

MOHAMED NIZAM BIN ABDUL RAZAK

LIST OF DIRECTORSHIPS

	PUBLIC LISTED COMPANIES	UNLISTED COMPANIES	DATE OF APPOINTMENT
		PRIVATE	
1	Yeo Hiap Seng Limited		24-Apr-2013
		1 Peramu Ventures Sdn Bhd	1-Apr-2002
		2 Wah Seong Corporation Bhd Group	
		a) Wasco Oilfield Services Sdn Bhd (formerly known as Botco Sdn Bhd) *	20-Dec-2002
		b) Wasco Coating Malaysia Sdn Bhd (formerly known as PPSC Industries Sdn Bhd) *	23-Apr-2003
		c) Wasco Corrosion Services Sdn Bhd (formerly known as Material Performance Engineering Sdn Bhd)*	1-Dec-2003
		d) Wasco Lindung Sdn Bhd (formerly known as MPE Lindung Sdn Bhd) *	1-Dec-2003
		e) Wasco Coating Insulation Sdn Bhd (formerly known as PPSC Insulation System Sdn Bhd) *	11-Sep-2008
		3 Perikatan Asia Sdn Bhd	18-Jul-2004
		4 Karya Insaf (M) Sdn Bhd	17-Oct-2005
		5 Mamee-Double Decker (M) Sdn Bhd	4-Sep-1991
		6 University Tun Abdul Razak Sdn Bhd	1-Nov-2017
		CHARITABLE FOUNDATIONS	
		7 Bukit Tunku Elite Properties Sdn Bhd **	8-Sep-2000
1	Noah Foundation		31-Oct-1984
2	National Children Welfare Foundation		14-Apr-2000
3	Yayasan Rahah		31-Oct-2000
4	Yayasan Wah Seong		23-Nov-2004
5	Yayasan Cemerlang		5-Sep-2011

* subsidiaries of Wah Seong Corporation Bhd

** subsidiary of Noah Foundation