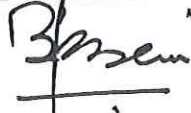
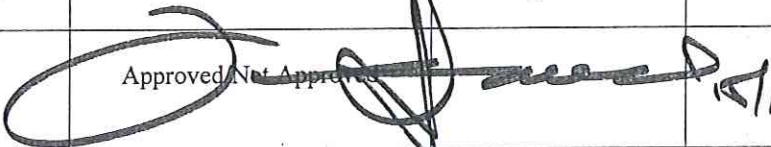



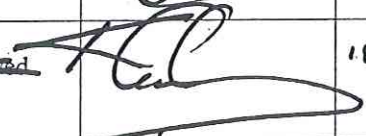

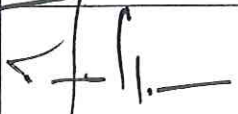




ALLOYMTD GROUP

MANAGEMENT COMMITTEE'S CIRCULAR RESOLUTION

MC PAPER NO : MCP 22/2013
 DATE : 12 DECEMBER 2013
 COMPANY : ALLOYMTD GROUP
 APPROVAL/ FOR RATIFICATION : POLICIES AND PROCEDURES – IT DEPARTMENT


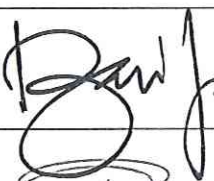

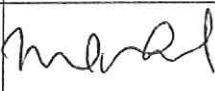
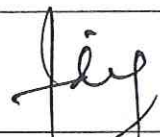

No.	Advisor	For Notation/Comment	Signature	Date
1.	Tan Sri Dr. Nik Hussain bin Abdul Rahman	—		24/3/14

No.	Management Committee	Decision/Remarks	Signature	Date
1.	Dato' Dr. Azmil Khalid	Approved/Not Approved 		15/1
2.	Datin Fuziah Hussein	Approved/Not Approved		12/12
3.	Datuk Mohd Dom bin Ahmad	? Approved/Not Approved		25/12
4.	Mr. Keith Cowling	Approved/Not Approved 		10/12
5.	Encik Nik Fauzi bin Tan Sri Nik Hussein	? Approved/Not Approved		18/12
6.	Mr. Tee Kim Siew	Approved/Not Approved 		09/01/2014

ALLOYMTD GROUP

MANAGEMENT COMMITTEE'S CIRCULAR RESOLUTION

MC PAPER NO : MCP 22/2013
 DATE : 12 DECEMBER 2013

No.	Management Committee	Decision/Remarks	Signature	Date
7.	Ir. Md. Shukor bin Mohamed	Approved/Not Approved		22/1/12
8.	Ir. Wan Razali bin Wan Muda	Approved/Not Approved		24/1/12
9.	Encik Md Rijaluddin bin Mohd Salleh	Approved/Not Approved		1-1
10.	Encik Zafrul bin Mahmood	Approved/Not Approved		16/1
11.	Puan Nik Firdaus binti Tan Sri Nik Hussain	<u>Approved</u> /Not Approved		7/1/14
12.	Puan Radzimah binti Mohd Radzi	Approved/Not Approved		27/12

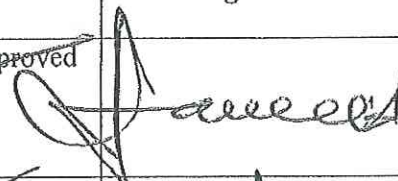
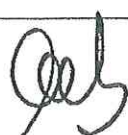
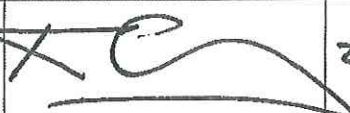
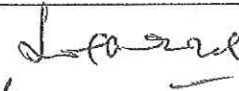


Dated: 7 January 2014

AlloyMtd

ALLOYMTD GROUP OF COMPANIES


MANAGEMENT COMMITTEE'S CIRCULAR RESOLUTION

MC PAPER NO : 018/2013
DATE : 23 SEPTEMBER 2013
COMPANY : ALLOYMTD GROUP OF COMPANIES
APPROVAL FOR : POLICIES AND PROCEDURES - IT DEPARTMENT

No	Member	Decision/Remarks	Signature	Date
1.	Dato' Azmil Khalid	Approved/Not Approved		26/9/13
2.	Mr. Vincent Lee Leong Yow (Resigned w.e.f 26.09.2013)	Approved/Not Approved Noted		26/9
3.	Mr. Keith George Cowling	Approved/Not Approved		21/10
4.	Ir. Md. Shukor bin Mohamed	Approved/Not Approved * Some comments on dec 6.		19/10
5.	En. Abd Halim bin Suratman	Approved/Not Approved		11/10/13
6.	Mr. Harry Low Chong Boon	Approved/Not Approved		7/11/13

Date: 6 DEC 2013

For Notation:



Tan Sri Dr. Nik Hussain bin Abdul Rahman
Advisor