



10 February 2003

The staff of Ferringhi Beach Hotel Penang visiting the Bethel Home, a home for senior citizens.



11 February 2003

The staff of Ferringhi Beach Hotel Penang tossing "Yee Sang" with the residents of Penang Cheshire Home.



9 March 2003

"Konsert Hijrah" at Bandar Tasik Puteri, Rawang, Selangor.

Group Activities & Community Events for 2003



10 May 2003

The staff of Crown Princess Kuala Lumpur together with a total of 70 children from 3 homes celebrating Mother's Day at Cafe On The Tenth.



11 May 2003

5th Anniversary Celebration of Bandar Tasik Puteri, Rawang, Selangor.



15 August 2003

Datuk Dr Siti Zaharah Sulaiman, Minister of National Unity And Social Development officiating the launch of the "Colours of City-Square". Looking on (from left) Dato' Jeffrey Ng Tiong Lip, Managing Director of AP Land and key management staff of AP Land.



19 September 2003

Mr Stephen Yang, Area Director, Marketing, Sales & Business Development of AP Land exchanging the Memorandum of Understanding on Smart Partnership with the President (left) and the Vice-President (centre) of the Malay Hawkers Association.



6 December 2003

Crown Princess Kuala Lumpur together with Astro's Light & Easy Radio team working on a Christmas Charity Drive collecting funds for 4 different homes, namely House of Joy, Rumah Shalom, Precious Home and Trinity Children's Home.



21 December 2003

In conjunction with National Family Day Celebration, AP Land invited Dato' Dr Masitah Ibrahim to give a talk to the residents of Bandar Tasik Puteri entitled "Pilihan Bijak Keluarga Bahagia".

Group Activities & Community Events for 2003

10 February 2003

CHARITY VISIT TO BETHEL HOME

The staff of Ferringhi Beach Hotel Penang visited the Bethel Home, a home for senior citizens to share with them the joy and happiness of Chinese New Year and tossed "yee sang" and distributed "ang pow" and mandarin oranges to the residents of the Home.

11 February 2003

CHARITY VISIT TO PENANG CHESHIRE HOME

The staff of Ferringhi Beach Hotel Penang visited the Penang Cheshire Home, a home for the physically challenged to share with them the joy and happiness of Chinese New Year and tossed "yee sang" and distributed "ang pow" and mandarin oranges to the residents of the Home.

9 March 2003

KONSERT HIJRAH

Bandar Tasik Puteri, Rawang organized "Konsert Hijrah" in conjunction with the celebration of Maal Hijrah on 4 March 2003.

19 March 2003

CONTRIBUTION OF PERSONAL COMPUTER

AP Land contributed a personal computer to the Police headquarters at Gombak.

20 April 2003

EASTER CHARITY LUNCH FOR PENANG CHESHIRE HOME

The staff of Ferringhi Beach Hotel Penang hosted lunch for 35 residents from Penang Cheshire Home during the Easter Celebrations on 20 April 2003.

11 May 2003

5TH ANNIVERSARY CELEBRATION

Bandar Tasik Puteri 5th Anniversary Celebration was officially launched by Menteri Besar of Selangor, YAB Dato' Seri Dr Mohamad Khir Toyo.

22 June 2003

6TH APL GOLF TOURNAMENT AT TASIK PUTERI GOLF & COUNTRY CLUB

AP Land organized the 6th APL Golf Tournament 2003 at Tasik Puteri Golf & Country Club.

15 to 17 August 2003

COLOURS OF CITY-SQUARE

"Colours of City-Square" was officially launched by YB Datuk Dr Siti Zaharah Sulaiman, Minister of National Unity and Social Development in conjunction with Merdeka Celebration.

30 November 2003

HOSPITALITY PLATINUM AWARDS

Chef Krishan Lal from The Taj - North Indian Cuisine Restaurant of Crown Princess Kuala Lumpur was awarded the Hospitality Asia Platinum Awards 2003/2004 for Best Asian Chef organised by World Asia Publishing.

6 December 2003

CHRISTMAS CHARITY

The staff of Crown Princess Kuala Lumpur together with Astro's Light & Easy radio team organized a "Christmas Charity" radio show to collect funds for 4 different homes, namely House of Joy, Rumah Shalom, Precious Home and Trinity Children's Home. 80 children from these homes were treated to a buffet spread and a clown show besides being entertained by Santa Claus at the hotel. They were also showered with lots of gifts.

