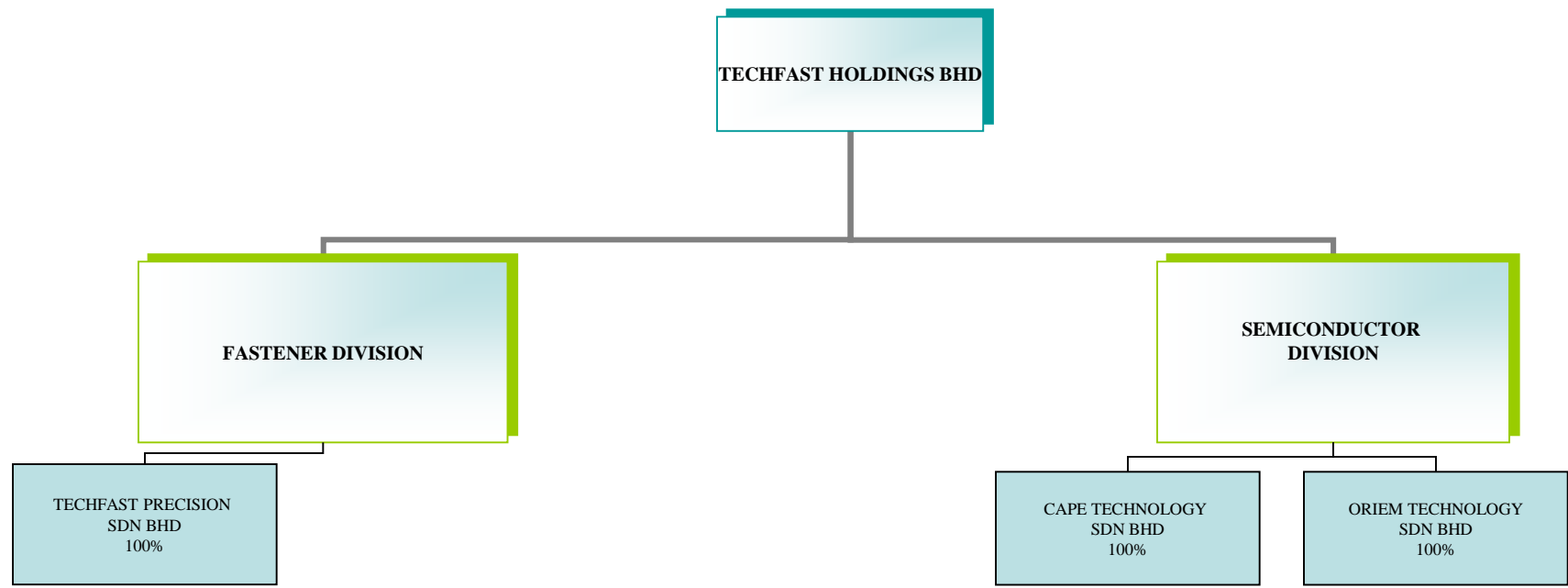
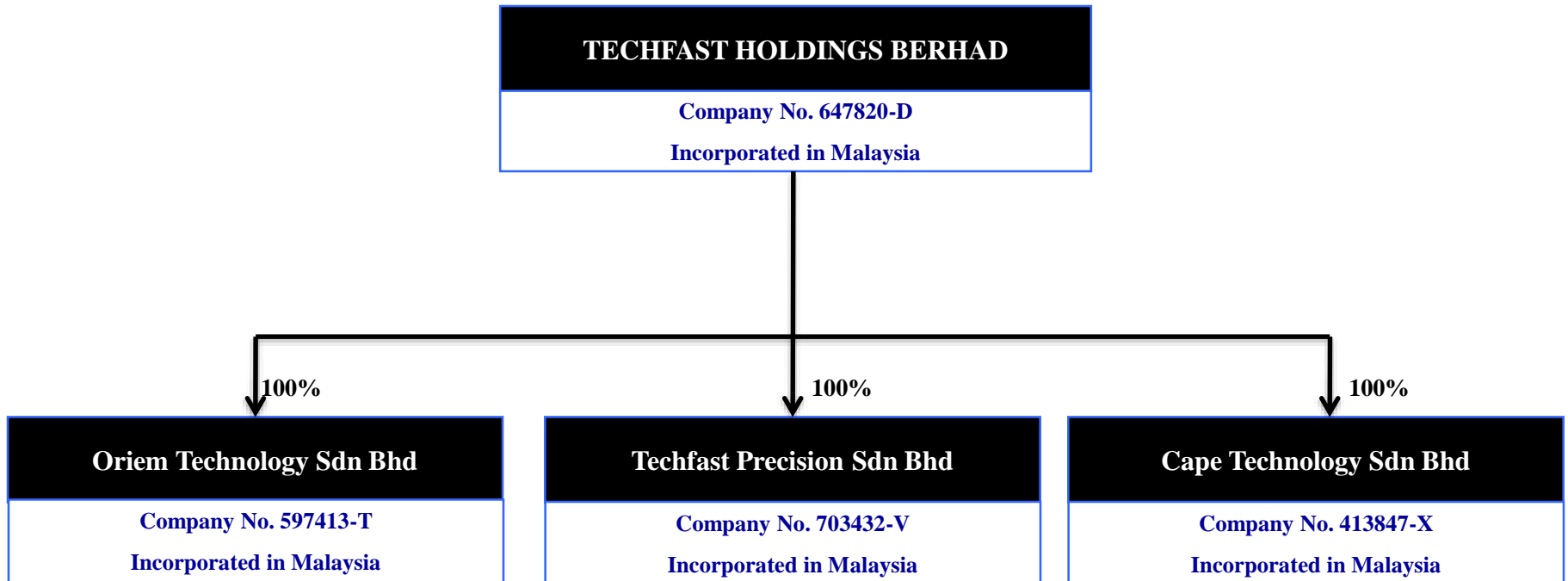


