

## **CORPORATE INFORMATION / MAKLUMAT KORPORAT**

### **DIRECTORS / PENGARAH-PENGARAH**

Gen (R) Tan Sri Hashim Bin Mohd Ali (Chairman)  
Yasushi Akasaka (Managing Director & General Manager)  
Dato Chan Keong Hon  
Adinan Bin Husin  
Yoichi Kobayashi  
Ichiro Mayahara  
Husni Bin Mohd Taib  
Lee Kai Chiang  
Katsuyuki Inoue  
Toshio Kato  
Tadasu Sado  
Nobuyuki Sugimoto  
Taisuke Oka (Alternate director to Yoichi Kobayashi)  
Takahiro Yamashita (Alternate director to Ichiro Mayahara)

### **BANKERS / BANK-BANK**

RHB Bank Berhad  
Malayan Banking Berhad  
Bank of Tokyo - Mitsubishi (Malaysia) Berhad  
Standard Chartered Bank Malaysia Berhad  
Citibank Berhad

### **AUDITORS / JURUAUDIT**

Hanafiah Raslan & Mohamad

### **SOLICITORS / PENGUAMCARA**

Lee, Ling & Partners

### **SECRETARY / SETIAUSAHA**

Chua Siew Chuan (F)  
(MAICSA 0777689)

### **REGISTERED OFFICE / PEJABAT BERDAFTAR**

Lot 5710, Jalan Kuchai Lama, Petaling, 58200 Kuala Lumpur  
Tel: Nos. 7806958, 7806949, 7806957

### **SHARE REGISTRAR / PENDAFTAR SAHAM**

Securities Services (Holdings) Sdn Bhd  
Level 22, Menara Milenium, Jalan Damanlela  
Damansara Town Centre  
Damansara Heights  
50490 Kuala Lumpur

### **STOCK EXCHANGE LISTING / PENYENARAIAAN DI BURSA SAHAM**

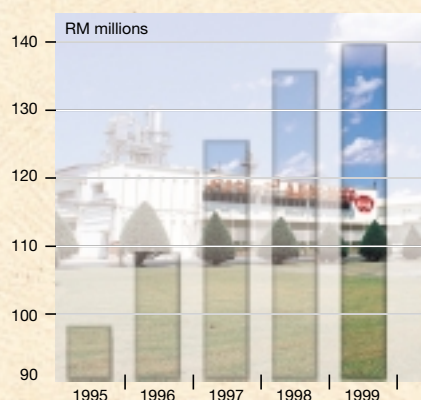
Kuala Lumpur Stock Exchange Main Board / Bursa Saham Kuala Lumpur



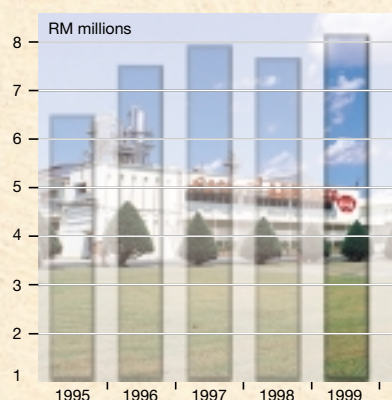
## FIVE YEARS' STATISTICS / PERANGKAAN LIMA TAHUN

|                                                             | 1995   | 1996    | 1997    | 1998    | 1999    |
|-------------------------------------------------------------|--------|---------|---------|---------|---------|
|                                                             | RM'000 | RM'000  | RM'000  | RM'000  | RM'000  |
| <b>TURNOVER</b><br><b>PEROLEHAN</b>                         | 97,561 | 109,713 | 124,500 | 135,283 | 139,626 |
| <b>PROFIT BEFORE TAX</b><br><b>KEUNTUNGAN SEBELUM CUKAI</b> | 6,433  | 7,509   | 7,937   | 7,683   | 8,239   |
| <b>PROFIT AFTER TAX</b><br><b>KEUNTUNGAN SELEPAS CUKAI</b>  | 5,312  | 7,319   | 7,347   | 6,388   | 7,409   |
| <b>SHAREHOLDERS FUNDS</b><br><b>DANA PEMEGANG SAHAM</b>     | 83,754 | 87,952  | 92,088  | 95,266  | 99,465  |
| <b>PER SHARE</b><br><b>SESAHAM (SEN)</b>                    |        |         |         |         |         |
| • <b>GROSS EARNINGS</b><br><b>PENDAPATAN KASAR</b>          | 16.0   | 18.5    | 19.6    | 19.0    | 20.3    |
| • <b>NET EARNINGS</b><br><b>PENDAPATAN BERSIH</b>           | 13.0   | 18.1    | 18.1    | 15.8    | 18.3    |
| • <b>NET TANGIBLE ASSET</b><br><b>ASET KETARA BERSIH</b>    | 206.6  | 217.0   | 227.2   | 235.0   | 245.4   |

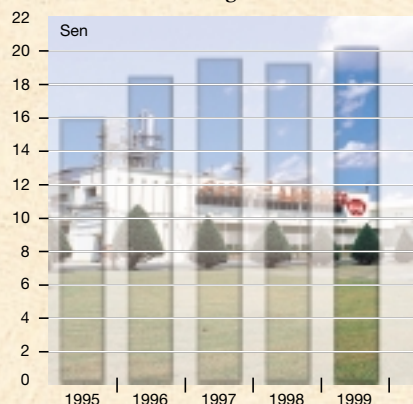
Turnover



Profit Before Tax



Gross Earnings Per Share



Shareholders Funds

