



**PMB TECHNOLOGY BERHAD**  
(Company No. 584257-X)

# annual report 2015

# CONTENT

---

<b>02</b>	Corporate Information	<b>42</b>	Corporate Social Responsibilities
<b>03</b>	Notice of Annual General Meeting	<b>44</b>	Statement on Risk Management and Internal Control
<b>09</b>	Profile of Directors	<b>47</b>	Group Information
<b>12</b>	Group Structure	<b>57</b>	Financial Statements
<b>14</b>	Calendar Highlights	<b>124</b>	Analysis of Shareholdings
<b>16</b>	Audit Committee Report	<b>125</b>	Substantial Shareholders
<b>23</b>	Chairman's Statement	<b>126</b>	Thirty Largest Shareholders
<b>25</b>	Five Years Group Financial Highlights	<b>127</b>	List of Properties
<b>26</b>	Corporate Governance Statement	<b>128</b>	Group Directory
<b>40</b>	Other Information		Form of Proxy

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

Dato' Koon Poh Keong  
*Chairman*

Koon Poh Ming  
*Chief Executive Officer*

Koon Poh Weng  
Dato' Koon Poh Tat  
Tuan Haji Mohamad Faiz  
bin Abdul Hamid  
Loo Lean Hock  
David Tan Hung Hoe  
Ernest Bong Miao Fatt

## COMPANY SECRETARIES

Tan Ai Ning (MAICSA 7015852)  
Te Hock Wee (MAICSA 7054787)

## SHARE REGISTRAR

Tricor Investor & Issuing House  
Services Sdn. Bhd.  
Unit 32-01, Level 32, Tower A,  
Vertical Business Suite,  
Avenue 3, Bangsar South,  
No.8, Jalan Kerinchi,  
59200 Kuala Lumpur,  
Malaysia.

Tel : 603 - 2783 9299  
Fax : 603 - 2783 9222

## REGISTERED OFFICE

Lot 6.05, Level 6, KPMG Tower,  
8 First Avenue, Bandar Utama,  
47800 Petaling Jaya,  
Selangor Darul Ehsan,  
Malaysia.

Tel : 603 - 7720 1188  
Fax : 603 - 7720 1111

## CORPORATE OFFICE

Lot 1797, Jalan Balakong,  
Bukit Belimbing,  
43300 Seri Kembangan,  
Selangor Darul Ehsan,  
Malaysia.

Tel : 603 - 8961 5205  
Fax : 603 - 8961 1904  
Website URL : [www.pmbtechnology.com](http://www.pmbtechnology.com)

## PRINCIPAL BANKERS

Bangkok Bank Berhad  
Hong Leong Bank Berhad  
Malayan Banking Berhad  
Public Bank Berhad  
Ambank (M) Berhad

## AUDITORS

KPMG (Firm No. : AF 0758)  
(Chartered Accountants)  
Level 10, KPMG Tower,  
8 First Avenue, Bandar Utama,  
47800 Petaling Jaya,  
Selangor Darul Ehsan,  
Malaysia.

Tel : 603 - 7721 3388  
Fax : 603 - 7721 3399

## STOCK EXCHANGE LISTING

Main Market  
Bursa Malaysia Securities Berhad

# NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Fourteenth Annual General Meeting of PMB Technology Berhad will be held at Maple Room, Level C, One World Hotel, First Avenue, Bandar Utama City Centre, 47800 Petaling Jaya, Selangor Darul Ehsan on Thursday, 16 June 2016 at 9.30 a.m.

## AGENDA

### As Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 31 December 2015 together with the Reports of the Directors and Auditors thereon. **(Please refer to Note 1 of the Explanatory Notes)**
2. To approve the payment of Directors' Fees for the financial year ended 31 December 2015. **Ordinary Resolution 1**
3. To re-elect the following Directors retiring pursuant to Article 84 of the Articles of Association of the Company:
  - (i) Koon Poh Weng **Ordinary Resolution 2**
  - (ii) Dato' Koon Poh Keong **Ordinary Resolution 3**
4. To consider and, if thought fit, to pass the following resolution pursuant to Section 129(6) of the Companies Act, 1965:

"That pursuant to Section 129(6) of the Companies Act, 1965, Tuan Haji Mohamad Faiz Bin Abdul Hamid be re-appointed as Director to hold office until the conclusion of the next Annual General Meeting of the Company."

