

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) Tan Sri Dato' Dr Yahya bin Awang
- (ii) Kua Hwee Sim

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

- (i) Kamaruzzaman bin Abu Kassim

The details of the directors seeking re-election are set out in the Directors' Profiles which appear on pages 50 to 58 of the Annual Report.

2. DETAILS OF ATTENDANCE AT BOARD MEETINGS HELD IN THE FINANCIAL YEAR ENDED 31 DECEMBER 2010

There were six (6) Board Meetings held during the financial year ended 31 December 2010 and the following are the details of the Board attendance:-

Name of Directors	No. of Meetings Attended
1. Kamaruzzaman bin Abu Kassim (appointed on 12 January 2011)	—
2. Ahamad bin Mohamad	5/6
3. Jamaludin bin Md Ali	6/6
4. Datuk Ismee bin Ismail	3/6
5. Kua Hwee Sim	6/6
6. Datin Paduka Siti Sa'diah binti Sheikh Bakir	6/6
7. Tan Sri Dato' Dr Yahya bin Awang	5/6
8. Hassim bin Baba	6/6

3. THE 31st ANNUAL GENERAL MEETING WILL BE HELD AT LEVEL 3, WISMA KFC, NO. 17 JALAN SULTAN ISMAIL, 50250 KUALA LUMPUR ON WEDNESDAY, 27 APRIL 2011 AT 11.30 am.