Fatt  
Lew Shiong Loon  
Monica Lam Yi Lin  
John Pius Shuman Chong

### Independent Non-executive Directors:

Timothy Patrick McNally (Chairman)  
Tun Dato' Seri Abdul Hamid Bin Haji Omar  
Wong Choi Kay  
Zhou Lian Ji

## Audit Committee

Wong Choi Kay (Chairperson)  
Tun Dato' Seri Abdul Hamid Bin Haji Omar  
Zhou Lian Ji

## AML Oversight Committee

David Martin Hodson (Chairman)  
Timothy Patrick McNally  
Tun Dato' Seri Abdul Hamid Bin Haji Omar  
Wong Choi Kay  
Tan Sri Dr Chen Lip Keong  
Tian Toh Seng  
Lee Wing Fatt  
Lew Shiong Loon

## Remuneration Committee

Timothy Patrick McNally (Chairman)  
Tun Dato' Seri Abdul Hamid Bin Haji Omar  
Zhou Lian Ji  
Tan Sri Dr Chen Lip Keong  
Tian Toh Seng

## Nomination Committee

Timothy Patrick McNally (Chairman)  
Tun Dato' Seri Abdul Hamid Bin Haji Omar  
Zhou Lian Ji  
Tan Sri Dr Chen Lip Keong  
Tian Toh Seng

## Company Secretary

Gloria Ma Sau Kuen, FCIS, FCS

## Qualified Accountant

Richard Ling Doh Seong, CPA

## Authorised Representatives

Gloria Ma Sau Kuen, FCIS, FCS  
Monica Lam Yi Lin, ACS ACIS

## Compliance Advisor

Anglo Chinese Corporate Finance,  
Limited

## Auditors

KPMG

## Solicitors

P.C. Woo & Co.  
Law Offices of Nolan C. Stringfield &  
Associates  
Law Office of Long Dara  
Conyers Dill & Pearman  
Zaid Ibrahim & Co

## Principal Banker

Malayan Banking Berhad  
(Phnom Penh Branch)

## Registered Office

Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

## Principal Place of Business in Cambodia

NagaWorld Building  
South of Samdech Hun Sen's Park  
Phnom Penh  
Kingdom of Cambodia

## Principal Place of Business in Hong Kong

8th Floor, Gloucester Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

## Share Registrar and Transfer Office

Computershare Hong Kong Investor  
Services Limited  
Shops 1712-1716  
17th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong

## Stock Code

3918

## Company Website

[www.nagacorp.com](http://www.nagacorp.com)