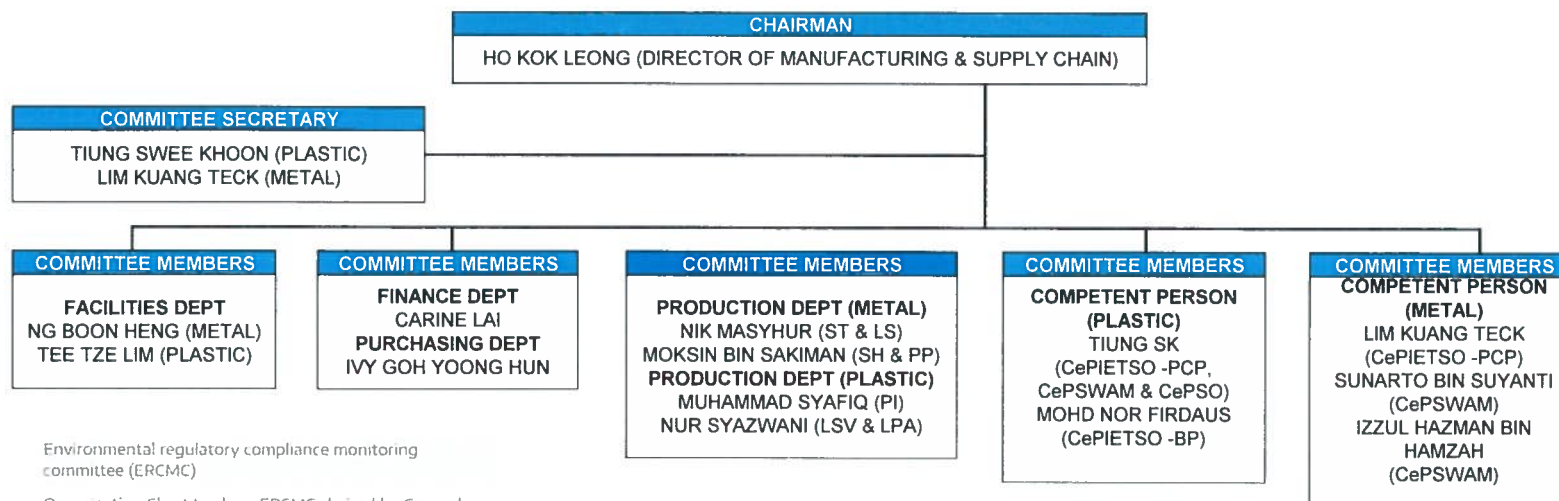




ENVIRONMENTAL REGULATORY COMPLIANCE MONITORING COMMITTEE ORGANIZATION CHART (ERCMC)
AUTO GLOBAL PARTS INDUSTRIES SDN. BHD (PLASTIC & METAL DIVISION)



Environmental regulatory compliance monitoring committee (ERCMC)

Organisation Chart to show ERCMC chaired by General Manager (GM) or Chief Executive Officer (CEO), and comprising Heads of Departments

Minutes of meeting must be recorded at a minimum once a year

Meeting agenda includes the effectiveness of environmental policy and follow up actions

Meeting agenda includes new environmental regulatory amendments and implications

Meeting agenda includes environmental improvement projects

Meeting agenda includes major initiatives on major non-compliance (NC) issues

Meeting agenda includes environmental impact on procurement & purchasing policies

Approved by:

HO KOK LEONG
 (DIRECTOR OF MANUFACTURING & SUPPLY CHAIN)