

<p><b>Directors</b></p> <ol style="list-style-type: none"> <li><b>Robert Tan Chung Meng</b> Non-Independent Non-Executive Chairman</li> <li><b>Chan Cheu Leong</b> Managing Director/ Group Chief Executive Officer</li> <li><b>Giancarlo Maccagno</b> Deputy Managing Director</li> <li><b>Halim Bin Haji Din</b> Independent Non-Executive Director</li> <li><b>Tan Sri Ab Rahman Bin Omar</b> Independent Non-Executive Director</li> <li><b>Tan Sri Dato' Dr. Lin See Yan</b> Independent Non-Executive Director</li> <li><b>Jen (B) Tan Sri Dato' Seri Mohd Zahidi Bin Haji Zainuddin</b> Non-Independent Non-Executive Director</li> <li><b>Pauline Tan Suat Ming</b> Non-Independent Non-Executive Director</li> </ol>	<p><b>Company Secretaries</b></p> <ol style="list-style-type: none"> <li>Woo Ying Pun (MAICSA 7001280)</li> <li>Lam Voon Kean (MIA 4793)</li> </ol> <p><b>Auditors</b></p> <p>PricewaterhouseCoopers (AF 1146) Chartered Accountants Level 10, 1 Sentral Jalan Travers Kuala Lumpur Sentral 50706 Kuala Lumpur</p> <p><b>Solicitors</b></p> <ol style="list-style-type: none"> <li>Shearn Delamore</li> <li>Jeyaratnam &amp; Chong</li> </ol> <p><b>Principal Bankers</b></p> <ol style="list-style-type: none"> <li>OCBC Bank Group</li> <li>RHB Bank Berhad</li> <li>Citibank Berhad</li> </ol> <p><b>Principal Advisers</b></p> <ol style="list-style-type: none"> <li>CIMB Investment Bank Berhad</li> <li>AmlInvestment Bank Berhad</li> </ol> <p><b>Website</b></p> <p>www.wahseong.com</p>	<p><b>Share Registrar</b></p> <p>Agriteum Share Registration Services Sdn Bhd 2nd Floor, Wisma Penang Garden 42 Jalan Sultan Ahmad Shah 10050 Penang Tel : 04-2282321 Fax : 04-2272391 Email : agriteum@streamyx.com</p> <p><b>Registered Office</b></p> <p>Suite 2-1, 2nd Floor Menara Penang Garden 42A Jalan Sultan Ahmad Shah 10050 Penang Tel : 04-2294390 Fax : 04-2265860 Email : mcsvpg@boardroomlimited.com</p> <p><b>Stock Exchange Listing</b></p> <p>Main Market of Bursa Malaysia Securities Berhad</p> <p><b>Date of Listing</b></p> <p>9 July 2002</p> <p><b>Category</b></p> <p>Industrial Products</p> <p><b>Stock Code No.</b></p> <p>5142</p> <p><b>Stock Name</b></p> <p>WASEONG</p>
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Committee	Audit Committee	Nomination Committee	Remuneration Committee
<b>Chairman</b>	Halim Bin Haji Din	Robert Tan Chung Meng	Halim Bin Haji Din
<b>Member</b>	Tan Sri Ab Rahman Bin Omar	Tan Sri Ab Rahman Bin Omar	Tan Sri Ab Rahman Bin Omar
<b>Member</b>	Tan Sri Dato' Dr. Lin See Yan	Halim Bin Haji Din	Chan Cheu Leong