

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

1 DIRECTORS WHO ARE STANDING FOR RE-ELECTION AT THE ANNUAL GENERAL MEETING

a The Directors retiring by rotation pursuant to Article 89 of the Articles of Association are:

- i Jamaludin bin Md Ali
- ii Hassim bin Baba

b The Director retiring by rotation pursuant to Article 96 of the Articles of Association is:

- i Datin Paduka Siti Sa'diah binti Sheikh Bakir

The details of the directors seeking re-election are set out in the Directors' Profiles which appear on pages 048 to 058 of the Annual Report.

2 DETAILS OF ATTENDANCE AT BOARD MEETINGS HELD IN THE FINANCIAL YEAR ENDED 31 DECEMBER 2009

There were five (5) Board Meetings held during the financial year ended 31 December 2009 and the following are the details of the Board attendance:

| <u>Name of Directors</u> | <u>No of Meetings Attended</u> |
|--|--------------------------------|
| 1 Tan Sri Dato' Muhammad Ali bin Hashim | 5/5 |
| 2 Ahamad bin Mohamad | 5/5 |
| 3 Jamaludin bin Md Ali | 5/5 |
| 4 Kua Hwee Sim | 5/5 |
| 5 Datin Paduka Siti Sa'diah binti Sheikh Bakir (Appointed on 1 January 2010) | – |
| 6 Tan Sri Dato' Dr Yahya bin Awang | 4/5 |
| 7 Datuk Ismee bin Ismail (Appointed on 1 March 2009) | 2/4 |
| 8 Hassim bin Baba | 5/5 |

3 THE 30TH ANNUAL GENERAL MEETING WILL BE HELD AT LEVEL 3, WISMA KFC, NO 17, JALAN SULTAN ISMAIL, 50250 KUALA LUMPUR ON THURSDAY, 29 APRIL 2010 AT 11.30 A.M.