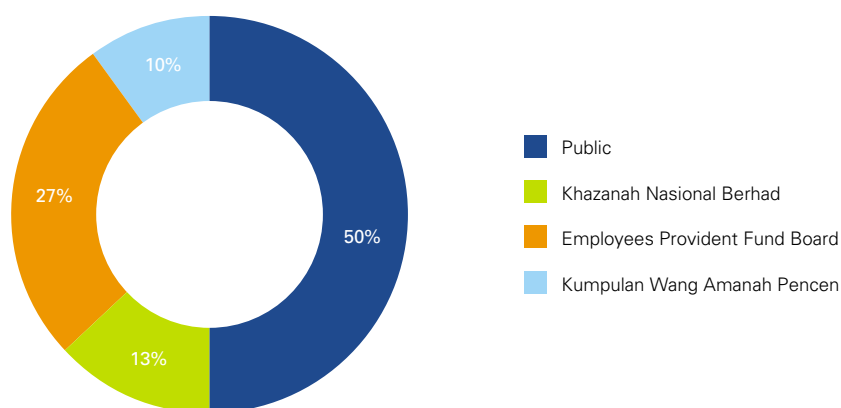


corporate data

Major Shareholders

as at February 27, 2004



BOARD OF DIRECTORS

Dato' Mohd Desa Pachi
Chairman

Dr. Rozali Mohamed Ali

Dato' Anwar Aji

Mohd Salleh Mahmud

Tan Sri Datuk Asmat Kamaludin

Masayuki Kunishige

Dr. Roslan A. Ghaffar
(Appointed on 3 November 2003)

Azizan Mohd Noor
(Resigned on 6 September 2003)

CHIEF OPERATING OFFICER

Mohd Shukri Hussin

COMPANY SECRETARY

Jamil Hajar Abdul Muttalib
(L.S. 000656)

GROUP CORPORATE ADVISOR

Dato' Halim Muhamat

AUDITORS

PricewaterhouseCoopers
11th Floor, Wisma Sime Darby
Jalan Raja Laut
50350 Kuala Lumpur
Tel: 03-2693 1077
Fax: 03-2693 0997

REGISTRAR

Tenaga Koperat Sdn Bhd
Tingkat 20, Plaza Permata
Jalan Kampar
Off Jalan Tun Razak
50400 Kuala Lumpur
Tel: 03-4041 6522
Fax: 03-4042 6352

STOCK EXCHANGE LISTING

Malaysia Securities Exchange Berhad
Listed on Main Board on 3 November 1987

REGISTERED OFFICE

12th Floor, Commerce Square
Jalan Semantan
Damansara Heights
50490 Kuala Lumpur
Tel: 03-2093 5333
Fax: 03-2093 3335
www.commerz.com.my