

NOTE:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. An instrument appointing a proxy shall be in writing, and in the case of an individual shall be signed by the appointor or by his attorney, and in the case of a Corporation shall be either given under its common seal or signed on its behalf by its attorney or an officer of the Corporation so authorised. All proxies must be deposited at the office of the Share Registrar of the Company, Symphony Share Registrars Sdn. Bhd., Level 26, Menara Multi Purpose, Capital Square, No. 8, Jalan Munshi Abdullah, 50100 Kuala Lumpur not less than 48 hours before the time set for the Annual General Meeting or any adjournment thereof.
2. **Explanatory note on Ordinary Resolution 10 under Special Business:**
The Ordinary Resolution (Resolution 10) proposed under Special Business if passed, will empower the Directors to allot and issue shares in the Company up to an amount not exceeding in total 10% of the issued share capital of the Company under the Employees Share Option Scheme as approved by the Shareholders at the Extraordinary General Meeting of the Company held on 22 May, 2003. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next Annual General Meeting.

Statement Accompanying Notice of Annual General Meeting

1. The details of the Directors standing for re-election are as follows:

Name	Y.Bhg. Dato' Syed Ariff Fadzillah bin Syed Awalluddin
Age	63
Nationality	Malaysian
Position	Independent Non-Executive Director
Qualification	B.A (Hons.) from University of Malaya. Diploma in International Relations from University of Oslo. Diploma in Development Administration from London School of Economics, United Kingdom. M.A International Relations from University of New York, U.S.A.
Occupation	Director
Working Experience	<p>1967 - 1969 Assistant District Officer</p> <p>1970 - 1972 Assistant Secretary, Public Service Commission</p> <p>1973 - 1976 Second Secretary, High Commission of Malaysian in Ottawa, Canada</p> <p>1976 - 1979 Charge D'Affairs, Embassy of Malaysia, Tripoli, Libya</p> <p>1979 - 1982 Principal Assistant Secretary, Ministry of Foreign Affairs</p> <p>1982 - 1986 Deputy Permanent Representative, Permanent Mission of Malaysia</p> <p>1986 - 1988 Deputy Chief of Mission, Embassy of Malaysia in Jakarta</p> <p>1988 - 1991 Malaysian Ambassador to Fiji</p> <p>1991 - 1992 Under Secretary, Ministry of Foreign Affairs</p> <p>1992 - 1995 Malaysian Ambassador to the Republic of Korea</p> <p>1996 - 2001 Malaysian Ambassador to Thailand</p> <p>2002 - Present Chairman, LCL Holdings Berhad</p>

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Name	Y.Bhg. Dato' Syed Ariff Fadzillah bin Syed Awalluddin
Other directorships of public companies	(i) Malaysian Reinsurance Berhad (ii) EcoFirst Consolidated Berhad (iii) LCL Holdings Berhad
Securities holdings in listed issuer	Nil
Family relationship with any Director and/or major shareholder of the listed issuer	Nil
Conflict of interest with the listed issuer	Nil
Convictions for offences within the past 10 years other than traffic offences	Nil

Name	Tuan Haji Yusoff bin Yaacob
Age	59
Nationality	Malaysian
Position	Independent Non-Executive Director
Qualification	Diploma in Insurance Studies & Insurance Management from the University of Nottingham, United Kingdom. Fellow Member of the Chartered Insurance Institute, United Kingdom.
Occupation	Director
Working Experience	1970 – 1979 Marine Manager of Malaysian National Insurance Berhad 1979 – 2004 General Manager of Petroliam National Berhad (Insurance Division) 2001 – 2004 Director of Labuan Reinsurance (L) Ltd
Other directorships of public companies	Malaysian Reinsurance Berhad
Securities holdings in listed issuer	Nil
Family relationship with any Director and/or major shareholder of the listed issuer	Nil
Conflict of interest with the listed issuer	Nil
Convictions for offences within the past 10 years other than traffic offences	Nil

Name	Y.Bhg. Datuk Haji Mohd Khalil bin Dato' Haji Mohd Noor
Age	66
Nationality	Malaysian
Position	Non-Executive Non-Independent Director
Qualification	B.A (Hons.) from University of Malaya. Diploma in Commercial Policy from GATT Training Institute in Geneva, Switzerland
Occupation	Director

