

# Statement Accompanying Notice of Annual General Meeting

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

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

(a) Mr. Saw Choo Boon (Refer to page 18 of Director's profile)

(b) YM Raja Ahmad Murad bin Raja Bahrin  
(Refer to page 19 of Director's profile)

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

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

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

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

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

(i) Place: Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur, Malaysia

(ii) Date: Tuesday, 8th May 2007.

(iii) Hour: 11.00 am.

4. Details of Attendance of Directors at Board meetings.

Five (5) Board of Directors meetings were held during the financial year ended 31 December 2006. Details of attendance of Directors at the Board Meetings are as follows:-

Name of Directors	No. of meeting attended
(a) Mr. Saw Choo Boon	4 out of 5 meetings
(b) Y.Bhg. Dato' (Dr) Yahya bin Ismail	4 out of 5 meetings
(c) YM Raja Ahmad Murad bin Raja Bahrin	5 out of 5 meetings
(d) Y.Bhg. Dato' Jaffar Indot	5 out of 5 meetings
(e) Y.Bhg. Tan Sri Saw Huat Lye	5 out of 5 meetings
(f) Tn. Hj. Mohzani bin Abdul Wahab	5 out of 5 meetings
(g) Mr. Mark Owen Stevens	5 out of 5 meetings
(h) Mr. Thomas Michael Taylor	5 out of 5 meetings
(i) Y.Bhg. Datuk Jonathan Chadwick (Resigned wef 18 <sup>th</sup> May 2006)	3 out of 3 meetings

5. The General Meeting of the Company during the financial year ended 31 December 2005 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, 18th May 2006	11.00 am	To pass the Ordinary Resolutions including Special Business for the Proposed Renewal of the Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.