**Ordinary Resolution 4**
5. To re-appoint Messrs KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration. **Ordinary Resolution 5**

### As Special Business

To consider and, if thought fit, to pass the following resolutions:

6. **Authority under Section 132D of the Companies Act, 1965 for the Directors to allot and issue shares**

"THAT pursuant to Section 132D of the Companies Act, 1965, the Directors be and are hereby authorised to allot and issue shares in the Company at any time until the conclusion of the next Annual General Meeting and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued does not exceed ten per centum (10%) of the issued and paid-up share capital of the Company for the time being, subject always to the approval of all relevant regulatory bodies being obtained for such allotment and issuance."

**Ordinary Resolution 6**
7. **Authority for Tuan Haji Mohamad Faiz Bin Abdul Hamid to continue in office as Independent Non-Executive Director**

"THAT authority be and is hereby given to Tuan Haji Mohamad Faiz Bin Abdul Hamid who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting in accordance with the Malaysian Code of Corporate Governance 2012."

**Ordinary Resolution 7**

# NOTICE OF ANNUAL GENERAL MEETING

cont'd

8. **Authority for Loo Lean Hock to continue in office as Independent Non-Executive Director**

"THAT authority be and is hereby given to Loo Lean Hock who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting in accordance with the Malaysian Code of Corporate Governance 2012."

**Ordinary Resolution 8**

9. **Authority for Ernest Bong Miau Fatt to continue in office as Independent Non-Executive Director**

"THAT authority be and is hereby given to Ernest Bong Miau Fatt who has served as an Independent Non-Executive Director of the Company since 30 November 2007 and will reach the nine (9)-year term limit on 29 November 2016, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting in accordance with the Malaysian Code of Corporate Governance 2012."

**Ordinary Resolution 9**

10. **Proposed Renewal of Shareholders' Mandate for PMB Technology Berhad and its subsidiaries to enter into Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Shareholders' Mandate")**

"THAT approval be and is hereby given to the Company and its subsidiaries ("PMBT Group") to enter into recurrent related party transactions of a revenue or trading nature as set out in Section 2.3 (i) of the Circular to Shareholders dated 27 April 2016 ("Circular") which are necessary for PMBT Group's day-to-day operations subject to the following:-

- a) the transactions are in the ordinary course of business and on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company; and
- b) the disclosure will be made in the Annual Report of the breakdown of the aggregate value of the recurrent related party transactions conducted pursuant to the Proposed Shareholders' Mandate during the financial year on the type of the recurrent related party transactions made, the names of the related parties involved in each type of the recurrent related party transactions and their relationships with the Group.

THAT the authority conferred shall continue to be in force until:

- i) the conclusion of the next Annual General Meeting ("AGM") of the Company following the forthcoming AGM at which the Proposed Shareholders' Mandate is approved, at which time it will lapse, unless by a resolution passed at the AGM, the mandate is again renewed;
- ii) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 143(1) of the Companies Act, 1965 ("Act") (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the Act); or
- iii) revoked or varied by resolution passed by the shareholders in general meeting,

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Proposed Shareholders' Mandate."

**Ordinary Resolution 10**

# NOTICE OF ANNUAL GENERAL MEETING

cont'd

## 11. **Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares**

"THAT subject to the Companies Act, 1965 ("Act"), the Memorandum and Articles of Association of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approvals of all relevant governmental and/or regulatory authorities (if any), the Company be and is hereby authorised to utilise the maximum amount of funds available in the Company which shall not exceed the Company's aggregate retained profits and/or share premium account to purchase such amount of ordinary shares of RM0.50 each in the Company ("Proposed Renewal of Share Buy-Back Authority") as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that the aggregate number of shares purchased and/or held pursuant to this resolution does not exceed ten per centum (10%) of the issued and paid-up share capital of the Company.

THAT an amount not exceeding the Company's share premium account and retained profits account be allocated by the Company for the Proposed Renewal of Share Buy-Back Authority.

