

ADDITIONAL COMPLIANCE INFORMATION

The information set out below is disclosed in compliance with the Listing Requirements of Bursa Malaysia Securities Berhad:-

1. STATUS OF UTILISATION OF PROCEEDS RAISED FROM CORPORATE PROPOSAL

The Company did not undertake any corporate proposal to raise proceeds during the financial year ended 31 December 2004.

2. SHARE BUY-BACK

The Company does not have a scheme to buy-back its own shares.

3. OPTIONS OVER ORDINARY SHARES, WARRANTS OR CONVERTIBLE SECURITIES EXERCISED

The details on the exercise of options over ordinary shares during the financial year ended 31 December 2004 pursuant to the Company's Employees' Share Option Scheme are disclosed on page 57 of the Annual Report. The Company did not issue any warrants or convertible securities.

4. AMERICAN DEPOSITORY RECEIPT ("ADR") OR GLOBAL DEPOSITORY RECEIPT ("GDR") PROGRAMME

The Company did not sponsor any ADR or GDR programme during the financial year ended 31 December 2004.

5. SANCTIONS AND/OR PENALTIES

There were no public sanctions and/or penalties imposed on the Company and its subsidiary companies, Directors or Management by the relevant regulatory bodies during the financial year ended 31 December 2004.

6. NON-AUDIT FEES

The non-audit fees paid to the external auditors for the financial year ended 31 December 2004 amounted to RM9,000.

7. VARIATION IN RESULTS

There was no variance of 10% or more between the audited results for the financial year ended 31 December 2004 and the unaudited results previously announced by the Company. The Company did not release any profit estimate, forecast or projection for the financial year.

8. PROFIT GUARANTEE

There was no profit guarantee given by the Company during the financial year ended 31 December 2004.

ADDITIONAL COMPLIANCE INFORMATION *(Cont'd)*

9. MATERIAL CONTRACTS INVOLVING DIRECTORS' AND MAJOR SHAREHOLDERS' INTERESTS

There were no material contracts (not being contracts entered into in the ordinary course of business) entered into by the Company and/or its subsidiary companies involving directors' and major shareholders' interests during the financial year ended 31 December 2004.

10. REVALUATION POLICY ON LANDED PROPERTIES

The Company has not adopted a policy of regular revaluation of its landed properties.

11. STATEMENT BY AUDIT COMMITTEE IN RELATION TO THE ALLOCATION OF OPTIONS OVER ORDINARY SHARES PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("ESOS")

In accordance with Bye-Law 4.6 of the ESOS Bye-Laws, the Company had appointed a firm of chartered accountants, Messrs Ernst & Young to verify the allocation of options over ordinary shares to the Group's eligible employees in compliance with the criteria set out in the ESOS Bye-Laws, as part of the Company's annual audit.

With the assistance of Messrs Ernst & Young's audit verification, the Audit Committee is satisfied that the allocation of options over ordinary shares pursuant to the Company's ESOS during the financial year ended 31 December 2004, has complied with the criteria set out in the ESOS Bye-Laws.