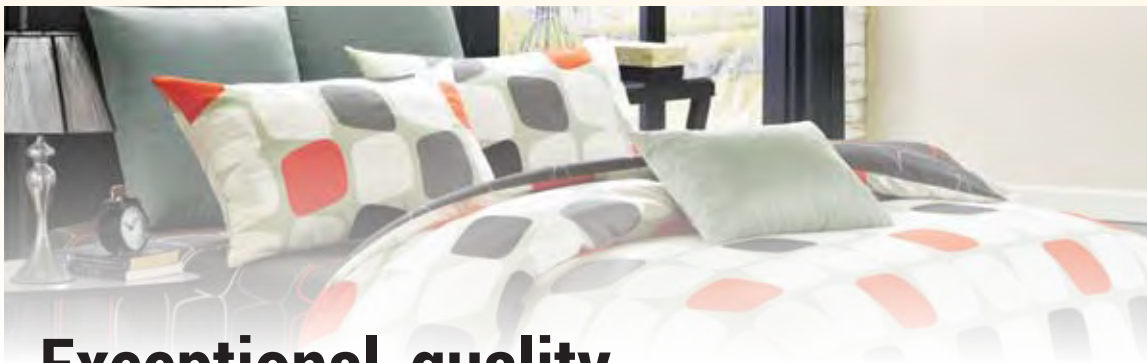




YOONG ONN
Corporation Berhad
(814138-K)



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annual report **2014**

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CORPORATE INFORMATION

BOARD OF DIRECTORS

Datuk Kamaludin Bin Yusoff
Independent Non-Executive Chairman

Chew Hon Foong
*Managing Director and
Group Chief Executive Officer*

Chew Hon Keong
*Executive Director and
Group Chief Operating Officer*

Datuk Hairuddin Bin Mohamed
Independent Non-Executive Director

Yeoh Chong Keng
Independent Non-Executive Director

Lee Kim Seng
Independent Non-Executive Director

AUDIT COMMITTEE

Lee Kim Seng (Chairman)
Yeoh Chong Keng
Datuk Hairuddin Bin Mohamed

NOMINATION COMMITTEE

Yeoh Chong Keng (Chairman)
Datuk Hairuddin Bin Mohamed
Lee Kim Seng

REMUNERATION COMMITTEE

Yeoh Chong Keng (Chairman)
Datuk Kamaludin Bin Yusoff
Chew Hon Foong

COMPANY SECRETARY

Dato' Tang Swee Guan (MIA 5393)

REGISTERED OFFICE

Suite 13A.01(A) Level 13A
Wisma Goldhill
67 Jalan Raja Chulan
50200 Kuala Lumpur
Tel: (603) 2032 2895
Fax: (603) 2032 2893

HEAD OFFICE

Lot No. PT 16690-16692
Jalan Permata 2
Arab-Malaysian Industrial Park
71800 Nilai, Negeri Sembilan Darul Khusus
Tel: (606) 799 6012
Fax: (606) 799 7015
Website: www.yoongonn.com

SHARE REGISTRAR

Symphony Share Registrars Sdn Bhd
Level 6, Symphony House
Pusat Dagangan Dana 1
Jalan PJU 1A/46
47301 Petaling Jaya, Selangor
Tel: (603) 7841 8000
Fax: (603) 7841 8151

PRINCIPAL BANKERS

AmBank (M) Berhad
Hong Leong Bank Berhad
United Overseas Bank (Malaysia) Bhd

AUDITORS

Crowe Horwath (AF 1018)

SOLICITORS

Iza Ng Yeoh & Kit

STOCK EXCHANGE LISTING

Main Market of Bursa Malaysia Securities Berhad
Sector: Consumer Products
Stock Name: YOCEB
Stock Code: 5159

