

statement accompanying notice of annual general meeting

pursuant to paragraph 8.28(2) of the listing requirements of Bursa Malaysia Securities Berhad (formerly known as Malaysia Securities Exchange Berhad)

1. The following are the Directors standing for re-election at the Twenty-Sixth Annual General Meeting of the Company to be held at 26th Floor Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur on Tuesday, 22 June 2004 at 3.00 p.m.:

(a) Pursuant to Article 99 of the Articles of Association of the Company

(i) **Tan Sri Lim Kok Thay**

(ii) **Mr Quah Chek Tin**

(b) Pursuant to Section 129 of the Companies Act, 1965

(i) **Tan Sri Mohd Amin bin Osman**

(ii) **Lt. Gen. (B) Dato' Haji Abdul Jamil bin Haji Ahmad**

(iii) **Dato' Siew Nim Chee**

2. Number of Board Meetings held during the financial year ended 31 December 2003: **5**

3. Attendances of Directors at Board Meetings held during the financial year ended 31 December 2003 are set out on page 22 of this Annual Report.

4. Further details on the Directors standing for re-election at the Twenty-Sixth Annual General Meeting are set out in pages 7 and 8 of this Annual Report.