

statement accompanying notice of annual general meeting

Pursuant to Paragraph 8.28 (2) of the Listing Requirements of the Malaysia Securities Exchange Berhad

1. Directors who are standing for re-election at the 47th Annual General Meeting of the Company

The Directors retiring by rotation pursuant to the Articles of Association and seeking re-election are:

Tan Sri Datuk Asmat Kamaludin
En Mohd Salleh Mahmud

A Director was appointed during the year and he is seeking re-election. The Director is:

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

The details of the three Directors seeking re-election are set out in the Directors' profile which appear from pages 16 to 17 of the Annual Report.

2. Board meetings held during the financial year ended 31 December 2003

A total of ten (10) Board meetings were held during the financial year ended 31 December 2003 in which four (4) were Ordinary Board meetings while six (6) were Special Board meetings.

Date	Hour	Location	Type
31 January 03	9.30 a.m.	12th Floor Commerce Square	Ordinary
26 February 03	6.30 p.m.	12th Floor Commerce Square	Special
30 April 03	10.00 a.m.	12th Floor Commerce Square	Ordinary
27 June 03	9.00 a.m.	12th Floor Commerce Square	Special
30 July 03	3.00 p.m.	12th Floor Commerce Square	Ordinary
18 August 03	3.00 p.m.	12th Floor Commerce Square	Special
29 August 03	9.30 a.m.	12th Floor Commerce Square	Special
22 October 03	5.00 p.m.	12th Floor Commerce Square	Special
31 October 03	9.30 a.m.	12th Floor Commerce Square	Ordinary
9 December 03	3.00 a.m.	12th Floor Commerce Square	Special

3. Details of attendance at Board Meetings held in the financial year ended 31 December 2003

Name of Directors	Number of meetings attended	Percentage of attendance
Dato' Mohd Desa Pachi	10/10	100%
Dr. Rozali Mohamed Ali	8/10	80%
Dato' Anwar Aji	9/10	90%
En Mohd Salleh Mahmud	8/10	80%
Tan Sri Datuk Asmat Kamaludin	8/10	80%
Mr Masayuki Kunishige	8/10	80%
En Azizan Mohd Noor	7/7 (a)	100%
Dr. Roslan A. Ghaffar	1/1 (b)	100%

(a) En Azizan Mohd Noor attended all seven Board Meetings prior to his resignation on 6 September 2003.

(b) Dr. Roslan A. Ghaffar attended the only Board Meeting held since his appointment on 3 November 2003.