INVESTOR RELATIONS AND ENQUIRIES

Jon Tan Peng
info@yoongonn.com
Tel: (603) 9172 5012





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LETTO

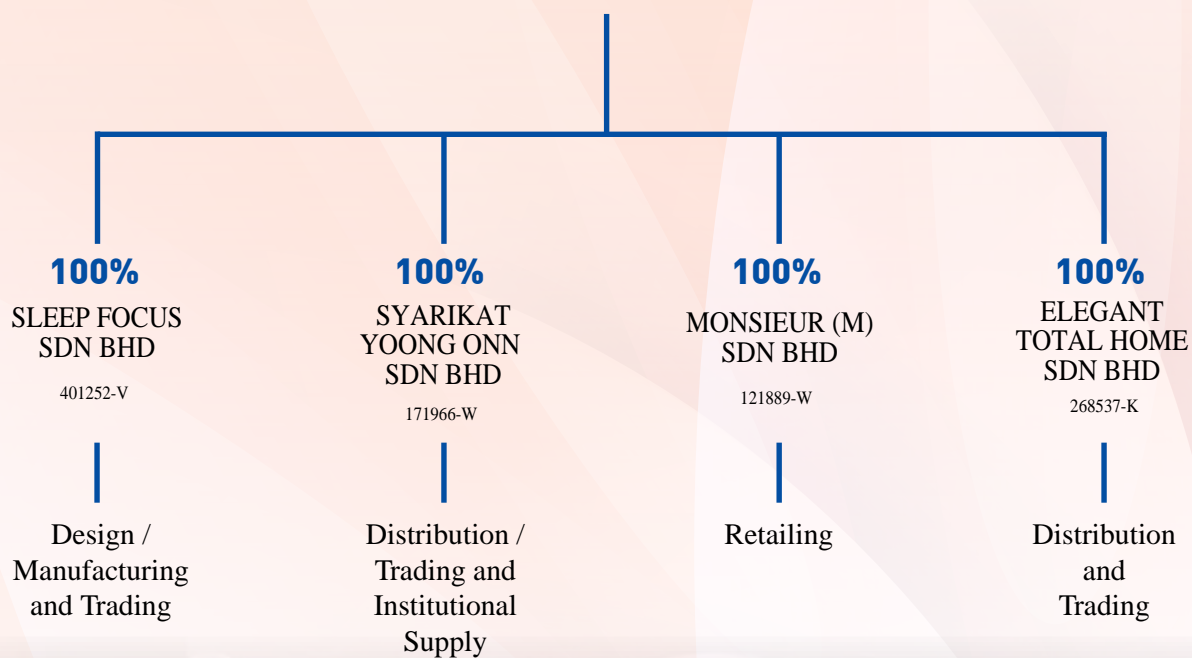


CORPORATE STRUCTURE



YOONG ONN CORPORATION BERHAD

(814138-K)



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FINANCIAL HIGHLIGHTS

	30 June 2010	30 June 2011	30 June 2012	30 June 2013	30 June 2014
Revenue (RM'000)	127,541	141,002	153,913	178,607	197,927
Profit Before Tax (RM'000)	21,663	25,309	23,482	27,680	27,402
Profit After Tax and Minority Interests (RM'000)	15,528	18,302	17,277	20,453	20,037
Total Shareholders' Equity (RM'000)	91,771	110,627	124,486	139,339	152,976

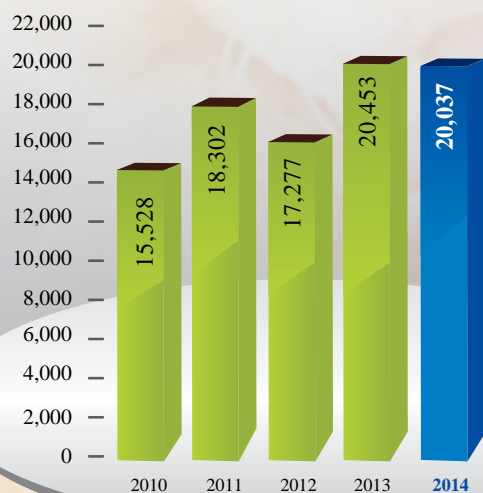
REVENUE
RM'000



PROFIT BEFORE TAX
RM'000



PROFIT AFTER TAX
RM'000



TOTAL SHAREHOLDERS' EQUITY
RM'000



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CORPORATE HIGHLIGHTS AND EVENTS

Annual General Meeting



Oversea Expo and Trade Fair



New Retail Outlet and Third Party Brand

