

# Statement Accompanying Notice of Annual General Meeting

## 1. DIRECTORS SEEKING RE-ELECTION OR RE-APPOINTMENT AT THE NINETY-FIRST ANNUAL GENERAL MEETING OF THE COMPANY

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

- Y. Bhg. Tan Sri Dato' Azman Hashim
- Y. Bhg. Prof. Tan Sri Dato' Dr. Mohd Rashdan bin Haji Baba
- Puan Shalina Azman

The Director who is over the age of seventy years and seeking re-appointment pursuant to Section 129 of the Companies Act, 1965 is Y. Bhg. General (Rtd) Tan Sri (Dr.) Dato' Paduka Mohamed Hashim bin Mohd Ali.

The details of the four (4) Directors seeking re-election or re-appointment are set out in their respective profiles which appear in the Profile of Directors on pages 12 to 17 of the Annual Report. Their securities holdings in the Company are set out in the Analysis of Shareholdings which appear on page 122 of the Annual Report.

## 2. DETAILS OF ATTENDANCE OF DIRECTORS AT BOARD MEETINGS

During the financial year, five (5) Board Meetings were held. Details of attendance of the Directors at the Board Meetings held are as follows:

Name of Director	Total Meetings Attended
Y. Bhg. Tan Sri Dato' Azman Hashim	5 meetings
Y. Bhg. Dato' Azlan Hashim	3 meetings
Y. Bhg. Prof. Tan Sri Dato' Dr. Mohd Rashdan bin Haji Baba	5 meetings
Y. Bhg. General (Rtd) Tan Sri (Dr.) Dato' Paduka Mohamed Hashim bin Mohd Ali	5 meetings
Y. Bhg. Tan Sri Dato' Lee Lam Thye	5 meetings
Y. Bhg. Dato' Ab. Halim bin Mohyiddin	4 meetings
Encik Azmi Hashim	3 meetings
Mr. Soo Kim Wai	5 meetings
Puan Shalina Azman	4 meetings

## 3. PLACE, DATE AND TIME OF THE NINETY-FIRST ANNUAL GENERAL MEETING OF THE COMPANY

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

Date & Time : Thursday, 29 September 2005 at 10.30 a.m.