THAT authority be and is hereby given to the Directors of the Company to decide at their absolute discretion to either retain the shares so purchased as treasury shares (as defined in Section 67A of the Act) and/or to cancel the shares so purchased and if retained as treasury shares, may resell the treasury shares and/or to distribute them as share dividend and/or subsequently cancel them.

THAT the authority conferred by this resolution will be effective immediately upon the passing of this resolution and will expire at:-

- (i) the conclusion of the next Annual General Meeting ("AGM") of the Company, at which time the said authority will lapse unless by an ordinary resolution passed at a general meeting of the Company, the authority is renewed, either unconditionally or subject to conditions;
- (ii) the expiration of the period within which the next AGM of the Company is required by law to be held; or
- (iii) revoked or varied by an ordinary resolution passed by the shareholders in a general meeting;

whichever occurs first,

but not so as to prejudice the completion of the purchase(s) by the Company before the aforesaid expiry date and in any event, in accordance with the provisions of the guidelines issued by Bursa Securities and/or any other relevant governmental and/or regulatory authorities (if any).

AND THAT the Directors of the Company be authorised to take all steps necessary to implement, complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Proposed Renewal of Share Buy-Back Authority as may be agreed or allowed by any relevant governmental and/or regulatory authority."

**Ordinary Resolution 11**

## 12. **Proposed Amendments to the Articles of Association of the Company**

"THAT the proposed amendments to the Articles of Association of the Company as set out in Appendix A of the Notice of Annual General Meeting be and is hereby approved AND THAT the Directors of the Company be and are hereby authorised to do all things and acts necessary to effect the amendments to the Articles of Association of the Company."

**Special Resolution**

# NOTICE OF ANNUAL GENERAL MEETING

cont'd

13. To transact any other business for which due notice shall have been given.

## BY ORDER OF THE BOARD

**TAN AI NING** (MAICSA 7015852)  
**TE HOCK WEE** (MAICSA 7054787)  
Company Secretaries

Selangor Darul Ehsan

Date: 27 April 2016

## NOTES:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy may but need not be a member of the Company and the provision of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
2. Where a member appoints two (2) or more proxies, the appointments shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
3. Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act, 1991, there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or signed by an officer or attorney so authorised.
5. The instrument appointing a proxy or proxies and the power of attorney or other authority (if any) under which it is signed or a notorially certified copy of such power or authority, must be deposited at the Share Registrar's office of the Company at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, not less than 48 hours before the time set for holding the meeting or at any adjournment thereof.
6. In respect of deposited securities, only members whose names appear on the Record of Depositors on 6 June 2016 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.

## EXPLANATORY NOTES ON SPECIAL BUSINESS

### 1. To receive the Audited Financial Statements

Agenda item no. 1 is meant for discussion only as the provision of Section 169(1) of the Companies Act, 1965 does not require a formal approval of shareholders for the Audited Financial Statements. Hence, this item on the Agenda is not put forward for voting.

### 2. Ordinary Resolution 6 on Authority under Section 132D of the Companies Act, 1965 for the Directors to allot and issue shares

The Company had, during its Thirteenth Annual General Meeting held on 18 June 2015, obtained its shareholders' approval for the general mandate for issuance of shares pursuant to Section 132D of the Companies Act, 1965 ("the Act"). The Company did not issue any shares pursuant to this mandate obtained.

The Ordinary Resolution 6 proposed under item 6 of the Agenda is a renewal of the general mandate for issuance of shares by the Company under Section 132D of the Act. The mandate, if passed, will provide flexibility for the Company and empower the Directors to allot and issue new shares speedily in the Company up to an amount not exceeding in total 10% of the issued and paid-up share capital of the Company for purpose of funding the working capital or strategic development of the Group. This would eliminate any delay arising from and cost involved in convening a general meeting to obtain approval of the shareholders for such issuance of shares. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next AGM.

At this juncture, there is no decision to issue new shares. If there should be a decision to issue new shares after the general mandate is sought, the Company will make an announcement in respect thereof.

