

TECHFAST HOLDINGS BERHAD

Registration No.200401009317 (647820-D)



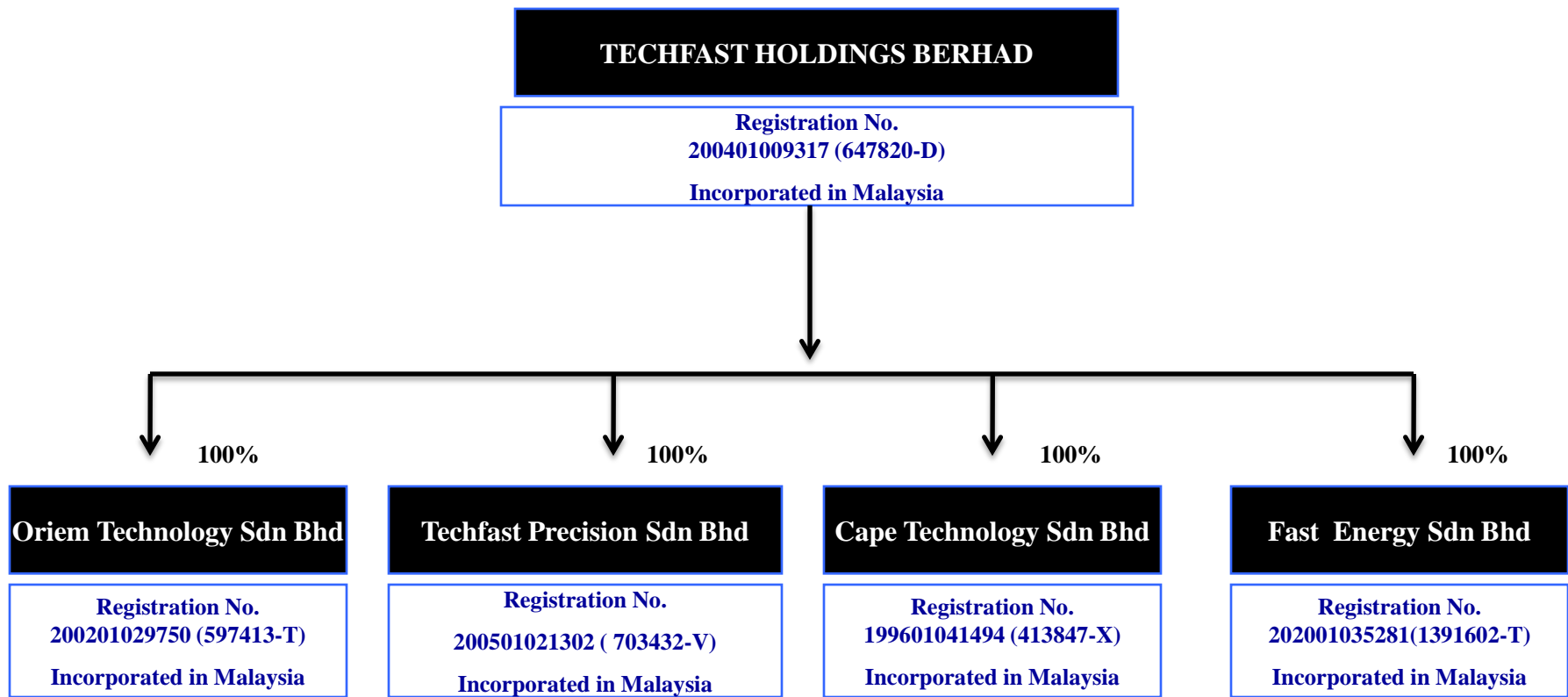
Techfast[®]

Driving Excellence For
Mutual Success

Corporate Information

Listing Date	: 6th June 2005
Total Number of Issued Shares	: 250,963,324
Issued and Paid-Up Capital	: RM 39,920,488
Class of Shares	: Ordinary Shares

CORPORATE STRUCTURE



INVESTMENT IN SUBSIDIARY COMPANIES

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
Cape Technology Sdn Bhd	Malaysia	100%	Manufacturer of mould cleaning rubber sheets for semiconductor industries
Oriem Technology Sdn Bhd	Malaysia	100%	Manufacturing of epoxy encapsulate materials for optoelectronics industries and provision of training analytical and consultancy services
Fast Energy Sdn Bhd	Malaysia	100%	Provision of bunkering services .Vessel chartering and trading of petroleum and commodities.

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Director

Tan Wye Chuan

Independent Non-Executive Chairman

Datuk Nur Jazlan Bin Mohamed

Independent Non-Executive Director

Ang See Ming

Non- Independent Non- Executive Director

Lim Tock Ooi

AUDIT COMMITTEE

Chairman

Ang See Ming

Members

Datuk Nur Jazlan Bin Mohamed

Lim Tock Ooi

REMUNERATION COMMITTEE

Chairman

Ang See Ming

Members

Tan Wye Chuan

Lim Tock Ooi

NOMINATION COMMITTEE

Chairman

Datuk Nur Jazlan Bin Mohamed

Members

Ang See Ming

Lim Tock Ooi

COMPANY SECRETARY

Tan Tong Lang

MAICSA7045482

REGISTERED OFFICE

Level 5,Block B

Dataran PHB,

Saujana Resort,Section U2

40150 Shah Alam,

Selangor.

Tel : 03-7890 0638

Fax : 03- 7890 1032

Email :boardroom@boardroom.com.my

CORPORATE INFORMATION

AUDITORS

TAI,YAPP & CO PLT
LLP0023255-LCA & 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

SHAREWORKS SDN BHD
No.2-1,Jalan Sri Hartamas 8,
Sri Hartamas
50480 Kuala Lumpur
Wilayah Persekutuan Malaysia.
Tel : 03-62011120
Fax : 03-62013121

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
Website : 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
Website : www.cape.com.my