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Name	Y.Bhg. Datuk Haji Mohd Khalil bin Dato' Haji Mohd Noor
Working Experience	<p>1964 – 1965 Assistant General Secretary in the Malaysian Administrative and Diplomatic Services in the Federation Establishment Office (now known as Public Services Department)</p> <p>1965 – 1969 Assistant Controller in Ministry of Trade & Industry</p> <p>1969 – 1971 Deputy Controller in Ministry of Trade & Industry</p> <p>1971 – 1973 Deputy Director (Trade) in Ministry of Trade & Industry</p> <p>1973 – 1976 Director of Domestic Trade in Ministry of Trade & Industry</p> <p>1976 – 1979 Deputy Secretary, Tax Division in Ministry of Finance</p> <p>1979 – 1985 Secretary, Foreign Investment Committee in Prime Minister's Department</p>
Working Experience	<p>1985 – 1987 Director General in Ministry of Transport (RTD)</p> <p>1987 – 1988 Secretary, Finance Division in Ministry of Finance</p> <p>1988 – 1990 Deputy Secretary, General in Ministry of Trade & Industry</p> <p>1990 – 1994 Secretary General in Ministry of Works</p> <p>1994 – 2000 Auditor General in National Audit Department</p> <p>1987 – 1988</p> <ul style="list-style-type: none"> - Executive Director in Islamic Development Bank in Jeddah - Alternate Director in Malaysian Airlines Berhad - Deputy Chairman in Bank Simpanan Nasional Berhad - Director in Bank Islam Berhad - Director in Sports Toto Berhad
Other directorships of public companies	<p>(i) TIME Engineering Berhad</p> <p>(ii) IOI Corporation Berhad</p> <p>(iii) Bank Kerjasama Rakyat Malaysia Berhad</p> <p>(iv) Malaysian Reinsurance Berhad</p>
Securities holdings in listed issuer	5,000 Ordinary Shares
Family relationship with any Director and/or major shareholder of the listed issuer	Nil
Conflict of interest with the listed issuer	Nil
Convictions for offences within the past 10 years other than traffic offences	Nil

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Name	Tuan Haji Megat Dziauddin bin Megat Mahmud
Age	61
Nationality	Malaysian
Position	Independent Non-Executive Director
Qualification	B.Sc Econ (Hons.) from Queens University of Belfast, UK Member of MIA and a Fellow member of the Institute of Chartered Accountants in Ireland.
Occupation	Director
Working Experience	<p>1970 – 1973 Articled Clerk in Harmood Banner & Co. UK</p> <p>1973 – 1975 Audit Senior in Deloitte & Co. UK</p> <p>1975 – 1976 Accountant in HD. Mooney & Partners, UK</p> <p>1976 Treasury Accountant, Accountant General's Dept., Malaysia</p> <p>1976-1981 Finance Manager of Bank Simpanan Nasional Berhad</p> <p>1981 – 1988 General Manager, Operations of Arab-Malaysian Merchant Bank Berhad</p> <p>1988 – 1993 General Manager of Investment of Arab-Malaysian Merchant Bank Berhad</p> <p>1993 - 2005 Group Director, Finance of Golden Hope Plantations Berhad</p>
Other directorships of public companies	(i) Malaysian Reinsurance Berhad (ii) Pernec Corporation Berhad (iii) Malaysian Plantations Berhad (iv) Alliance Bank Berhad (v) Alliance Investment Bank Berhad (vi) Alliance Investment Management Berhad
Securities holdings in listed issuer	Nil
Family relationship with any Director and/or major shareholder of the listed issuer	Nil
Conflict of interest with the listed issuer	Nil
Convictions for offences within the past 10 years other than traffic offences	Nil

2. The information on place, date and time of General Meeting held during the financial year ended 31 March 2007 are as follows:-

Date	Time	Description of General Meeting	Place	Attended by
Thursday, 26 July 2006	4.00 p.m.	33 rd Annual General Meeting	Auditorium, 3 rd Floor, Bangunan Malaysian Re, No. 17, Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur.	All Directors