

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

1. DIRECTORS WHO ARE STANDING FOR RE-ELECTION

- (a) Tan Sri Dato' Seri (Dr) Cheah Fook Ling
- (b) Dato' Tan Kia Loke
- (c) Yau Kok Seng

The details of the above Directors who are standing for re-election are set out on pages 6 to 8 of this Annual Report. Their shareholdings in the Company and its subsidiary companies are set out on page 196 of this Annual Report.

2. DETAILS OF ATTENDANCE OF DIRECTORS AT BOARD MEETINGS

Seven (7) Board Meetings were held during the financial year ended 31 December 2004. The details of attendance of the Directors are set out on page 32 of this Annual Report.

3. DATE, TIME AND PLACE OF THE ANNUAL GENERAL MEETING

Date	Time	Place
Wednesday, 29 June 2005	3.30 p.m.	Bahamas 1 & 2, Level 12 Sunway Lagoon Resort Hotel Persiaran Lagoon Bandar Sunway 46150 Petaling Jaya Selangor Darul Ehsan