16 December 2003

CHRISTMAS COMMUNITY PROJECT

Crown Princess Kuala Lumpur and PUTRA LRT organized a Christmas treat for commuters of PUTRA LRT. Also present to spread Christmas good tidings and joy was YB Dato' Fu Ah Kiow, the Deputy Minister of Culture, Arts and Tourism.

21 December 2003

NATIONAL FAMILY DAY CELEBRATION

In conjunction with National Family Day, as part of its community awareness programme, AP Land organized a Family Day Celebration at Bandar Tasik Puteri. The highlights of the celebration were a talk by YBhg Dato' Dr Masitah Ibrahim on "Pilihan Bijak Keluarga Bahagia" and performances by local artistes.

23 December 2003

SHARING JOY WITH THE LESS FORTUNATE

The staff of Ferringhi Beach Hotel Penang visited Rumah Sri Cahaya, a children's orphanage in Batu Maung and brought joy and laughter to forty-four children between the ages of 2 and 15 years during the Christmas & New Year celebrations.

LIST OF PROPERTIES HELD BY THE COMPANY & ITS SUBSIDIARIES AS AT 31 DECEMBER 2003

Location	Description/ Existing Use	Land Area (Sq.Metres)	Tenure	Approximate Age Of Building (Years)	Net Book Value 31 Dec 2003 (RM Million)	Year of Acquisition/ Revaluation
----------	------------------------------	--------------------------	--------	--	--	--

INVESTMENT PROPERTIES

City-Square Centre Jalan Tun Razak 50400 Kuala Lumpur - City-Square	Integrated Commercial Shopping Centre Shopping Complex	74,841 (Gross built up area)	Freehold	14	175.3	2002*
- Empire Tower	Office Tower	73,550 (Gross built up area)	Freehold	12	293.0	2002*
Marina Terrace Sports Complex Jalan Low Yat 11100 Batu Ferringhi Penang	Sports Complex	3,076	Freehold	13	5.1	2002*

PROPERTY, PLANT & EQUIPMENT

HOTEL PROPERTIES

Crown Princess Kuala Lumpur Jalan Tun Razak 50400 Kuala Lumpur	Hotel (formed part of the Integrated Commercial Shopping Centre)	51,309 (Gross built up area)	Freehold	13	241.1	2002*
Ferringhi Beach Hotel Penang Jalan Low Yat 11100 Batu Ferringhi Penang	Hotel	11,273	Freehold	17	61.0	2002*

OTHER PROPERTIES

No.34, Jalan Sultan Ahmad Shah 10050 Penang	Land approved for hotel development	5,760	Freehold Leasehold expiring 25.7.2033	-	10.0	2002*
Lot 0585 Jalan Low Yat 11100 Batu Ferringhi Penang	Land held for investment	2,549	Freehold	-	3.3	2002*
Lot No: PTTL/PP/PM/66 Section 2 Bukit Bendera Penang	Land held for investment	12,140	Leasehold expiring 26.8.2036	-	1.0	2002*
Signal Hill Kota Kinabalu Sabah	Land held for investment	29,581	Leasehold expiring 3.8.2915 17.12.2912	-	3.2	2002*

* - Year of revaluation.

LIST OF PROPERTIES HELD BY THE COMPANY & ITS SUBSIDIARIES AS AT 31 DECEMBER 2003

Location	Description/ Existing Use	Land Area (Sq.Metres)	Tenure	Approximate Age Of Building (Years)	Net Book Value 31 Dec 2003 (RM Million)	Year of Acquisition/ Revaluation
----------	------------------------------	-----------------------------	--------	--	--	--

PROPERTY, PLANT & EQUIPMENT (cont'd)

Bandar Tasik Puteri Kundang Mukim of Rawang 48020 Selangor	Land held for investment & development including buildings for offices, staff accommodations and workshop	1,941,925	Leasehold expiring 11.7.2060	-	32.8	1995
Tasik Puteri Golf & Country Club Kundang Mukim of Rawang 48000 Selangor	Golf Resort	679,872	Leasehold expiring 11.7.2060	5	68.1	2002*
Lots 123, 124 and PT50 Jalan Aman 55000 Kuala Lumpur	Land held for investment & development	5,065	Freehold	-	25.1	2002*
17-2-19 the Palladium Jalan Gurney 2 54000 Kuala Lumpur	Apartment	88 (Built up area)	Freehold	11	0.2	2002*
17-5-16 the Palladium Jalan Gurney 2 54000 Kuala Lumpur	Apartment	90 (Built up area)	Freehold	11	0.2	2002*
17-4-18 the Palladium Jalan Gurney 2 54000 Kuala Lumpur	Apartment	90 (Built up area)	Freehold	11	0.2	2003
17-3-15 the Palladium Jalan Gurney 2 54000 Kuala Lumpur	Apartment	90 (Built up area)	Freehold	11	0.2	2003

