

YAYASAN KAU ONG YAH AMPANG, SELANGOR DAN KUALA LUMPUR  
Jalan Merdeka, 68000 Ampang, Tel/Fax : 03-26927291  
Office : No.227, 2<sup>nd</sup> Floor, Malaysan Mansion, Jalan Masjid India, 50200 Kuala Lumpur


AMPANG KAU ONG YAH HAEMODIALYSIS CENTRE

The Extract resolution from the Management meeting of the Foundation held on 1<sup>st</sup> October 2003 resolved that : The member of the Foundation formed "AMPANG KAU ONG YAH HAEMODIALYSIS CENTRE". The Ampang Kau Ong Yah Haemodialysis Centre meeting held on 15th October 2003 produced the former office bearers as follows:

- ✓ Chairman : Yap Teong Peng (I/C No. 491012-71-5011)  
Vice-Chairman : Lim Thang Soon (I/C No. 451024-10-5273)  
Secretary : Ong Cheng Huing (I/C No. 680309-10-6447)  
Assistant Secretary : Teh Kay Thuan (I/C No. 450615-10-5203)  
Treasurer : Wong Kew Wah (I/C No. 500221-10-5131)  
Assistant Treasurer : Yap Yoong Kim (I/C No.581224-10-7009)  
Member of Committee: Wong Kin Tack (I/C No. 350611-10-5179)  
Lum Siew (I/C No. 220704-71-5261)  
Yap Kok Chan (I/C No 290706-10-5305)  
Ong Yoke Kee (I/C No. 341001-10-5011)  
Dang Ah Kee (I/C No. 451016-10-5185)  
Lee Soon Fatt (I/C No. 380206-10-5033)  
Hoo Ah They (I/C No. 530319-08-5527)

We hereby certify the above to be a true extract copy of the resolution.

  
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WONG KIN TACK  
(Chairman)

  
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TEH KAY THUAN  
(Secretary)

20 OCT 2003