



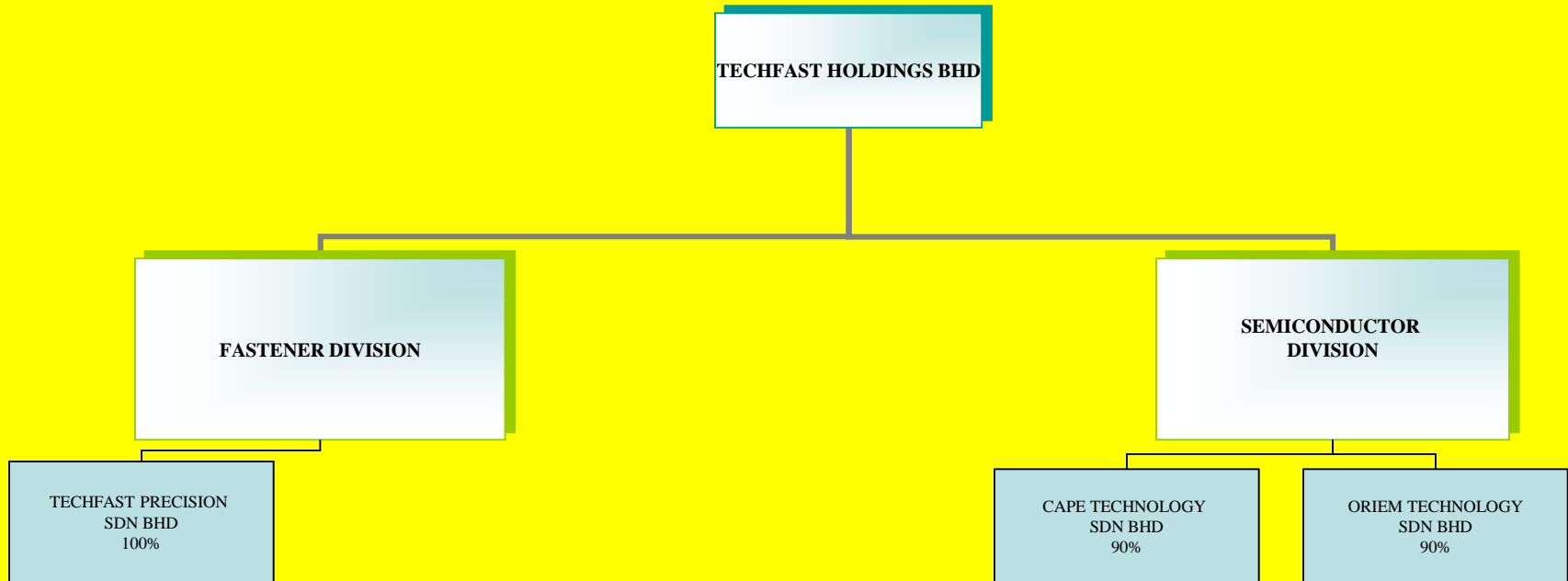
DRIVING EXCELLENCE



FOR **MUTUAL SUCCESS**

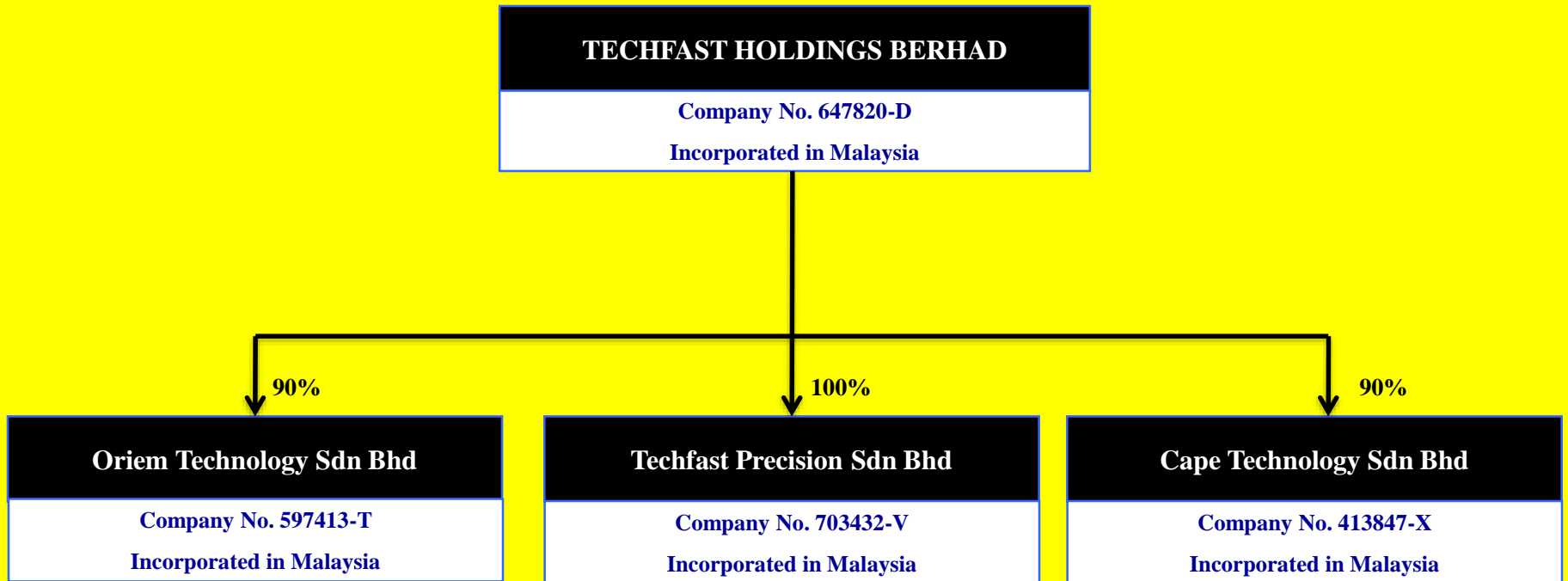


CORPORATE STRUCTURE





CORPORATE STRUCTURE



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



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

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



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
Oriem Technology Sdn Bhd	Malaysia	90%	Manufacturing of epoxy encapsulate materials for optoelectronics industries and provision of training analytical and consultancy services.
Cape Technology Sdn Bhd	Malaysia	90%	Manufacturer of mould cleaning rubber sheets and trading of epoxy encapsulate materials for optoelectronics industries.