



# Statement Accompanying Notice of Annual General Meeting

Pursuant to Para 8.28 (2) of the Listing Requirements of Bursa Malaysia Securities Berhad.

1. Director who is standing for re-election at the Forty-Seventh Annual General Meeting of the Company pursuant to Article 81(2) of the Company's Articles of Association is:-

Mr. Saw Choo Boon (Refer to page 20 for Director's profile)

2. Directors who are standing for re-election at the Forty-Seventh Annual General Meeting of the Company pursuant to Article 81(3) of the Company's Articles of Association are:-

a. Tn. Hj. Mohzani bin Abdul Wahab (Refer to page 21 for Director's profile)

b. Mr. Mark Owen Stevens (Refer to page 21 for Director's profile)

c. Mr. Thomas Michael Taylor (Refer to page 21 for Director's profile)

3. Directors who are standing for re-election at the Forty-Seventh Annual General Meeting of the Company pursuant to Section 129 of the Companies Act 1965 are:-

a. Y.Bhg. Dato' (Dr) Yahya bin Ismail (Refer to page 18 for Director's profile)

b. Y.Bhg. Dato' Jaffar Indot (Refer to page 19 for Director's profile)

c. Y.Bhg. Tan Sri Saw Huat Lye (Refer to page 20 for Director's profile)

4. The place, date and hour of the forthcoming Forty-Seventh Annual General Meeting:

(i) Place : Bangunan Shell Malaysia, Changkat Semantan, Damansara Heights, 50490 Kuala Lumpur, Malaysia.

(ii) Date : Thursday, 18<sup>th</sup> May 2006.

(iii) Hour : 11.00 am.

5. Details of Attendance of Directors at Board meetings.

Four (4) Board of Directors meetings were held during the financial year ended 31<sup>st</sup> December 2005. Details of attendance of Directors at the Board Meetings are as follows:-

Name of Directors		No. of Board Meetings attended
a.	Y.Bhg. Datuk Jonathan Chadwick	4 out of 4 meetings
b.	Y.Bhg. Dato' (Dr) Yahya bin Ismail	4 out of 4 meetings
c.	YM Raja Ahmad Murad bin Raja Bahrin	4 out of 4 meetings
d.	Y.Bhg. Dato' Jaffar Indot	4 out of 4 meetings
e.	Y.Bhg. Tan Sri Saw Huat Lye	4 out of 4 meetings
f.	Mr. Saw Choo Boon <i>(Appointed w.e.f. 23rd February 2006)</i>	0
g.	Tn. Hj. Mohzani bin Abdul Wahab	3 out of 4 meetings
h.	Mr. Mark Owen Stevens	3 out of 4 meetings
i.	Mr. Thomas Michael Taylor	3 out of 4 meetings
j.	En. Zainul Rahim bin Mohd Zain <i>(Alternate to Y.Bhg. Datuk Jonathan Chadwick)</i> <i>(Resigned w.e.f. 30<sup>th</sup> September 2005)</i>	0

6. The General Meeting of the Company during the financial year ended 31<sup>st</sup> December 2004 was held at Bangunan Shell Malaysia, Changkat Semantan, Damansara Heights, 50490 Kuala Lumpur. The date, time and purpose of the General Meeting held was as follows:-

Date	Time	Purpose
Thursday, 19 <sup>th</sup> May 2005	11.00 am	To pass the Ordinary Resolutions including Special Business for the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.