

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

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

The Directors retiring by rotation pursuant to Article 89 of the Articles of Association are:

- (i) Dato' Dr Ridzuan bin Mohd Akil
- (ii) YAM Dato' Seri Syed Amir Abidin Jamalullail Ibni Almarhum Tuanku Syed Putra Jamalullail
- (iii) Wong Seng Lee

The details of the directors seeking re-election are set out in the Directors' Profiles which appear on pages 28 to 33 of the Annual Report.

2. DETAILS OF ATTENDANCE AT BOARD MEETINGS HELD IN THE FINANCIAL YEAR ENDED 31 DECEMBER 2006

There were twelve (12) Board Meetings held during the financial year ended 31 December 2006 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>)	8/8
Ahamad bin Mohamad (<i>appointed on 7 June 2006</i>)	8/8
Jamaludin bin Md Ali (<i>appointed on 7 June 2006</i>)	8/8
Mohammad bin Alwi (<i>appointed on 7 June 2006</i>)	8/8
Dato' Dr Ridzuan bin Mohd Akil	6/12
YAM Dato' Seri Syed Amir Abidin Jamalullail ibni Almarhum Tuanku Syed Putra Jamalullail	7/12
Kua Hwee Sim (<i>appointed on 7 June 2006</i>)	7/8
Wong Seng Lee (<i>appointed on 7 June 2006</i>)	8/8
Sheik Sharufuddin bin Sheik Mohd (<i>appointed on 7 June 2006</i>)	8/8

3. THE 4TH ANNUAL GENERAL MEETING WILL BE HELD AT LEVEL 3, WISMA KFC, NO 17 JALAN SULTAN ISMAIL, 50250 KUALA LUMPUR ON MONDAY, 11 JUNE 2007 AT 3.00 PM.