FREPENCA PERSATUAN SYARIKAT PERINDUSTRIAN BEBAS, PULAU PINANG THE FREE INDUSTRIAL ZONE, PENANG, COMPANIES' ASSOCIATION

Please address all correspondence to the Secretaries & Treasurers KENNEDY, BURKILL & COMPANY BERHAD P. O. BOX 277, 10730 GEORGE TOWN, PENANG

Tel: 04-2620155 Fax: 04-2613928 Email: admin@frepenca.com

Our Ref: LKS/cll-58/11

19 January 2024

FREPENCA Circular No. 1.2024

Dear Members,

FULL MEMBERSHIP APPLICATION - NGK ELECTRONICS DEVICES (M) SDN. BHD.

We are pleased to advise you that the abovenamed company has applied to become a full member of The Free Industrial Zone, Penang, Companies' Association (FREPENCA). We set out below information relating to that company for your attention:-

Address

Plot 10, Phase 4, Free Industrial Zone,

11900 Bayan Lepas, Pulau Pinang

Principal business activities

Manufacturing

Description of Product Range

Advanced Substrates Packages

No. of Employees

1,056

Name of Chief Executive Officer

Mr. Makoto Uchinono (Director)

Name and Address of Parent Company:

NGK ELECTRONICS DEVICES, INC, 701-1 Higashi-bun, Omine-cho, Mine-shi, Yamaguchi

Prefecture 759-2212, Japan

In accordance with Rule 4.1 of the Association's Rules and Constitution, the application should be submitted to the full members for approval by a simple majority. Members need not state any reason for voting "NO" to any new application.

Should you have any objection to the above application, kindly forward your objection in writing to the Secretaries & Treasurers on or before 2 February 2024. If we do not receive any reply from your company within the stipulated period, it is presumed that you have no objection to the above application.

Yours faithfully,

THE FREE INDUSTRIAL ZONE, PENANG, COMPANIES' ASSOCIATION

KENNEDY, BURKILL & COMPANY BERHAD

Secretaries & Treasurers

LIM KEAT STONG