

statement accompanying
NOTICE OF ANNUAL GENERAL MEETING

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

Name	P. Raveenderen
Age	64
Nationality	Malaysian
Position	Senior Independent Non-Executive Director
Qualification	Associate Member of the Chartered Insurance Institute (ACII) United Kingdom Chartered Insurer
Occupation	Director

Working Experience

1966 – 1968

Served in the Underwriting Department of Oriental Fire

1968 – 1980

Served in the Underwriting & Claims Department of Royal Insurance (M) Sdn. Bhd.

1980 – 1985

Deputy General Manager of Royal Insurance (M) Sdn. Bhd.

1985 – 31 August, 1999

General Manager/Principal Officer of Royal Insurance (M) Sdn. Bhd.

1 September 1999 – 31 August 2001

Executive Director of Royal & Sun Alliance Insurance (M) Berhad

Other directorships of public companies

- (i) Malaysian Reinsurance Berhad

Securities holdings in listed issuer

10,000 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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notice of annual general meeting

Name	Dato' Syed Ariff Fadzillah Syed Awalluddin
Age	65
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

1967 – 1969

Assistant District Officer

1970 – 1972

Assistant Secretary, Public Service Commission

1973 – 1976

Second Secretary, High Commission of Malaysia in Ottawa, Canada

1976 – 1979

Charge D'Affairs, Embassy of Malaysia, Tripoli, Libya

1979 – 1982

Principal Assistant Secretary, Ministry of Foreign Affairs

1982 – 1986

Deputy Permanent Representative, Permanent Mission of Malaysia

1986 – 1988

Deputy Chief of Mission, Embassy of Malaysia in Jakarta

1988 – 1991

Malaysian Ambassador to Fiji

1991 – 1992

Under Secretary, Ministry of Foreign Affairs

1992 – 1995

Malaysian Ambassador to the Republic of Korea

1996 – 2001

Malaysian Ambassador to Thailand

Other directorships of public companies

- (i) LCL Corporation Bhd.
- (ii) Malaysian Reinsurance Berhad
- (iii) EcoFirst Consolidated Bhd.
- (iv) MNRB Retakaful 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

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Name	Datuk Mohd Khalil Dato' Mohd Noor
Age	68
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

Working Experience**1964 – 1965**

Assistant Secretary in the Malaysian Administrative and Diplomatic Service in the Federation Establishment Office (*now known as Public Service Department*)

1965 – 1969

Assistant Controller in Ministry of Trade & Industry

1969 – 1971

Deputy Controller in Ministry of Trade & Industry

1971 – 1973

Deputy Director (Trade) in Ministry of Trade & Industry

1973 – 1976

Director of Domestic Trade in Ministry of Trade & Industry

1976 – 1979

Deputy Secretary, Tax Division in Ministry of Finance

1979 – 1985

Secretary Foreign Investment Committee in Prime Minister's Department

1985 – 1987

Director General in Ministry of Transport (RTD)

1987 – 1988

Secretary Finance Division in Ministry of Finance. Also held positions in the following organisations:

- Executive Director in Islamic Development Bank in Jeddah
- Alternate Director in Malaysian Airlines Berhad
- Deputy Chairman in Bank Simpanan Nasional
- Director in Bank Islam Malaysia Berhad

1988 – 1990

Deputy Secretary General in Ministry of Trade & Industry

1990 – 1994

Secretary General in Ministry of Works

1994 – 2000

Auditor General in National Audit Department

Other directorships of public companies

- (i) TIME Engineering Berhad
- (ii) IOI Corporation Berhad
- (iii) Bank Kerjasama Rakyat Malaysia Berhad
- (iv) Malaysian Reinsurance Berhad
- (v) MNRB Retakaful Berhad

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

2. The information on place, date and time of General Meeting held during the financial year ended 31 March 2009 are as follows:

Date	Time	Description of General Meeting	Place	Attended by
Monday, 25 August 2008	3.00 p.m.	35th Annual General Meeting	Auditorium, 3rd Floor Bangunan Malaysian Re No. 17, Lorong Dungun Damansara Heights 50490 Kuala Lumpur	All Directors