

Statement Accompanying Notice of Annual General Meeting

1. DIRECTORS WHO ARE STANDING FOR RE-ELECTION AT THE ANNUAL GENERAL MEETING

(a) YBhg Dato' Dr Ridzuan bin Mohd Akil is retiring by rotation pursuant to Article 89 of the Articles of Association.

(b) The Directors retiring by rotation pursuant to Article 96 of the Articles of Association are:

- (i) Toh Chun Wah
- (ii) Tan Sri Dato' Muhammad Ali bin Hashim
- (iii) Ahamad bin Mohamad
- (iv) Jamaludin bin Md Ali
- (v) YAM Dato' Seri Syed Amir Abidin Jamalullail Ibni Almarhum Tuanku Syed Putra Jamalullail
- (vi) Wong Seng Lee
- (vii) Kua Hwee Sim
- (viii) Sheik Sharufuddin bin Sheik Mohd
- (ix) Mohammad bin Alwi

The details of the directors seeking re-election are set out in the Directors' Profiles which appear from Page 20 of the Annual Report.

2. DETAILS OF ATTENDANCE AT BOARD MEETINGS HELD IN THE FINANCIAL YEAR ENDED 31 DECEMBER 2005

There were thirteen (13) Board Meetings held during the financial year ended 31 December 2005 and the following are the details of the Board attendance:

| Name of Director | No of Meetings Attended |
|------------------|-------------------------|
|------------------|-------------------------|

| | |
|--|-----|
| Tan Sri Dato' Muhammad Ali bin Hashim <i>(Appointed on 7 June 2006)</i> | n/a |
|--|-----|

| | |
|---|-----|
| Ahamad bin Mohamad <i>(Appointed on 7 June 2006)</i> | n/a |
|---|-----|

| | |
|---|-----|
| Jamaludin bin Md Ali <i>(Appointed on 7 June 2006)</i> | n/a |
|---|-----|

| | |
|---|-------|
| Toh Chun Wah <i>(Appointed on 2 June 2005)</i> | 10/13 |
|---|-------|

| | |
|-------------------------------------|------|
| YBhg Dato' Dr Ridzuan bin Mohd Akil | 7/13 |
|-------------------------------------|------|

| | |
|--|------|
| YAM Dato' Seri Syed Amir Abidin Jamalullail Ibni Almarhum Tuanku Syed Putra Jamalullail <i>(Appointed on 29 April 2005)</i> | 3/13 |
|--|------|

| | |
|--|-----|
| Wong Seng Lee <i>(Appointed on 7 June 2006)</i> | n/a |
|--|-----|

| | |
|---|-----|
| Kua Hwee Sim <i>(Appointed on 7 June 2006)</i> | n/a |
|---|-----|

| | |
|---|-----|
| Sheik Sharufuddin bin Sheik Mohd <i>(Appointed on 7 June 2006)</i> | n/a |
|---|-----|

| | |
|--|-----|
| Mohammad bin Alwi <i>(Appointed on 7 June 2006)</i> | n/a |
|--|-----|

| | |
|---|-----|
| Idham Jihadi bin Abu Bakar <i>(Appointed on 7 June 2006)</i> | n/a |
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3. THE 3RD ANNUAL GENERAL MEETING WILL BE HELD AT LEVEL 3, WISMA KFC, NO 17 JALAN SULTAN ISMAIL, 50250 KUALA LUMPUR ON 29 AUGUST 2006 AT 11.00 AM