



Shell Refining Company

(Federation of Malaya) Berhad (3926-U) (Incorporated in Malaysia)



A culture of sustainable progress

ANNUAL REPORT & FINANCIAL STATEMENTS 2006

Vision

To be the Top Performing and Most Admired Refinery in Asia

Mission

To continuously deliver Shareholder Value by:

- Manufacturing and supplying Oil Products and services that satisfy the needs of our customers
- Constantly achieving operational excellence
- Conducting our business in a safe, environmentally sustainable and economically optimum manner
- Employing a diverse, innovative and results-oriented team motivated to deliver excellence

Objective

We are committed to deliver sustainable excellence in business performance by focusing on the following:

1. Benefit our shareholders
2. Realise the potential of our people
3. Meet our customer requirements
4. Maximise refinery margins
5. Safeguard asset integrity
6. Deliver structural cost reductions
7. Sustain a robust management system
8. Deliver continuous sustainable Health, Safety, Security and Environmental excellence

Cover Rationale

Your Company constantly strive to balance the critical success factors of our business for sustainable progress. We believe that acting responsibly for the community and environment of tomorrow is just as important as optimum profit margins, cost effectiveness and a productive workforce is today. With these principles firmly ingrained in our corporate culture, we will continue to evolve and grow as an industry leader.



Corporate Information

BOARD OF DIRECTORS

Chairman,
Non-Independent and Non-Executive Director

Mr. Saw Choo Boon

Senior-Independent and Non-Executive Director,
Member of Audit Committee

Y.Bhg. Dato' (Dr) Yahya bin Ismail
DPMJ, DPCM, DPMP, KMN, PPT, PJK

Managing Director and Executive Director

YM Raja Ahmad Murad bin Raja Bahrin

Independent and Non-Executive Director,
Chairman of Audit Committee

Y.Bhg. Dato' Jaffar Indot
DSNS, SMS

Independent and Non-Executive Director,
Member of Audit Committee

Y.Bhg. Tan Sri Saw Huat Lye
PSM, JMN, PMP

Non-Independent and Non-Executive Director
Tn. Hj. Mohzani bin Abdul Wahab
SMP, ASDK

Non-Independent and Non-Executive Director
Mr. Mark Owen Stevens

Non-Independent and Non-Executive Director,
Member of Audit Committee

Mr. Thomas Michael Taylor

COMPANY SECRETARIES

Pn. Rodziah binti Zainudin
(LS 0008034)

Encik Mohd Nordin bin Jamaludin
(LS 0004983)

AUDITORS

MESSRS PRICEWATERHOUSECOOPERS
(AF 1146)

11th Floor, Wisma Sime Darby
Jalan Raja Laut, PO Box 10192
50706 Kuala Lumpur.

SHARE REGISTRAR

Symphony Share Registrars Sdn Bhd
(378993-D)

Level 26, Menara Multi-Purpose,
Capital Square, No. 8, Jalan Munshi
Abdullah, 50100 Kuala Lumpur.
Tel No: 603-2721 2222
Fax No: 603-2721 2530,
603-2721 2531

STOCK EXCHANGE LISTING

**Main Board of Bursa Malaysia
Securities Berhad**

REGISTERED OFFICE

Bangunan Shell Malaysia
Changkat Semantan
Damansara Heights
50490 Kuala Lumpur.
Tel No: 03-2095 9144
Fax No: 03-2091 2099

BUSINESS ADDRESS

Batu 1, Jalan Pantai,
71000 Port Dickson
Negeri Sembilan.
Tel No: 06-647 1311
Fax No: 06-647 4622

AGM HELP DESK

Mr. Hardip Singh
Tel No: 03-2091 2344
Fax No: 03-2091 2099
Email: Hardip.Singh@shell.com

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