

# **TECHFAST HOLDINGS BERHAD**

**(Company No. 647820-D)**



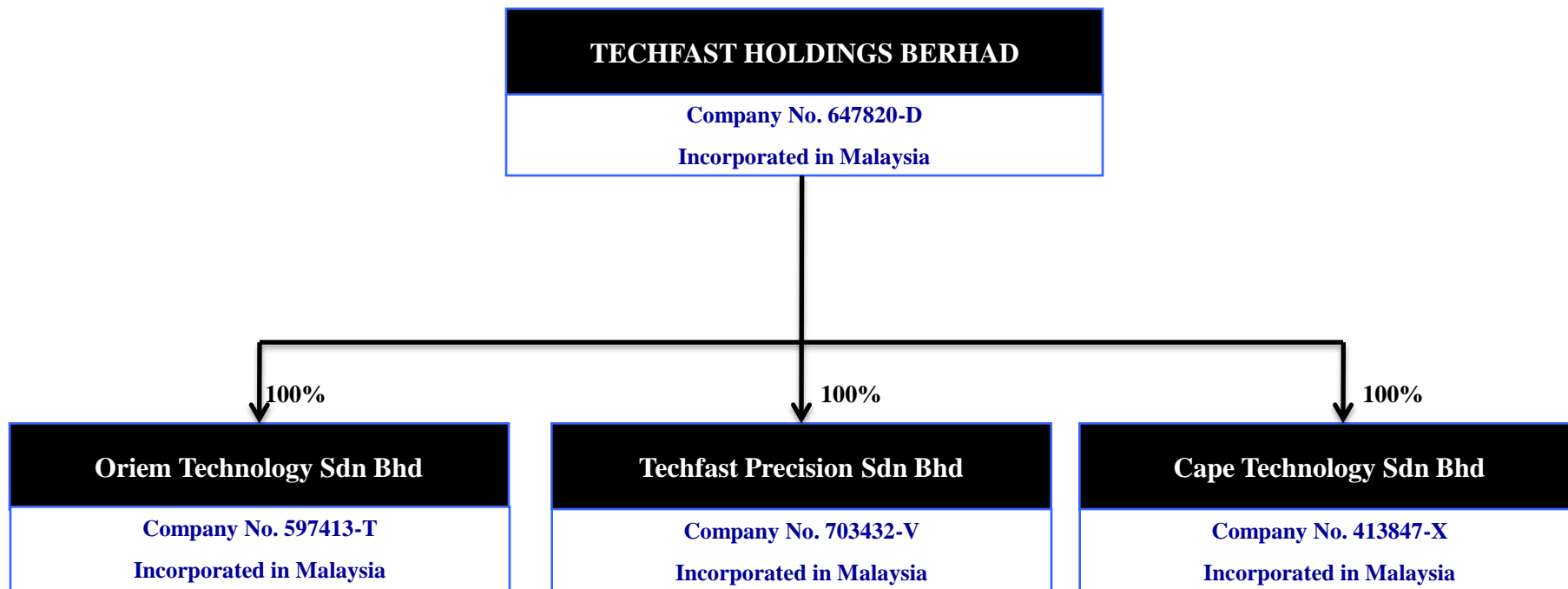
# **Techfast<sup>®</sup>**

Driving Excellence For  
Mutual Success

## **Corporate Information**

<b>Listing Date</b>	<b>: 6<sup>th</sup> June 2005</b>
<b>Total Number of Issued Shares</b>	<b>: 228,148,477</b>
<b>Issued and Paid-Up Capital</b>	<b>: RM 29,945,837</b>
<b>Class of Shares</b>	<b>: Ordinary Shares</b>

# CORPORATE STRUCTURE



## **INVESTMENT IN SUBSIDIARY COMPANIES**

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

# CORPORATE INFORMATION

## **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

## **REGISTERED OFFICE**

Suites 7.21 & 7.22, 7<sup>th</sup> Floor

Imbi Plaza, Jalan Imbi

55100 Kuala Lumpur

Tel : 03-2142 3584

Fax : 03-2142 0327

# CORPORATE INFORMATION

## 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

## CORPORATE OFFICES

**Techfast Holdings Berhad**  
**Techfast Precision Sdn Bhd**  
No. 11, Jalan Pasaran 23/5,  
Seksyen 23, 40300 Shah Alam,  
Selangor Darul Ehsan  
Tel : 03-5548 5112  
Fax : 03-5548 5113  
Email : [sales@techfast.com.my](mailto:sales@techfast.com.my)  
Website : [www.techfast.com.my](http://www.techfast.com.my)

**Cape Technology Sdn Bhd**  
**Oriem Technology Sdn Bhd**  
Plot 25, Bayan Lepas Industrial Estate  
Non-FTZ, Phase 4,  
11900 Bayan Lepas.  
Tel : 04-642 6363  
Fax : 04-642 6366 / 04-642 6369  
Email : [oriem@cape.com.my](mailto:oriem@cape.com.my)  
Website : [www.cape.com.my](http://www.cape.com.my)