

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

1. DIRECTORS WHO ARE STANDING FOR RE-ELECTION AND RE-APPOINTMENT

- (a) Dato' Wong Choon Kee
- (b) Lim Swe Guan
- (c) Low Siew Moi
- (d) Tan Sri Dato' Ir Talha Bin Haji Mohd Hashim

The details of the above Directors who are standing for re-election and re-appointment are set out on pages 26 to 28 of the Annual Report. Their shareholdings in the Company are set out on page 176 of the Annual Report.

2. DETAILS OF ATTENDANCE OF DIRECTORS AT BOARD MEETINGS

Eight (8) Board Meetings were held during the financial period ended 30 June 2006. The details of attendance of the Directors are set out on page 53 of the Annual Report.

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

Date	Time	Place
Tuesday, 28 November 2006	4.30 p.m.	Grand Caymans, Level 10 Sunway Resort Hotel & Spa Persiaran Lagoon Bandar Sunway 46150 Petaling Jaya Selangor Darul Ehsan