

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) YBhg Datuk Haji Izhar bin Sulaiman
- (ii) YBhg Dato' Johari bin Abdul Ghani

The details of the directors seeking re-election are set out in the Directors' Profiles which appear on page 4 and page 6 of the Annual Report

2 DETAILS OF ATTENDANCE AT BOARD MEETINGS HELD IN THE FINANCIAL YEAR ENDED 31 DECEMBER 2004

There were three (3) Board Meetings held during the financial year ended 31 December 2004 and the following are the details of the Board attendance:

Name of Director	No of Meetings Attended
YBhg Datuk Haji Izhar bin Sulaiman	3/3
YBhg Dato' Johari bin Abdul Ghani	3/3
YB Dato' Hilmi bin Haji Abdul Rashid	3/3
YBhg Dato' Haji Karim bin Marzuki	3/3
YBhg Dato' Dr Ridzuan bin Akil	3/3

3 THE 2ND ANNUAL GENERAL MEETING WILL BE HELD AT BALLROOM A, FIRST FLOOR, CONVENTION CENTRE, RENAISSANCE KUALA LUMPUR HOTEL, CORNER OF JALAN SULTAN ISMAIL AND JALAN AMPANG, 50450 KUALA LUMPUR, MALAYSIA, ON 28 APRIL 2005 AT 11.00 A.M.