

Statement Accompanying Notice Of Annual General Meeting

1. DIRECTORS WHO ARE STANDING FOR RE-ELECTION :

- (a) Tan Sri Dato' IR Talha Bin Haji Mohd Hashim
- (b) Dato' Wong Choon Kee
- (c) Ms Low Siew Moi

The details of the above Directors who are standing for re-election are set out on pages 7 and 9 of this Annual Report. Their shareholdings in the Company are set out on page 135 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 2002. 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
Thursday, 26 June 2003	3.30 p.m.	Grand Bahamas, Level 12, Sunway Lagoon Resort Hotel, Persiaran Lagoon, Bandar Sunway, 46150 Petaling Jaya, Selangor Darul Ehsan.