

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 Company's Articles of Association are:

- (a) Kua Hwee Sim
- (b) Sheik Sharufuddin Sheik Mohd

The details of the directors seeking re-election are set out in the Directors' Profiles which appear on pages 30 and 36 of the Annual Report.

2. DETAILS OF ATTENDANCE AT BOARD MEETINGS HELD IN THE FINANCIAL YE AR ENDED 31 DECEMBER 2007

There were seven (7) Board Meetings held during the financial year ended 31 December 2007 and the following are the details of the Board attendance: -

Name of Director	No. of Meetings Attended
1. YBhg Tan Sri Dato' Muhammad Ali bin Hashim	7/7
2. Ahamad bin Mohamad	7/7
3. Jamaludin bin Md Ali	7/7
4. YBhg Dato' Dr Ridzuan bin Mohd Akil	7/7
5. YAM Dato' Seri Syed Amir Abidin Jamalullail Ibni Almarhum Tuanku Syed Putra Jamalullail	7/7
6. Kua Hwee Sim	7/7
7. Sheik Sharufuddin bin Sheik Mohd	7/7

3. THE 5TH ANNUAL GENERAL MEETING WILL BE HELD AT LEVEL 3, WISMA KFC, NO. 17 JALAN SULTAN ISMAIL, 50250 KUALA LUMPUR ON WEDNESDAY, 30 APRIL 2008 AT 3.30 P.M.