### 3. Ordinary Resolution 7 on Authority for Tuan Haji Mohamad Faiz Bin Abdul Hamid to continue in office as Independent Non-Executive Director

The Board of Directors had on 25 February 2016 via the Nomination Committee conducted an annual performance evaluation and assessment of Tuan Haji Mohamad Faiz Bin Abdul Hamid who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years and recommended him to continue to act as Independent Non-Executive Director of the Company based on the following justifications:-

# NOTICE OF ANNUAL GENERAL MEETING

cont'd

- a. He fulfilled the criteria under the definition on Independent Directors as stated in the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
- b. His experience enable him to provide the Board with a diverse set of experience, expertise, skills and competence. He has been with the Company for more than nine (9) years and therefore understands the Company's business operations which enable him to participate actively and contribute during deliberations and discussions at Audit Committee, Remuneration Committee, Nomination Committee and Board meetings without compromising his independent and objective judgement.
- c. He exercised due care during his tenure as an Independent Non-Executive Director of the Company and carried out his professional duties in the interest of the Company and shareholders.

#### **4. Ordinary Resolution 8 on Authority for Loo Lean Hock to continue in office as Independent Non-Executive Director**

The Board of Directors had on 25 February 2016 via the Nomination Committee conducted an annual performance evaluation and assessment of Loo Lean Hock who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years and recommended him to continue to act as Independent Non-Executive Director of the Company based on the following justifications:-

- a. He fulfilled the criteria under the definition on Independent Directors as stated in the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
- b. His experience in the audit and accounting industries enables him to provide the Board with a diverse set of experience, expertise, skills and competence. As he has been with the Company for more than nine (9) years, he therefore understands the Company's business operations which enable him to participate actively and contribute during deliberations and discussions at Audit Committee, Remuneration Committee, Nomination Committee and Board meetings without compromising his independent and objective judgement.
- c. He exhibited high commitment and devoted sufficient time to his responsibilities as an Independent Non-Executive Director of the Company.

#### **5. Ordinary Resolution 9 on Authority for Ernest Bong Miau Fatt to continue in office as Independent Non-Executive Director**

The Board of Directors had on 25 February 2016 via the Nomination Committee conducted an annual performance evaluation and assessment of Ernest Bong Miau Fatt who is serving as an Independent Non-Executive Director of the Company since 30 November 2007 and will reach the nine (9)-year term limit on 29 November 2016 and recommended him to continue to act as Independent Non-Executive Director of the Company based on the following justifications:-

- a. He fulfilled the criteria under the definition on Independent Directors as stated in the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
- b. His experience enable him to provide the Board with a diverse set of experience, expertise, skills and competence. He has been with the Company for more than nine (9) years and therefore understands the Company's business operations which enable him to participate actively and contribute during deliberations and discussions at Audit Committee, Remuneration Committee, Nomination Committee and Board meetings without compromising his independent and objective judgement.
- c. He exercised due care during his tenure as an Independent Non-Executive Director of the Company and carried out his professional duties in the interest of the Company and shareholders.

#### **6. Ordinary Resolution 10 on Proposed Renewal of Shareholders' Mandate for PMB Technology Berhad and its subsidiaries to enter into Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Shareholders' Mandate")**

For further information on Ordinary Resolution 10, please refer to the Circular to Shareholders dated 27 April 2016 accompanying the Annual Report of the Company for the financial year ended 31 December 2015.

#### **7. Ordinary Resolution 11 on Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares**

For further information on Ordinary Resolution 11, please refer to the Statement to Shareholders in Part B of the Circular to Shareholders dated 27 April 2016 accompanying the Annual Report of the Company for the financial year ended 31 December 2015.

