

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

Pursuant to Paragraph 8.28(2) of the Listing Requirements of Bursa Malaysia Securities Berhad
– Particulars of Directors seeking election/re-election at the Annual General Meeting.

Name	Dato' Khalid bin Haji Ismail	Vimala A/P V.R. Menon
Age	68 years old	54 years old
Nationality	Malaysian	Malaysian
Qualification	Bachelor of Arts (Honours) degree from University of Malaya MPA from University of Southern California, USA	Chartered Accountant – Associate member of Chartered Accountants in England and Wales and a member of Malaysian Institute of Accountants
Position on the Board	Non-Independent Non-Executive Director	Independent Non-Executive Director
Date first appointed to the Board	24 February 2003	26 April 2008
Membership of Board Committee	None	Chairman of Audit Committee and a member of Nomination Committee and Remuneration Committee
Working experience	Previously, held several senior posts in the Public Services Department, the Prime Minister's Department, the Ministry of Finance and retired as Secretary-General of the Ministry of Culture, Arts and Tourism Malaysia	Previously, the Executive Director Finance & Corporate Services of EON Berhad, Director of EON Berhad, Director of EON Bank Berhad, Director of Jardine Cycle & Carriage Limited and Commissioner of PT Astra International Tbk
Occupation	Group Country Chairman of Jardine Matheson Group of Companies in Malaysia	Director – Finance & Corporate Affairs of Proton Holdings Berhad
Other directorships of public companies in Malaysia	None	None
Securities holdings in the Company and its subsidiaries	Held 8,000 ordinary shares in the Company	None
Family relationship with any director and/or substantial shareholder of the Company	None	None
Conflict of interest	None	None
Convictions for offences within the past 10 years other than traffic offences	None	None
Attendance at Board meeting	4/5 (80%)	3/3 (100%)

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– Particulars of Directors seeking re-election at the Annual General Meeting.

Name	Tan Sri Dato' Sulaiman bin Sujak
Age	75 years old
Nationality	Malaysian
Qualification	Graduate of Royal Air Force College, Cranwell, England
Position on the Board	Independent Non-Executive Director
Date first appointed to the Board	24 February 2003
Membership of Board Committee	Chairman of Nomination Committee and a member of Audit Committee and Remuneration Committee
Working experience	Previously, adviser (now known as Assistant Governor) of Bank Negara Malaysia, Commercial Director of Kumpulan Guthrie Berhad and Deputy Chairman of Malaysian Airline System Berhad
Occupation	Former executive director and adviser of HSBC Bank Malaysia Berhad
Other directorships of public companies in Malaysia	HSBC Bank Malaysia Berhad FACB Industries Incorporated Berhad Nationwide Express Courier Services Berhad
Securities holdings in the Company and its subsidiaries	None
Family relationship with any director and/or substantial shareholder of the Company	None
Conflict of interest	None
Convictions for offences within the past 10 years other than traffic offences	None
Attendance at Board meeting	5/5 (100%)