

AUDIT COMMITTEE

Independent Non-Executive Directors

Mr. Leow Chan Kiang (Chairman)

Dr. Kamarudin Bin Ngah

Mr. Mohamed Haniffah Bin S.M. Mydin

REMUNERATION COMMITTEE

Independent Non-Executive Directors

Dr. Kamarudin Bin Ngah (Chairman)

Mr. Leow Chan Kiang

Mr. Mohamed Haniffah Bin S.M. Mydin

NOMINATING COMMITTEE

Independent Non-Executive Directors

Mr. Mohamed Haniffah Bin S.M. Mydin (Chairman)

Dr. Kamarudin Bin Ngah

Mr. Leow Chan Kiang

COMPANY SECRETARIES

Mr. Lee Peng Loon (MACS 01258)

Ms. P'ng Chiew Keem (MAICSA 7026443)

REGISTERED OFFICE

51-21-A, Menara BHL Bank

Jalan Sultan Ahmad Shah

10050 Penang

Telephone No : (04) 210 8833

Facsimile No : (04) 210 8831

Email : sec@corporatenet.my

SHARE REGISTRAR

Plantation Agencies Sdn. Berhad (2603-D)

3rd Floor, 2 Lebuhr Pantai,

10300 George Town, Penang

Telephone No : (04) 262 5333

Facsimile No : (04) 262 2018

Email : sharereg@plantationagencies.com.my

EXTERNAL AUDITORS

BDO (AF0206)

Chartered Accountants

51-21-F, Menara BHL Bank

Jalan Sultan Ahmad Shah

10050 Penang

PRINCIPAL BANKERS

AmBank (M) Berhad (295576-U)

Citibank Berhad (297089-M)

Hong Leong Bank Berhad (97141-X)

Malayan Banking Bhd (3813-K)

OCBC Bank (Malaysia) Berhad (295400-W)

Public Bank Berhad (6463-H)

United Overseas Bank (Malaysia) Bhd (271809-K)

SOLICITORS

Salina, Lim Kim Chuan & Co.

Advocate & Solicitor

(Corporate Division)

9-9, Livingston Tower,

170, Jalan Argyll,

10400 George Town, Penang

STOCK EXCHANGE LISTING

Bursa Malaysia Securities Berhad

Main Market

Stock Name : TEKSENG

Stock Code : 7200

Warrant Name : TEKSENG-WA

Warrant Code : 7200WA