#### **8. Special Resolution on Proposed Amendments to the Articles of Association of the Company**

The Special Resolution, if passed, will allow the Chairman the prerogative to promote orderly conduct of general meetings and render the Articles of Association of the Company to be in line with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

# APPENDIX A

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

The Articles of Association of the Company are proposed to be amended in the following manner:-

Article No.	Existing Article	Amended Article
To add Article 67A	<i>(New provision)</i>	<p>Chairman to promote orderly conduct of the business of all general meetings.</p> <p>Without prejudice to any other power which the Chairman may have under the provisions of these Articles or at common law and subject to the Act and the Listing Requirements, the Chairman may take such action as he thinks fit to promote the orderly conduct of the business of all general meetings as specified in the notice of such meetings and the Chairman's decision on matters of procedure or arising incidentally from the business of such meetings shall be final, as shall be his determination as to whether any matter is of such a nature.</p>
To amend Article 136	<p>To whom copies of profit and loss accounts etc. may be sent</p> <p>The Directors shall from time to time in accordance with section 169 of the Act cause to be prepared and laid before the Company in General Meeting such profit and loss accounts, balance sheets and report as are referred to in the section. <b>The interval between the close of a financial year of the Company and the issue of annual audited accounts, the Directors' and auditors' reports shall not exceed four (4) months.</b> A copy each of such documents shall not less than fourteen (14) days before the date of the meeting be sent to every Member of and to every holder of debentures of the Company under the provision of the Act or of these presents. The requisite number of copies of each such documents as may be required by the Exchange and/or other stock exchange, if any, upon which the Company may be listed shall at the same time be likewise sent to the Exchange and/or such other stock exchange Provided that this Article shall not require a copy of these documents to be sent to any person of whose address the Company is not aware but any Member to whom a copy of these documents has not been sent shall be entitled to receive a copy free of charge on application at the Office.</p>	<p>To whom copies of profit and loss accounts etc. may be sent</p> <p>The Directors shall from time to time in accordance with section 169 of the Act cause to be prepared and laid before the Company in General Meeting such profit and loss accounts, balance sheets and report as are referred to in the section. A copy each of such documents shall not less than fourteen (14) days before the date of the meeting be sent to every Member of and to every holder of debentures of the Company under the provision of the Act or of these presents. The requisite number of copies of each such documents as may be required by the Exchange and/or other stock exchange, if any, upon which the Company may be listed shall at the same time be likewise sent to the Exchange and/or such other stock exchange Provided that this Article shall not require a copy of these documents to be sent to any person of whose address the Company is not aware but any Member to whom a copy of these documents has not been sent shall be entitled to receive a copy free of charge on application at the Office.</p>

# PROFILE OF DIRECTORS



## **DATO' KOON POH KEONG**

*Chairman, Non-Independent*

Age 55. Malaysian. Non-Independent and Executive Chairman since 15 September 2003. Attended three out of four Board meetings held in the financial year. He is also the Group Chief Executive Officer of Press Metal Berhad. He graduated with a Bachelor of Science in Electrical Engineering from The University of Oklahoma, United States of America, in 1986. He is the brother to Koon Poh Ming, Koon Poh Weng and Dato' Koon Poh Tat. He maintains a clean record with regard to convictions for offences.



## **KOON POH MING**

*Chief Executive Officer, Non-Independent*

Age 59. Malaysian. Non-Independent and Chief Executive Officer since 15 September 2003. Attended all four Board meetings held in the financial year. He is also the Executive Vice Chairman of Press Metal Berhad. He graduated from University of Wales, United Kingdom with a degree in Civil and Structural Engineering in 1981. He is a professional engineer registered with the Board of Engineers, Malaysia and The Institute of Engineers, Malaysia. He has been actively involved in the aluminium trading and manufacturing and construction for more than 25 years. He is the brother to Dato' Koon Poh Keong, Koon Poh Weng and Dato' Koon Poh Tat. He maintains a clean record with regard to convictions for offences.



## **KOON POH WENG**

*Executive Director*

Age 61. Malaysian. Non-Independent, Executive Director since 15 September 2003. Attended all four Board meetings held in the financial year. He is also an Executive Director of Press Metal Berhad. His experiences include the management of major projects throughout the country. He has been responsible for all aspects of the management and for producing satisfactory results on large variety of projects ranging from schools, government complexes to prominent hotels. He is the brother to Koon Poh Ming, Dato' Koon Poh Keong and Dato' Koon Poh Tat. He maintains a clean record with regard to convictions for offences.

