

statement **ACCOMPANYING** notice of annual general meeting

Pursuant to paragraph 8.28(2) of the Listing Requirements of Bursa Malaysia Securities Berhad

(1) DIRECTORS STANDING FOR RE-ELECTION:-

Pursuant to Article 93 of the Articles of Association of the Company

- (a) **DR. MOHD NASIR BIN HASSAN**

Pursuant to Article 99 of the Articles of Association of the Company

- (a) **DR. MOHAMAD HASHIM BIN AHMAD TAJUDIN**
(b) **DATO' HAJI MIZANUR RAHMAN BIN S M ABDUL GHANI**
(c) **DATUK ALIAS BIN ALI**
(d) **TUAN HAJI GHAZALI BIN AWANG**
(e) **DATUK DR. JEGATHESAN A/L N M VASAGAM @ MANIKAVASAGAM**

(2) DETAILS OF ATTENDANCE OF DIRECTORS AT BOARD MEETINGS

There were four (4) Board Meetings held during the financial year 31 December 2005. Details of attendance of the Directors are set out in Statement of Corporate Governance appearing on page 28 of the Annual Report.

(3) PLACE, DATE AND TIME OF MEETING

The Fifth Annual General Meeting of the Company will be held at Crystal Crown Hotel, No. 217, Persiaran Raja Muda Musa, 42000 Pelabuhan Klang, Selangor Darul Ehsan on Thursday, 18 May 2006 at 3.00p.m.

(4) FURTHER DETAILS OF DIRECTORS STANDING FOR RE-ELECTION

Details of Directors standing for re-election are set out in Directors' Profiles appearing on pages 8 to 12 of the Annual Report.