

statement accompanying notice of annual general meeting

pursuant to Para 8.28(2) of the Listing Requirements of Bursa Malaysia Securities Berhad

1. Directors who are standing for re-election at the forthcoming Forty-Sixth Annual General Meeting of the Company pursuant to Article 81(3) of the Company's Articles of Association are:-
 - (a) YM Raja Ahmad Murad bin Raja Bahrin (Refer to page 12 of Director's profile)
 - (b) Tn. Hj. Mohzani bin Abdul Wahab (Refer to page 13 of Director's profile)
 - (c) Y.Bhg. Datuk Jon Chadwick (Refer to page 11 of Director's profile)
2. Directors who are standing for re-election at the forthcoming Forty-Sixth Annual General Meeting of the Company pursuant to Article 81(9) of the Company's Articles of Association are:-
 - (a) Mr. Mark Owen Stevens (Refer to page 13 of Director's profile)
 - (b) Mr. Thomas Michael Taylor (Refer to page 14 of Director's profile)
3. Directors who are standing for re-election at the forthcoming Forty-Sixth Annual General Meeting of the Company pursuant to Section 129 of the Companies Act 1965 are:-
 - (a) Y.Bhg. Dato' (Dr.) Yahya bin Ismail (Refer to page 11 of Director's profile)
 - (b) Y.Bhg. Dato' Jaffar bin Ahmad Indot (Refer to page 12 of Director's profile)
 - (c) Y.Bhg. Tan Sri Saw Huat Lye (Refer to page 12 of Director's profile)
4. The place, date and hour of the forthcoming Forty-Sixth Annual General Meeting:
 - (i) Place: Bangunan Shell Malaysia, Changkat Semantan, Damansara Heights, 50490 Kuala Lumpur, Malaysia.
 - (ii) Date: Thursday, 19th May 2005.
 - (iii) Hour: 11.00 am.

5. Details of Attendance of Directors at Board meetings.

Five (5) Board of Directors Meetings were held during the financial year ended 31st December 2004. Details of attendance of Directors at the Board Meetings are as follows:-

Name of Directors	No. of meetings attended
Y.Bhg. Datuk Jon Chadwick	5 out of 5 meetings
Y.Bhg. Dato' (Dr.) Yahya bin Ismail	5 out of 5 meetings
YM Raja Ahmad Murad bin Raja Bahrin (Appointed as Executive Director w.e.f. 14th April 2004 and Managing Director w.e.f. 1st July 2004)	3 out of 3 meetings
Y.Bhg. Dato' Jaffar bin Ahmad Indot	5 out of 5 meetings
Y.Bhg. Tan Sri Saw Huat Lye	3 out of 5 meetings
Tn. Hj. Mohzani bin Abdul Wahab	3 out of 5 meetings
Mr. Mark Owen Stevens (Appointed w.e.f. 16th August 2004)	2 out of 2 meetings
Mr. Thomas Michael Taylor (Appointed w.e.f. 22nd November 2004)	1 out of 1 meeting
En. Shahul Hamid bin Mohd Ismail (Resigned as Executive Director and Managing Director w.e.f. 30th June 2004)	2 out of 3 meetings
Mr. Tom de Jong (Resigned w.e.f. 31st July 2004)	3 out of 3 meetings
Ms. Lim Tau Kien (Resigned w.e.f. 5th September 2004)	3 out of 4 meetings
Mr. Paulus Albertus Maria Gerla (Resigned w.e.f. 30th November 2004)	4 out of 4 meetings
En. Zainul Rahim bin Mohd Zain (Alternate to Y.Bhg. Datuk Jon Chadwick)	1 out of 5 meetings

6. The General Meeting of the Company during the financial year ended 31st December 2003 was held at Bangunan Shell Malaysia, Changkat Semantan, Damansara Heights, 50490 Kuala Lumpur. The date, time and purpose of the General Meeting held was as follows:-

Date	Time	Purpose
Wednesday, 12th May 2004	11.00 am	To pass the Ordinary Resolutions including Special Business for the Renewal of Shareholders' Mandate and New Shareholders Mandate for Recurrent Related Party Transaction of a Revenue or Trading Nature.