# PROFILE OF DIRECTORS

cont'd



## **DATO' KOON POH TAT**

*Executive Director*

Age 56. Malaysian. Non-Independent, Executive Director since 15 September 2003. Attended all four Board meetings held in the financial year. He is also an Executive Director of Press Metal Berhad. He has more than 20 years of experience in the aluminium industry. He is the brother to Koon Poh Ming, Dato' Koon Poh Keong and Koon Poh Weng. He maintains a clean record with regard to convictions for offences.



## **DAVID TAN HUNG HOE**

*Executive Director*

Age 51. Malaysian. Non-Independent, Executive Director appointed on 3 May 2007. Prior to that he was an Independent Director appointed on 15 September 2003. Attended all four Board meetings held in the financial year. He holds a Master Degree in Business Administration from University of Georgia and a Bachelor of Science Degree from University of Arkansas majoring in Banking and Finance. He started his career in the United States with a regional investment bank as a Corporate Finance Analyst for a period of three (3) years covering industries such as banking, high-tech manufacturing and oil and gas operations. Upon returning to Malaysia in 1993, he joined a local merchant bank as a Corporate Finance Executive, involved in wide range of corporate advisory services and was promoted to the position of Vice-President, Corporate Finance. From 1996 to 2007, he was the Corporate Affairs General Manager of a public listed company, overseeing various corporate developments and expansion. He has no conflict of interest with the Group and has no family relationship with any director and/or major shareholder of the Group. He maintains a clean record with regard to convictions for offences.



## **TUAN HAJI MOHAMAD FAIZ BIN ABDUL HAMID**

*Independent Non-Executive*

Age 76. Malaysian. Independent, Non-Executive Director, Chairman of Nomination and Remuneration Committees. He is also a member of the Audit Committee. Appointed as Director on 15 September 2003. Attended all four Board meetings held in the financial year. He is also an Independent Non-Executive Director of Press Metal Berhad. He is a Fellow of the Royal Institution of Surveyors Malaysia since 1981. He was the past President of the Institution of Surveyors, Malaysia. He has no conflict of interest with the Group and has no family relationship with any director and/or major shareholder of the Group. He maintains a clean record with regard to convictions for offences.

# PROFILE OF DIRECTORS

cont'd



## LOO LEAN HOCK

*Senior Independent Non-Executive*

Age 56. Malaysian. Independent, Non-Executive Director and Chairman of Audit Committee. He is a member of the Nomination and Remuneration Committees. Appointed as a Director on 15 September 2003. Attended all four Board meetings held in the financial year. He is a Chartered Accountant of Malaysian Institute of Accountants, a practicing member of Malaysian Institute of Certified Public Accountants, Fellow of CPA Australia; associate member of Chartered Tax Institute of Malaysia; and Malaysian Institute of Management. He obtained his Master of Business Administration from University of Bath, United Kingdom in 1992. He started his professional career in Coopers & Lybrand from 1980 to 1990. He joined Press Metal Berhad in 1990 as the Financial Controller. After that, he joined The Crown Princess Kuala Lumpur (a hotel division of Asia Pacific Land Berhad) as the Financial Controller. He set up his own auditing firm, L.H. Loo & Co. in July 1993 as the sole practitioner. He is also a director of L. H. Loo Taxation Services Sdn. Bhd., Managing Director and Chief Executive Officer of STX Precision Corporation Sdn. Bhd. and its group of companies; an Independent, Non-Executive Director of Press Metal Berhad and Ge-Shen Corporation Berhad. He has no conflict of interest with the Group and has no family relationship with any director and/or major shareholder of the Group. He maintains a clean record with regard to convictions for offences.

