

Corporate INFORMATION

Corporate Structure **26** Corporate Data **27** Board of Directors **28**

Profile of Directors **30** Senior Management **36**

Corporate Milestones & Community Events **38**

Gamuda is committed to achieving its long-term vision of nurturing sustainable growth and enriching lives wherever it operates.





Corporate Structure

as at 8 November 2005

Gamuda Berhad

EXPRESSWAY TOLLING & MANAGEMENT		GOLF CLUB & CLUBHOUSE	
30%	Kesas Sdn Bhd	50%	Danau Permai Resort Berhad
38%	Lingkar Trans Kota Sdn Bhd	100%	Bandar Botanic Resort Berhad (formerly known as Green Nature Standard Berhad)
49%	Sistem Penyuraian Trafik KL Barat Sdn Bhd		
36%	Madang Permai Sdn Bhd		
50%	Mapex Infrastructure Private Limited		
50%	Emas Expressway Private Limited		
WATER RELATED		QUARRYING, PLANT HIRE & OTHERS	
30%	Syarikat Pengeluar Air Sungai Selangor Sdn Bhd	100%	G. B. Kuari Sdn Bhd
80%	Gamuda Water Sdn Bhd	41%	Dyna Plastics Sdn Bhd
50%	Syarikat Mengurus Air Banjir & Terowong Sdn Bhd	100%	Megah Management Services Sdn Bhd
		95%	Gamuda Paper Industries Sdn Bhd
		95%	GPI Trading Sdn Bhd
		100%	Megah Sewa Sdn Bhd
		100%	Reka Strategi Sdn Bhd
		100%	Setara Hati Sdn Bhd
		100%	Idaman Lantas Sdn Bhd
CONSTRUCTION		INVESTMENT	
100%	Gammau Construction Sdn Bhd	100%	Gamuda Overseas Investment Ltd
100%	Gamuda Engineering Sdn Bhd	100%	Megah Capital Sdn Bhd
100%	Masterpave Sdn Bhd	30%	Syarikat Pengeluar Air Selangor Holdings Berhad
100%	Ganaz Bina Sdn Bhd	100%	Gamuda (Offshore) Private Limited
100%	Gamuda (India) Private Limited	50%	Gamuda-WCT (Offshore) Private Limited
70%	Gamuda-WCT (India) Private Limited	50%	Suria Holding (O) Pvt Ltd
99.5%	Gamuda (Bahrain) W.L.L.	30%	Kesas Holdings Berhad
		38%	Lingkar Trans Kota Holdings Berhad
		49%	Sistem Penyuraian Trafik KL Barat Holdings Sdn Bhd
		50%	Projek Smart Holdings Sdn Bhd
TRADING		INFORMATION TECHNOLOGY	
100%	Gamuda Trading Sdn Bhd	100%	GIT Services Sdn Bhd
TOWNSHIP DEVELOPMENT		LANDSCAPING	
50%	Hicom-Gamuda Development Sdn Bhd	100%	Megah Landscape Sdn Bhd
99%	Valencia Development Sdn Bhd	50%	Kota Kemuning Nursery & Landscaping Sdn Bhd
100%	Harum Intisari Sdn Bhd		
100%	Gamuda Land Sdn Bhd		
50%	Arapesona Development Sdn Bhd		
TOWNSHIP & GOLF CLUB/PROPERTY MANAGEMENT			
99%	Valencia Township Sdn Bhd		
100%	Botanic Property Services Sdn Bhd (formerly known as World First Heritage Sdn Bhd)		

Corporate Data

BOARD OF DIRECTORS

Y Bhg Tan Sri Dato' Ir Talha bin Haji Mohd Hashim (Chairman)

Y Bhg Dato' Lin Yun Ling
(Managing Director)

Y Bhg Tan Sri Dato' Mohd Ramli bin Kushairi

Y Bhg Tan Sri Dato' Seri Dr Haji Zainul Ariff bin Haji Hussain

Y A M Raja Dato' Seri Eleena Azlan Shah

Y M Raja Dato' Seri Abdul Aziz bin Raja Salim

Y Bhg Dato' Ir Kamarul Zaman bin Mohd Ali

Y Bhg Dato' Haji Azmi bin Mat Nor

Mr Ng Kee Leen

Mr Goon Heng Wah

Ir Ha Tiing Tai

Ms Wong Chin Yen

Mr Saw Wah Theng

Mr Chow Chee Wah
(Alternate to Y Bhg Dato' Lin Yun Ling)

AUDIT COMMITTEE

Y M Raja Dato' Seri Abdul Aziz bin Raja Salim (Chairman)

Y Bhg Tan Sri Dato' Mohd Ramli bin Kushairi

Ms Wong Chin Yen

Mr Ng Kee Leen

NOMINATION COMMITTEE

Y Bhg Tan Sri Dato' Ir Talha bin Haji Mohd Hashim (Chairman)

Y Bhg Tan Sri Dato' Mohd Ramli bin Kushairi

Ms Wong Chin Yen

REMUNERATION COMMITTEE

Y Bhg Tan Sri Dato' Ir Talha bin Haji Mohd Hashim (Chairman)

Y Bhg Dato' Lin Yun Ling

Y M Raja Dato' Seri Abdul Aziz bin Raja Salim

COMPANY SECRETARIES

Ms Lim Soo Lye

Ms Tee Yew Chin

REGISTERED OFFICE

78, Jalan SS22/21
Damansara Jaya
47400 Petaling Jaya
Selangor Darul Ehsan
Tel : 603-7726 9210
Fax : 603-7728 9811
E-mail : gbgpa@gamuda.com.my

SHARE REGISTRAR

(For Ordinary Shares, Warrants 1996/2006 and Warrants 2001/2007)

Insurban Corporate Services Sdn Bhd
149, Jalan Aminuddin Baki
Taman Tun Dr Ismail
60000 Kuala Lumpur
Tel : 603-7729 5529
Fax : 603-7728 5948
E-mail : insurban@myjaring.net

AUDITORS

Ernst & Young
Chartered Accountants

PRINCIPAL BANKER

Maybank Berhad

STOCK EXCHANGE LISTING

Main Board
Bursa Malaysia Securities Berhad

WEBSITE

www.gamuda.com.my