

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 Tan Sri Dato' Muhammad Ali bin Hashim
- ii Ahamad bin Mohamad
- iii Jamaludin bin Md Ali

The details of the directors seeking re-election are set out in the Directors' Profiles which appear on pages 044 - 053 of the Annual Report.

2 DETAILS OF ATTENDANCE AT BOARD MEETINGS HELD IN THE FINANCIAL YEAR ENDED 31 DECEMBER 2008

There were five (5) Board Meetings held during the financial year ended 31 December 2008 and the following are the details of the Board attendance:

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

3 THE 6TH ANNUAL GENERAL MEETING WILL BE HELD AT LEVEL 3, WISMA KFC, NO 17 JALAN SULTAN ISMAIL, 50250 KUALA LUMPUR ON THURSDAY, 30 APRIL 2009 AT 3.30 P.M.