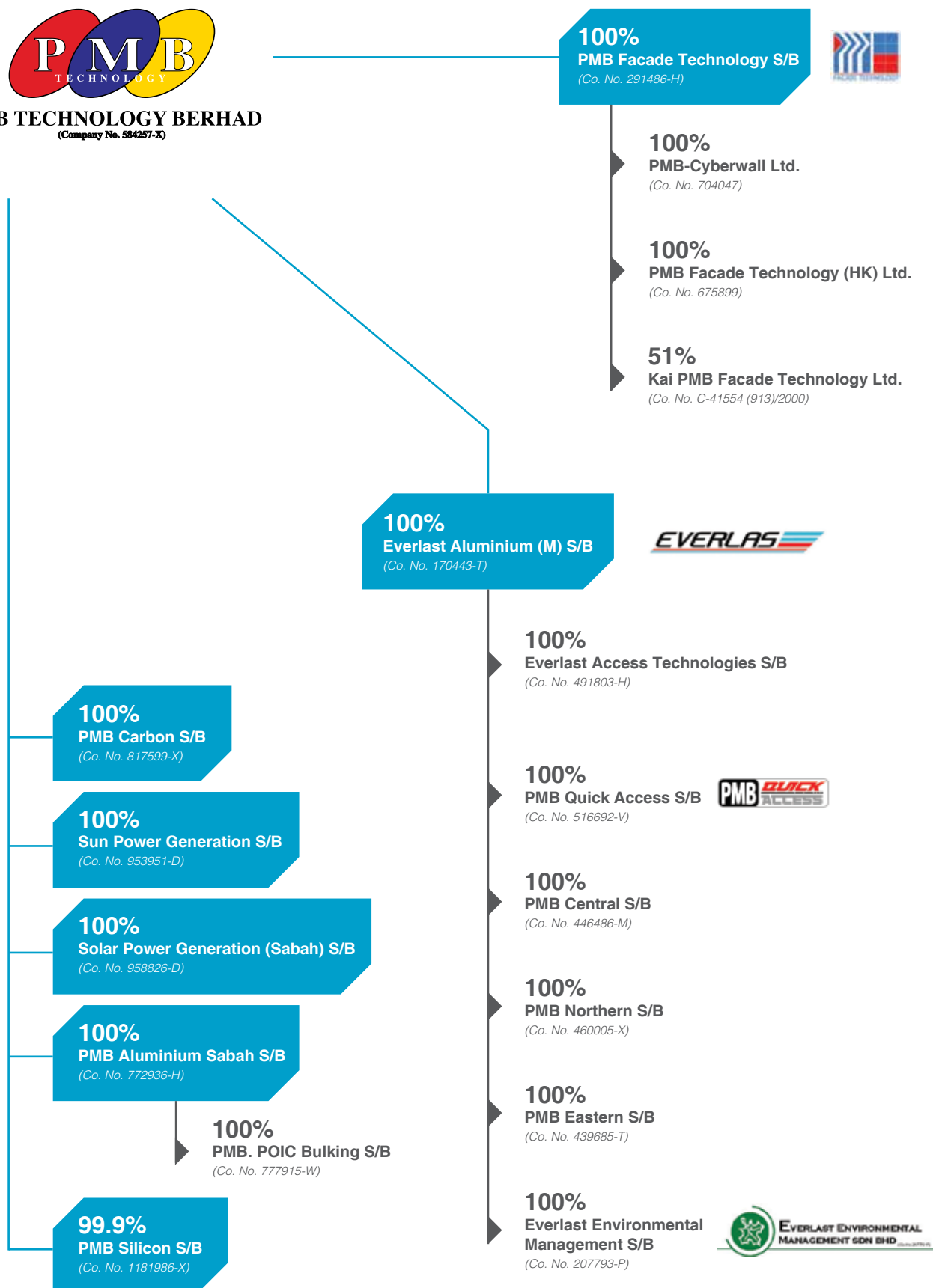


## ERNEST BONG MIAU FATT

*Independent Non-Executive*

Age 60. Malaysian. Independent, Non-Executive Director. He was appointed as a Non-Executive Director on 30 November 2007 and is a member of the Audit, Nomination and Remuneration Committees. Attended all four Board meetings held in the financial year. He holds a Bachelor Science Degree in Engineering from University of Wales, United Kingdom. He has been in engineering business for 34 years since 1981. He is a registered competent person for elevators with Jabatan Keselamatan dan Kesihatan Pekerjaan Malaysia. He has no conflict of interest with the Group and has no family relationship with any director and/or major shareholder of the Group. He maintains a clean record with regard to convictions for offences.

