

CORPORATE INFORMATION

DIRECTORS

Robert Tan Chung Meng

Non-Independent
Non-Executive Chairman

Chan Cheu Leong

Managing Director/
Group Chief Executive Officer

Giancarlo Maccagno

Deputy Managing Director

Halim Bin Haji Din

Independent Non-Executive Director

Tan Sri Ab Rahman Bin Omar

Independent Non-Executive Director

Tan Sri Dato' Dr. Lin See Yan

Independent Non-Executive Director

Jen (B) Tan Sri Dato' Seri Mohd Zahidi Bin Haji Zainuddin

Non-Independent Non-Executive Director

Pauline Tan Suat Ming

Non-Independent
Non-Executive Director

COMPANY SECRETARIES

Woo Ying Pun (MAICSA 7001280)
Lam Voon Kean (MIA 4793)

AUDITORS

PricewaterhouseCoopers (AF 1146)
Chartered Accountants
Level 10, 1 Sentral, Jalan Travers
Kuala Lumpur Sentral
50706 Kuala Lumpur

SOLICITORS

Shearn Delamore & Co.
Jeyaratnam & Chong

PRINCIPAL BANKERS

OCBC Bank Group
RHB Bank Berhad
Citibank Berhad

PRINCIPAL ADVISERS

CIMB Investment Bank Berhad
AmlInvestment Bank Berhad

WEBSITE

www.wahseong.com

SHARE REGISTRAR

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

REGISTERED OFFICE

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

STOCK EXCHANGE LISTING

Main Market of Bursa Malaysia
Securities Berhad

DATE OF LISTING

9 July 2002

CATEGORY

Industrial Products

STOCK CODE NO.

5142

STOCK NAME

WASEONG

COMMITTEE	AUDIT COMMITTEE	NOMINATION COMMITTEE	REMUNERATION COMMITTEE
Chairman	Halim Bin Haji Din	Robert Tan Chung Meng	Halim Bin Haji Din
Member	Tan Sri Ab Rahman Bin Omar	Tan Sri Ab Rahman Bin Omar	Tan Sri Ab Rahman Bin Omar
Member	Tan Sri Dato' Dr. Lin See Yan	Halim Bin Haji Din	Chan Cheu Leong