LAND HELD FOR DEVELOPMENT

Mount Pleasure Resort Jalan Low Yat 11100 Batu Ferringhi Penang	Land held for development	111,603	Freehold	-	27.6	1984* 2002*
Bandar Tasik Puteri Kundang Mukim of Rawang 48020 Selangor	Land held for development	2,566,112	Leasehold expiring 11.7.2060	-	111.6	1995

PROPERTY UNDER DEVELOPMENT

Bandar Tasik Puteri Kundang Mukim of Rawang 48020 Selangor	Residential properties under development	2,117,640	Leasehold expiring 11.7.2060	-	111.1	1995
---	---	-----------	------------------------------------	---	-------	------

* - Year of revaluation.

Development Properties

Bandar Tasik Puteri, Rawang,
the Urban Regional Centre for
North Klang Valley.



Angelo



Fabula



33

Eleganza



Exquisa



Excella



Socialita



Residents of Bandar Tasik Puteri



SMK Bandar Tasik Puteri



Medan Puteri mall



BANDAR TASIK PUTERI

*An Urban Regional Centre (URC),
in the Mukim of Rawang, Selangor.*

Bandar Tasik Puteri (BTP), a 2,670 acres fully integrated Urban Regional Centre (URC) for North Klang Valley, is located just 34 kilometres out of Kuala Lumpur.

Planned with complete modern lifestyle facilities to cater to a 21st century community, Bandar Tasik Puteri is being developed into 5 distinct corridors; Value Corridor, Quality Corridor, Business Corridor, Recreation Corridor and Premier Corridor.

VALUE CORRIDOR

Comprising apartments, double storey and single storey terrace houses, the Value Corridor offers value for money and affordable housing. The prices range from RM42,000 for low cost apartments to RM150,000 for medium cost terrace houses.

QUALITY CORRIDOR

Comprising terrace houses, cluster houses, semi-detached bungalows and bungalows, the Quality Corridor homes are marketed at prices between RM180,000 and RM500,000 per unit.

Quality Corridor homes are differentiated from Value Corridor homes in terms of their larger built-ups, larger land area, better finishes, more generous detailing and landscaping, location at higher terrain and better views and ambience with lower density.

BUSINESS CORRIDOR

As an URC, BTP is planned to have one-stop facilities for retailing, wholesaling, food, leisure, entertainment and a host of business services.

The Business Corridor will be developed with a range of properties comprising 3 to 4 storey shop-office-apartments, commercial buildings, shopping complexes, hotels, markets, piazza shoppes, etc to serve not only the residents of BTP but also the surrounding population.

Medan Puteri mall (formerly known as MNM Shops) have been completed and opened for business.

RECREATION CORRIDOR

The Recreation Corridor which comprises Tasik Puteri Golf & Country Club, a family interactive park and various recreation parks and facilities will provide opportunity for healthy sports and recreation for residents and surrounding population.

PREMIER CORRIDOR

The Premier Corridor will feature exclusive housing for the top-end of the market. It is currently under planning.

FACILITIES

- Two schools, Sekolah Rendah Kebangsaan Bandar Tasik Puteri and Sekolah Menengah Kebangsaan Bandar Tasik Puteri
- Neighbourhood commercial centre known as Medan Puteri comprising 78 completed retail outlets

- Surau As-Siddiqin
- An 18-hole Tasik Puteri Golf & Country Club
- First phase of a family and communal interactive park comprising a gazebo, pedestrian walkway and reflexology footpath
- A main entrance highway with a security checkpoint and beautiful landscaping

A Customer Support Department backed by event management personnel has been established to organize various events for the community.



Aerial view of Mount Pleasure Resort, Penang.

MOUNT PLEASURE RESORT, PENANG

Resort Township

Mount Pleasure Resort is a premier and exclusive private and self-contained township located within the Batu Ferringhi Tourist Belt in Penang.