# GROUP STRUCTURE



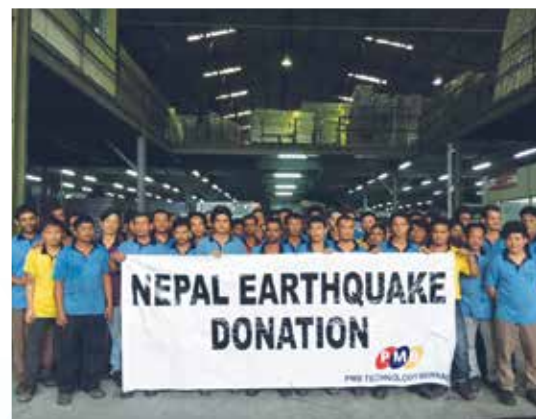
Details of the subsidiary companies of PMB Technology Berhad are summarised below : -

Name	Date and place of incorporation	Issued and paid-up share capital	Effective Equity Interest (%)	Principal Activities
<b>Subsidiary Companies held directly</b>				
PMB Façade Technology Sdn. Bhd. ("PMBF")	05.03.94 Malaysia	RM 1,500,000	100.00	Design, fabrication and installation of aluminium curtain wall, cladding system and manufacturing and trading of aluminium related products
Everlast Aluminium (M) Sdn. Bhd. ("EASB")	07.05.88 Malaysia	RM1,000,000	100.00	Marketing of aluminium and other related products
PMB Aluminium Sabah Sdn. Bhd. ("PMBAS")	11.05.07 Malaysia	RM200,000	100.00	Marketing of all types of aluminium sections, gypsum boards and other related products
PMB Carbon Sdn. Bhd.	14.05.08 Malaysia	RM1,000,000	100.00	Dormant
Sun Power Generation Sdn. Bhd.	22.07.11 Malaysia	RM100	100.00	Dormant. This Company is in the process of striking off.
Solar Power Generation (Sabah) Sdn. Bhd.	26.08.11 Malaysia	RM100	100.00	Dormant. This Company is in the process of striking off.
PMB Silicon Sdn. Bhd.	01.04.16 Malaysia	RM100	99.9	Dormant
<b>Subsidiary Companies held indirectly through PMBF</b>				
PMB Facade Technology (H.K.) Ltd.	17.05.99 Hong Kong	HKD 10,000	100.00	Design, fabrication and installation of aluminium curtain wall, cladding system and other related products
PMB - Cyberwall Ltd.	11.02.00 Hong Kong	HKD 13,000,000	100.00	Design, fabrication and installation of aluminium curtain wall, cladding system and other related products
KAI PMB Facade Technology Ltd.	18.10.00 Bangladesh	BDT 5,000,000	51.00	Dormant
<b>Subsidiary Companies held indirectly through EASB</b>				
Everlast Access Technologies Sdn Bhd.	19.08.99 Malaysia	RM 2,000,000	100.00	Manufacturing and marketing of aluminium and other related products
Everlast Environmental Management Sdn. Bhd.	15.11.90 Malaysia	RM 3,000,000	100.00	Dormant
PMB Central Sdn. Bhd.	11.09.97 Malaysia	RM 2,000,000	100.00	Marketing of gypsum boards, aluminium extrusion and other related products
PMB Northern Sdn. Bhd.	27.03.98 Malaysia	RM 1,000,000	100.00	Marketing of aluminium and other related products
PMB Eastern Sdn. Bhd.	16.07.97 Malaysia	RM 150,000	100.00	Marketing of gypsum boards and other related products
PMB Quick Access Sdn. Bhd.	13.06.00 Malaysia	RM 100,000	100.00	Manufacturing and marketing of scaffolding tower, rental of machinery and scaffolding tower and trading of other related products
<b>Subsidiary Company held indirectly through PMBAS</b>				
PMB.POIC Bulking Sdn. Bhd.	21.06.07 Malaysia	RM100,000	100.00	Dormant

## CALENDAR HIGHLIGHTS



**JUNE 2015**  
ISO Training



**JULY 2015**  
Nepal Earthquake  
Donation

## CALENDAR HIGHLIGHTS

cont'd



**JANUARY 2016**  
Factory Workers  
Annual Dinner