DRIVING EXCELLENCE



FOR **MUTUAL SUCCESS**





Listing Date	: 6th June 2005
Authorized Capital	: RM 50,000,000.00
Issued and Fully Paid-Up Capital	: RM 17,111,180.00
Class of Equity Securities	: Ordinary Shares of RM 0.10 each

BOARD OF DIRECTORS*Executive Chairman*

Lim Tock Ooi

Group Managing Director

Yap Yoon Sing

Independent Non-Executive Directors

Yap Kok Ching

Aun Ah Thim

Datuk Chan Chong Choon

AUDIT COMMITTEE*Chairman*

Yap Kok Ching

Members

Datuk Chan Chong Choon

Aun Ah Thim

REMUNERATION COMMITTEE*Chairman*

Yap Kok Ching

Members

Aun Ah Thim

Lim Tock Ooi

NOMINATION COMMITTEE*Chairman*

Aun Ah Thim

Members

Yap Kok Ching

Datuk Chan Chong Choon

COMPANY SECRETARIES

Chin Ooi Wee

LS 0006616

Lim Li Shiang

MIA 19661

HEAD OFFICE

No.11 Jalan Pasaran 23/5

Seksyen 23, 40300 Shah Alam

Selangor Darul Ehsan

Tel : 03-5548 5112

Fax : 03-5548 5113

E-mail : sales@techfast.com.my

Website : www.techfast.com.my

REGISTERED OFFICE

Suites 7.21 & 7.22, 7th Floor

Imbi Plaza, Jalan Imbi

55100 Kuala Lumpur

Tel : 03-2142 3584

Fax : 03-2142 0327

AUDITORS

Tai, Yapp & Co. (AF 0205)

Chartered Accountants

No. 3-2 Jalan Indrahana 2

Off Jalan Kuchai Lama

58200 Kuala Lumpur

Tel : 03-7983 0277/ 7983 6128

Fax : 03-7981 9912

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

Tel : 03-2783 9299

Fax : 03-2783 9222

LISTING

ACE Market of Bursa Malaysia Securities Berhad

Stock Name : TECHFAST

Stock Code : 0084

PRINCIPAL BANKERS

Hong Leong Bank Berhad

AmBank Berhad

Name of Company	Place of Incorporation	Equity Interest	Principal Activities
Techfast Precision Sdn Bhd	Malaysia	100%	Manufacturing and distribution of specialized fasteners and related precision turning and machining parts for the electronics, telecommunication, computer peripherals and automotive industries
Oriem Technology Sdn Bhd	Malaysia	100%	Manufacturing of epoxy encapsulate materials for optoelectronics industries and provision of training analytical and consultancy services.
Cape Technology Sdn Bhd	Malaysia	100%	Manufacturer of mould cleaning rubber sheets and trading of epoxy encapsulate materials for optoelectronics industries.