

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

1. Directors Seeking Re-Election Or Re-Appointment At The Ninety-Second (92nd) Annual General Meeting Of AmcorpGroup Berhad

1.1 The Director who was appointed to the Board during the year retiring pursuant to Article 91 of the Company's Articles of Association and seeking re-election is as follows:

- Y. Bhg. Dato' Che Md Nawawi bin Ismail

1.2 The Directors retiring by rotation pursuant to Article 104 of the Company's Articles of Association and seeking re-election are as follows:

- Y. Bhg. Dato' Azlan Hashim
- Encik Azmi Hashim

1.3 The Directors seeking re-appointment pursuant to Section 129 of the Companies Act, 1965 are as follows:

- Y. Bhg. Prof. Tan Sri Dato' Dr. Mohd Rashdan bin Haji Baba
- Y. Bhg. General (Rtd) Tan Sri (Dr.) Dato' Paduka Mohamed Hashim bin Mohd Ali

The respective profile of the Directors who are seeking re-election or re-appointment are set out in the Profile of Directors on pages 10 to 15 of this Annual Report. Their securities holdings in the Company are set out in the Analysis of Shareholdings which appears on page 115 of the Annual Report.

2. Details Of Attendance Of Directors At Board Meetings

A total of four (4) Board Meetings were held during the financial year ended 31 March 2006. Details of attendance of Directors at the Board Meetings are as follows:

Name of Director	Total Meetings Attended
Tan Sri Dato' Azman Hashim	4/4
Dato' Azlan Hashim	3/4
Prof. Tan Sri Dato' Dr. Mohd Rashdan bin Haji Baba	4/4
General (Rtd) Tan Sri (Dr.) Dato' Paduka Mohamed Hashim bin Mohd Ali	3/4
Tan Sri Dato' Lee Lam Thye	4/4
Dato' Ab Halim bin Mohyiddin	4/4
Dato' Che Md Nawawi bin Ismail (appointed on 28.02.2006)	N/A
Azmi Hashim	4/4
Soo Kim Wai	4/4
Shalina Azman	3/4

3. Ninety-Second (92nd) Annual General Meeting Of AmcorpGroup Berhad

Venue : Dewan AmBank Group
7th Floor, Bangunan AmBank Group
55, Jalan Raja Chulan
50200 Kuala Lumpur

Date : Friday, 29 September 2006

Time : 10.30 a.m.