Spanning 57 acres, it is planned for mixed resort residential development comprising condominiums, apartments, townhouses, villas, semi-detached homes and bungalows. To-date, 600 units of these mixed residential development have already been built and occupied. Residents in the township enjoy the benefits of a hill environment and panoramic sea views in addition to a range of recreation, sporting and entertainment facilities located within the township and the adjacent Ferringhi Beach Hotel Penang.

DEVELOPMENT PROPERTIES

DESA MARINA, PENANG

Low and Medium Cost Apartments

Desa Marina is located within the upcoming township of Teluk Bahang and consists of 2 blocks of low-density 5-storey walk-up apartments, a community hall and shoplots.



The Marina One Apartments, Rushcutters Bay, Sydney, Australia.

MARINA ONE, SYDNEY, AUSTRALIA

Luxurious Apartments

Marina One is an exclusive collection of 78 luxurious apartments located within 7 minutes drive from the heart of Sydney's Central Business District, close to Sydney's top restaurants as well as its sports and recreational centres.

Specially designed for practicality and comfort, the apartments come with 1, 2 and 3 bedrooms together with full-open concept kitchen, living and dining area, balconies and laundry and storage facilities, amongst others. Top level residences have their own roof-top gardens and jacuzzis. Besides the exclusive use of the swimming pool and the beautiful landscaped gardens, Marina One residents are assured of high level of security and privacy.

GOLF CLUB

TASIK PUTERI GOLF & COUNTRY CLUB

Tasik Puteri Golf & Country Club located in Bandar Tasik Puteri, Rawang comprises a friendly 18-hole golf course which offers an interesting course layout with a few signature holes and a resort styled clubhouse.

The clubhouse features a 24-bay driving range, a golfers' terrace, changing rooms, bar, a multi-purpose room, a pro-shop and a swimming/wading pool. A restaurant serving local delicacies, Chinese and Japanese cuisine and light snacks ideal for corporate and family enjoyment, is also available. The club is currently being planned for expansion to 27-hole with additional club facilities to be provided for patrons in the future.

Tasik Puteri Golf & Country Club, offers healthy recreation to both residents and the public.



EMPIRE TOWER KUALA LUMPUR

Grade-A Office Building

The Empire Tower Kuala Lumpur is a Grade-A office building which forms part of the award-winning City~Square Centre, the first integrated 3-in-1 development in Malaysia. Empire Tower offers excellent building facilities and conveniences which include, amongst others:

