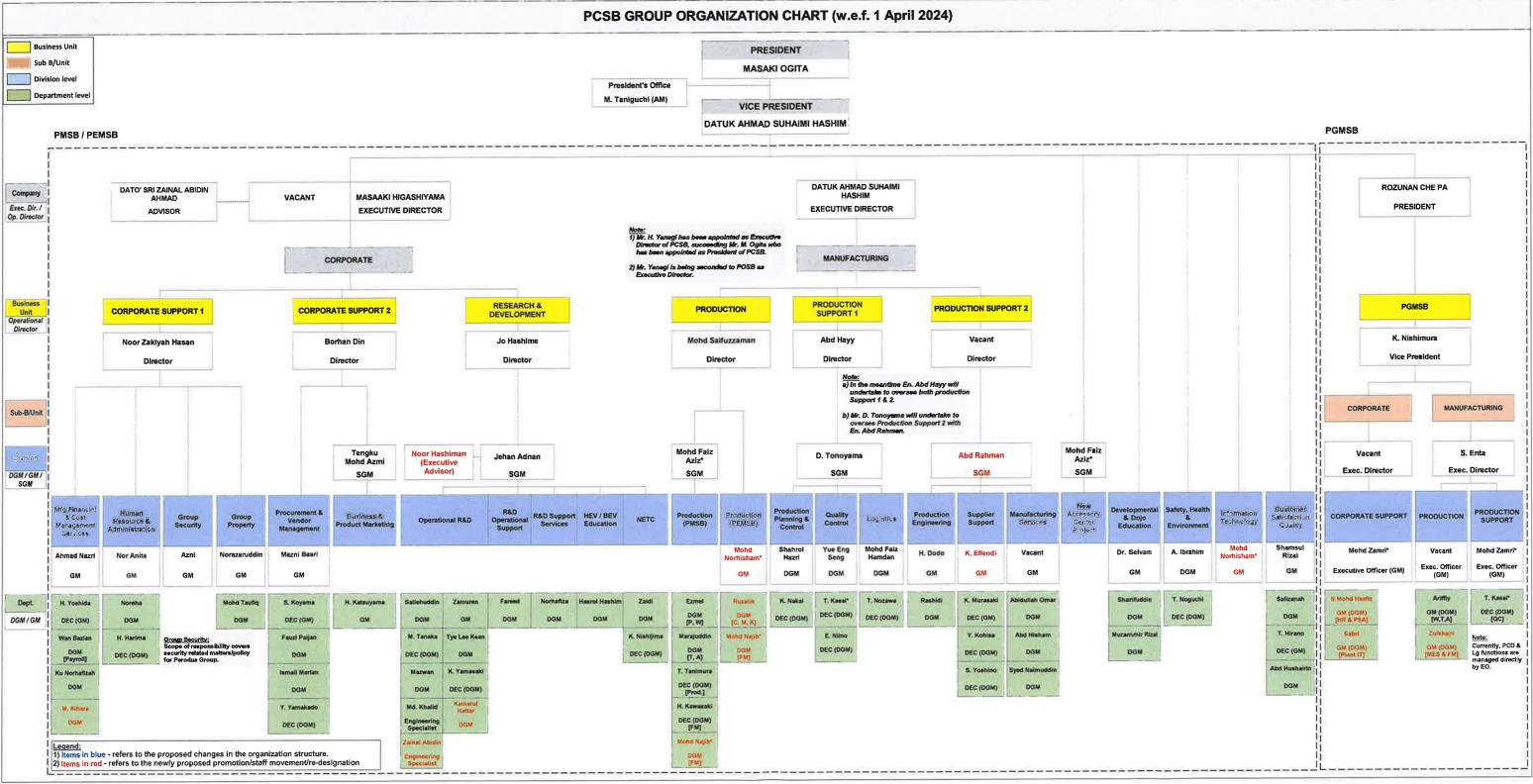


## Note:

- [1] In the interim and as per BOD's directive, Dato' Zainal Abidin Ahmad, President & CEO of Perodua will oversee PSSB's operations and will assume the role of its Managing Director.
- [2] Mr. H. Yanagi is to serve as Advisor for Operations Unit (on transformation of SC operation & parts supply chain management) and Operation Support Unit (on overall transformation activities).
- [3] Mr. M. Kubota is to serve as Advisor to Perodua Service Management (PSM) & Technical Education, concurrently.
- [4] Learning & Development will have dotted reporting line to COO with respect to overall training transformation plan.
- [5] Accounts & Finance Department will have a dotted reporting line to Perodua Group CFO (Cik Noor Zakiyah Hasan).
- [6] Cik Zarina Mansor (SGM, HR & Administration of PSSB) is also responsible for Perodua Group HR at POSB.
- [7] Incumbents marked (\*) denote that they are responsible for more than one division.

Dato' Sri Zainal Abidin Ahmad President & CEO



## Remarks:

- 1) This organization chart covers PCSB, PMSB, PEMSB & PGMSB.
- 2) For administrative purposes, the function of Executive Directors are as per stipulated in the joint venture agreement dated 5 December 2001.
- 3) Production PMSB (Press, Body, Paint, Assembly/Accessory, Vehicle FM and Administration) & PEMSB (Casting, Machining, Engine, Unit FM and Administration).
- 4) Irrespective of its reporting line, the scope of Production Planning, PE, Supplier Support & MSD functions cover PCSB group.
- 5) Manufacturing Financial & Cost Management Services Financial and Accounting, Cost Management & Cost Control.
- 6) The scope of Business Management function cover PMSB/PEMSB and PGMSB.
- 7) Cik Noor Zakiyah's scope of responsibility also covers the area of finance and accounts for Perodua Group of companies.
- 8) Research & Development (R&D) is to advise Customer Satisfaction Quality (CSQ) on related matters.
- 9) En. Noor Hashiman is appointed as Executive Advisor for Styling Design Department and its related area (R&D).
- 10) For union related matters it is within the jurisdiction of the respective individual company.
- 11) Incumbents marked (\*) denote that they are responsible for more than one division.

