

# STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

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

- a The Directors retiring by rotation pursuant to Article 89 of the Articles of Association are:
- i Kua Hwee Sim
  - ii Sheik Sharufuddin bin Sheik Mohd
- b The Director retiring by rotation pursuant to Article 96 of the Articles of Association is:
- i Kamaruzzaman bin Abu Kassim

The details of the directors seeking re-election are set out in the Directors' Profiles which appear on pages 48-56 of the Annual Report.

## 2 DETAILS OF ATTENDANCE AT BOARD MEETINGS HELD IN THE FINANCIAL YEAR ENDED 31 DECEMBER 2010

There were six (6) Board Meetings held during the financial year ended 31 December 2010 and the following are the details of the Board attendance:

NAME OF DIRECTOR	NO OF MEETINGS ATTENDED
1 Kamaruzzaman bin Abu Kassim (appointed on 12 January 2011)	-
2 Ahamad bin Mohamad	5/6
3 Jamaludin bin Md Ali	6/6
4 Dato' Dr Ridzuan bin Mohd Akil	6/6
5 YAM Dato' Seri Syed Amir Abidin Jamalullail ibni Almarhum Tuanku Syed Putra Jamalullail	5/6
6 Kua Hwee Sim	6/6
7 Sheik Sharufuddin bin Sheik Mohd	6/6
8 Datin Paduka Siti Sa'diah binti Sheikh Bakir	6/6

## 3 THE 8TH ANNUAL GENERAL MEETING WILL BE HELD AT LEVEL 3, WISMA KFC, NO 17 JALAN SULTAN ISMAIL, 50250 KUALA LUMPUR ON WEDNESDAY, 27 APRIL 2011 AT 3.30 PM.