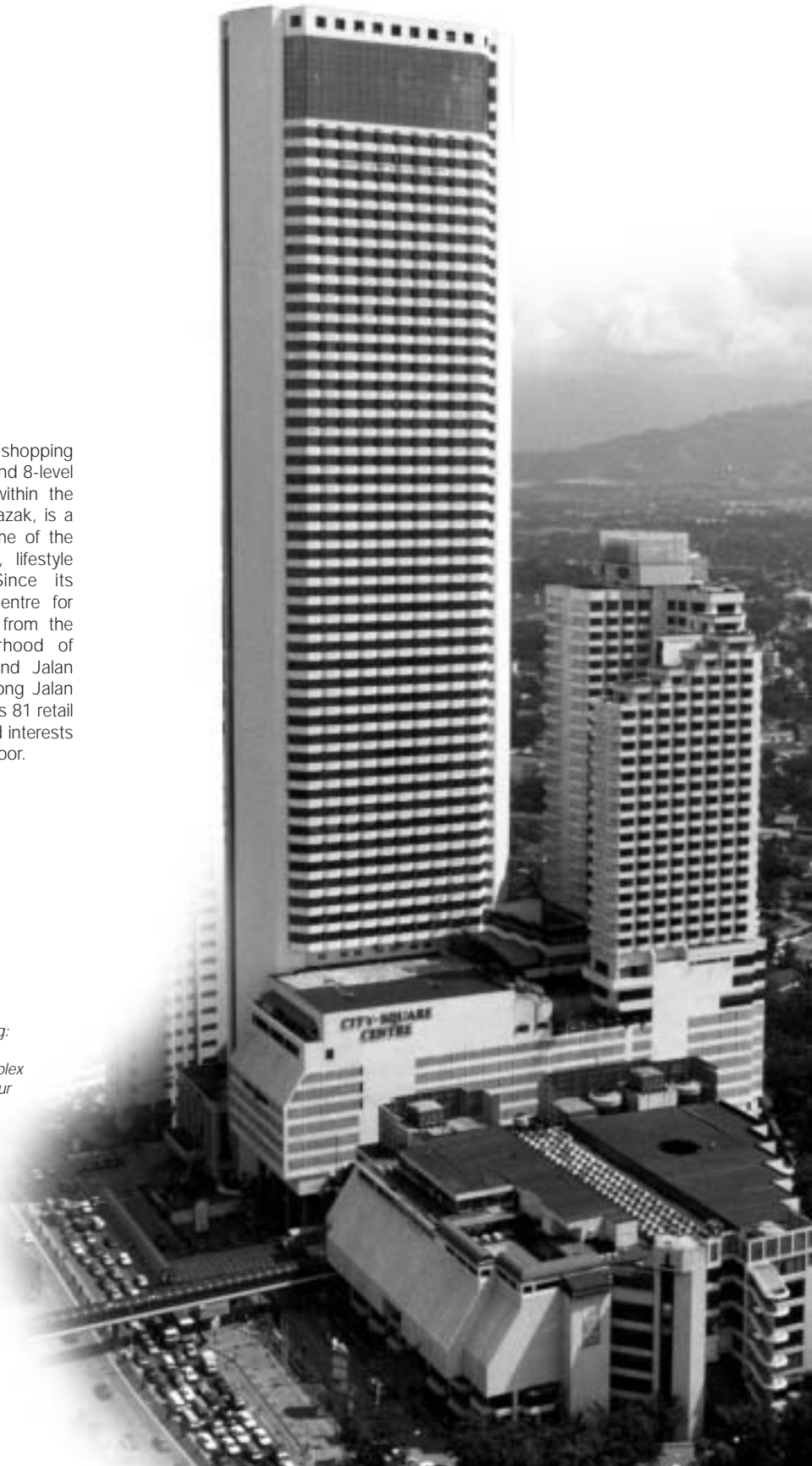
- Flexible floor layout
- Fibre-optic cabling
- 14 high speed lifts
- 24-hour security
- Individually controlled air-conditioning
- Ample parking space
- Helipad facilities
- Access to business and secretarial services
- Proximity to food and entertainment outlets, LRT Station and bus stop

CITY~SQUARE SHOPPING COMPLEX, KUALA LUMPUR

City~Square Shopping Complex, an 11-level shopping podium with 3 levels of basement car parking and 8-level of retail/commercial and car park spaces within the integrated City~Square Centre at Jalan Tun Razak, is a premier shopping centre that is home to some of the most renowned names in home furnishing, lifestyle products and audio-visual collections. Since its re-positioning as a Destination Shopping Centre for families, it has been drawing more clientele from the middle to up-market residential neighbourhood of Ampang, Jalan Tun Razak, Jalan Jelatek and Jalan Gurney in addition to the office catchment along Jalan Ampang. The Complex currently accommodates 81 retail speciality shops that cater to all age groups and interests in addition to a food court at its lower ground floor.

The unique 3-in-1 integrated City~Square Centre comprising:

- Empire Tower
- City~Square Shopping Complex
- Crown Princess Kuala Lumpur





CROWN PRINCESS KUALA LUMPUR

This 5-star hotel is strategically located within the prestigious Embassy Belt of Kuala Lumpur and a short walk to the Kuala Lumpur City Centre (KLCC) and the Central Business District.

The 571-room Crown Princess Kuala Lumpur offers everything a guest could possibly desire from a premier 5-star international standard hotel - from luxuriously designed rooms, restaurant and bar facilities to fitness & recreational centre, meeting rooms, ballrooms, business and secretarial services, helicopter and limousine airport transfer and the City-Square Shopping Complex with its exclusive speciality shops.

Crown Princess Kuala Lumpur is only 50 minutes drive away from KL International Airport (KLIA) and 15 minutes to Kuala Lumpur City Air Terminal at Kuala Lumpur Sentral Station.

