

# corporate diary

## 2003

### 27 February

Announcement of the Consolidated Results of the Group for the fourth quarter and the Audited Results for the financial year ended 31 December 2002.

### 18 April

Announcement of the Entitlement Date for the Proposed Final Dividend in respect of the financial year ended 31 December 2002 and the Twenty-Fifth Annual General Meeting.

### 28 April

Announcement of the proposed renewal of the authority for the purchase of own shares ("Proposed Share Buy-Back").

### 28 May

Announcement of the Consolidated Unaudited Results of the Group for the first quarter ended 31 March 2003.

### 31 May

Notice to shareholders of the Twenty-Fifth Annual General Meeting.

Notice to shareholders of the Extraordinary General Meeting in respect of the Proposed Share Buy-Back.

### 25 June

Twenty-Fifth Annual General Meeting and Extraordinary General Meeting in respect of the Proposed Share Buy-Back.

### 27 August

Announcement of the Consolidated Unaudited Results of the Group for the second quarter ended 30 June 2003.

Announcement of the Entitlement Date for the Interim Dividend in respect of the half-year ended 30 June 2003.

### 20 November

Announcement of the Consolidated Unaudited Results of the Group for the third quarter ended 30 September 2003.

### 31 December

Announcement of the retirement of Tan Sri Lim Goh Tong as a Director of the Company.

## 2004

### 17 February

Announcement of the following proposed acquisitions:

- (i) The entire issued and fully paid-up share capital of:
  - Trushidup Plantations Sdn Bhd;
  - Wawasan Land Progress Sdn Bhd; and
  - Dianti Plantations Sdn Bhdby Sabah Development Company Sdn Bhd ("SDC"), a wholly-owned subsidiary of the Company, from several individuals.
- (ii) The entire issued and fully paid-up share capital of:
  - Cengkeh Emas Sdn Bhd; and
  - Kituva Plantations Sdn Bhdby SDC from Syarikat Trushidup Sdn Bhd ("STSB") and several individuals.
- (iii) Approximately 1,749 acres of plantation lands together with a palm oil mill and other plantation assets located in the District of Kinabatangan, Sabah by SDC from STSB.
- (iv) Other plantation assets by SDC from Trushidup Resources Sdn Bhd.
- (v) Approximately 5,110 acres of plantation land located in the District of Kinabatangan, Sabah by Asiaticom Sdn Bhd, a 70% owned subsidiary of the Company, from STSB.

### 26 February

Announcement of the Consolidated Results of the Group for the fourth quarter and the Audited Results for the financial year ended 31 December 2003.

### 20 April

Announcement of the Entitlement Date for the Proposed Final Dividend in respect of the financial year ended 31 December 2003 and the Twenty-Sixth Annual General Meeting.

Announcement of the proposed renewal of authority for the Proposed Share Buy-Back.

### 25 May

Announcement of the Consolidated Unaudited Results of the Group for the first quarter ended 31 March 2004.

## DIVIDENDS

	Announcement	Entitlement Date	Payment
2002 Final - 2.5 sen less tax	27 February 2003	2 July 2003	22 July 2003
2003 Interim - 1.75 sen less tax	27 August 2003	1 October 2003	21 October 2003
2003 Proposed Final - 2.75 sen less tax	26 February 2004	29 June 2004	19 July 2004*

\* Upon approval of shareholders at the Twenty-Sixth Annual General Meeting