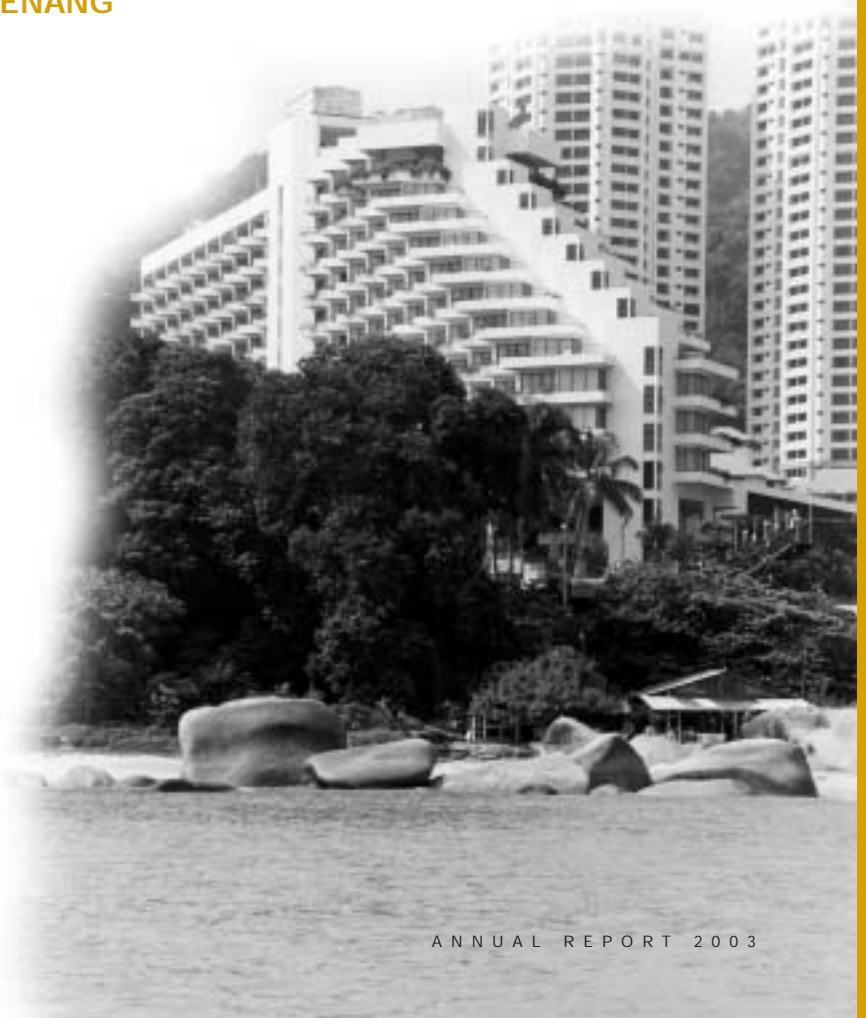
The Crown Princess Kuala Lumpur strategically located within the prestigious embassy belt of Kuala Lumpur.

FERRINGHI BEACH HOTEL PENANG

Ferringhi Beach Hotel Penang, distinctively recognised by its cascading stepped roof against a tropical hill setting, sits on a 3-acre site at Mount Pleasure Resort, Batu Ferringhi, with full commanding views of the sea. This 4-star resort hotel has 350 guest rooms and suites with private balconies. The ground and first floors are home to the hotel's restaurants and dining facility.

The Hotel has a ballroom and 5 other well designed function rooms ideal for business discussions, seminars, presentations and meetings. It is 25 minutes by car to Georgetown and 45 minutes to Bayan Lepas International Airport.

The Ferringhi Beach Hotel Penang located at Mount Pleasure Resort, Batu Ferringhi, Penang.



ANALYSIS OF SHAREHOLDINGS AS AT 27 APRIL 2004

Authorised Share Capital	- RM1,000,000,000
Issued & Fully Paid-up Capital	- RM710,341,402
Class of Shares	- Ordinary Shares of RM1.00 each
Voting Rights	- 1 vote per share

DISTRIBUTION OF SHAREHOLDINGS AS PER REGISTER OF MEMBERS AND RECORD OF DEPOSITORS AS AT 27 APRIL 2004

Range	No. of Shareholders	% of Shareholders	No. of Shares held	% of Issued Capital
Less than 100	648	1.20	28,419	0.01
100 - 1,000	12,924	23.89	9,299,645	1.31
1,001 - 10,000	33,009	61.02	131,690,411	18.54
10,001 - 100,000	7,071	13.07	184,496,911	25.97
100,001 to less than 5% of issued shares	446	0.82	312,442,569	43.98
5% and above of issued shares	1	-	72,383,447	10.19
	54,099	100.00	710,341,402	100.00

30 LARGEST SHAREHOLDERS AS PER REGISTER OF MEMBERS AND RECORD OF DEPOSITORS AS AT 27 APRIL 2004

(Without aggregating the securities from different securities accounts belonging to the same Depositor)

Name of Shareholders	No. of Shares held	% of Issued Capital
1 LOW YAT CONSTRUCTION COMPANY SDN BERHAD	72,383,447	10.19
2 EB NOMINEES (TEMPATAN) SENDIRIAN BERHAD Pledged Securities Account for Low Yat Construction Company Sdn Berhad	31,000,000	4.37
3 LOW YAT CONSTRUCTION COMPANY SDN BERHAD	21,153,000	2.98
4 MAYBAN NOMINEES (TEMPATAN) SDN BHD Pledged Securities Account for Low Yat And Sons Realty Sdn Berhad	17,000,000	2.39
5 LOW YAT CONSTRUCTION COMPANY SDN BERHAD	15,260,000	2.15
6 BUMIPUTRA-COMMERCE NOMINEES (TEMPATAN) SDN BHD Pledged Securities Account for Low Yat Construction Company Sdn Berhad	15,000,000	2.11
7 HDM NOMINEES (TEMPATAN) SDN BHD Pledged Securities Account for Low Yat Construction Company Sdn Berhad	14,866,000	2.09
8 LOW YAT CONSTRUCTION COMPANY SDN BERHAD	13,883,000	1.95
9 OSK NOMINEES (TEMPATAN) SDN BERHAD Pledged Securities Account for Low Yat Construction Company Sdn Berhad	10,759,000	1.51
10 TEO KWEE HOCK	7,308,700	1.03
11 LOW YAT CONSTRUCTION COMPANY SDN BERHAD	6,000,000	0.84
12 LOW YAT AND SONS REALTY SDN BERHAD	5,500,000	0.78
13 JF APEX NOMINEES (TEMPATAN) SDN BHD Pledged Securities Account for Teo Siew Lai	5,328,400	0.75
14 LEMBAGA TABUNG ANGKATAN TENTERA	5,000,000	0.70
15 AMANAH RAYA NOMINEES (TEMPATAN) SDN BHD Skim Amanah Saham Bumiputera	5,000,000	0.70

ANALYSIS OF SHAREHOLDINGS AS AT 27 APRIL 2004

30 LARGEST SHAREHOLDERS AS PER REGISTER OF MEMBERS AND RECORD OF DEPOSITORS AS AT 27 APRIL 2004 (cont'd)

(Without aggregating the securities from different securities accounts belonging to the same Depositor)

Name of Shareholders	No. of Shares held	% of Issued Capital
16 BANK PEMBANGUNAN DAN INFRASTRUKTUR MALAYSIA BERHAD	4,495,050	0.63
17 MENTERI KEWANGAN MALAYSIA Section 29 (SICDA)	4,229,171	0.60
18 PERMODALAN NASIONAL BERHAD	4,171,000	0.59
19 LOW YAT CONSTRUCTION COMPANY SDN BERHAD	4,080,000	0.57
20 NORA EE SIONG CHEE	3,000,000	0.42
21 GROWIN INVESTMENT PTE LTD	2,506,000	0.36
22 RHB CAPITAL NOMINEES (TEMPATAN) SDN BHD Pledged Securities Account for Elyas Bin Omar	2,284,000	0.32
23 GO YUN YUN	2,224,700	0.31
24 BANK PEMBANGUNAN DAN INFRASTRUKTUR MALAYSIA BERHAD	2,166,200	0.30
25 YAYASAN ISLAM NEGERI KEDAH	2,020,500	0.29
26 HDM NOMINEES (ASING) SDN BHD UOB Kay Hian Pte Ltd for Pax Realty & Development Pte Ltd	1,813,000	0.26
27 CHOONG KAR FOO	1,600,000	0.23
28 LOW YAT CONSTRUCTION COMPANY SDN BERHAD	1,561,000	0.22
29 LOW SIEW FUNG	1,500,000	0.21
30 CITICORP NOMINEES (ASING) SDN BHD CBNY for DFA Emerging Markets Fund	1,349,000	0.19
	284,441,168	40.04

NAMES OF SUBSTANTIAL SHAREHOLDERS AS PER THE REGISTER OF SUBSTANTIAL SHAREHOLDERS AS AT 27 APRIL 2004

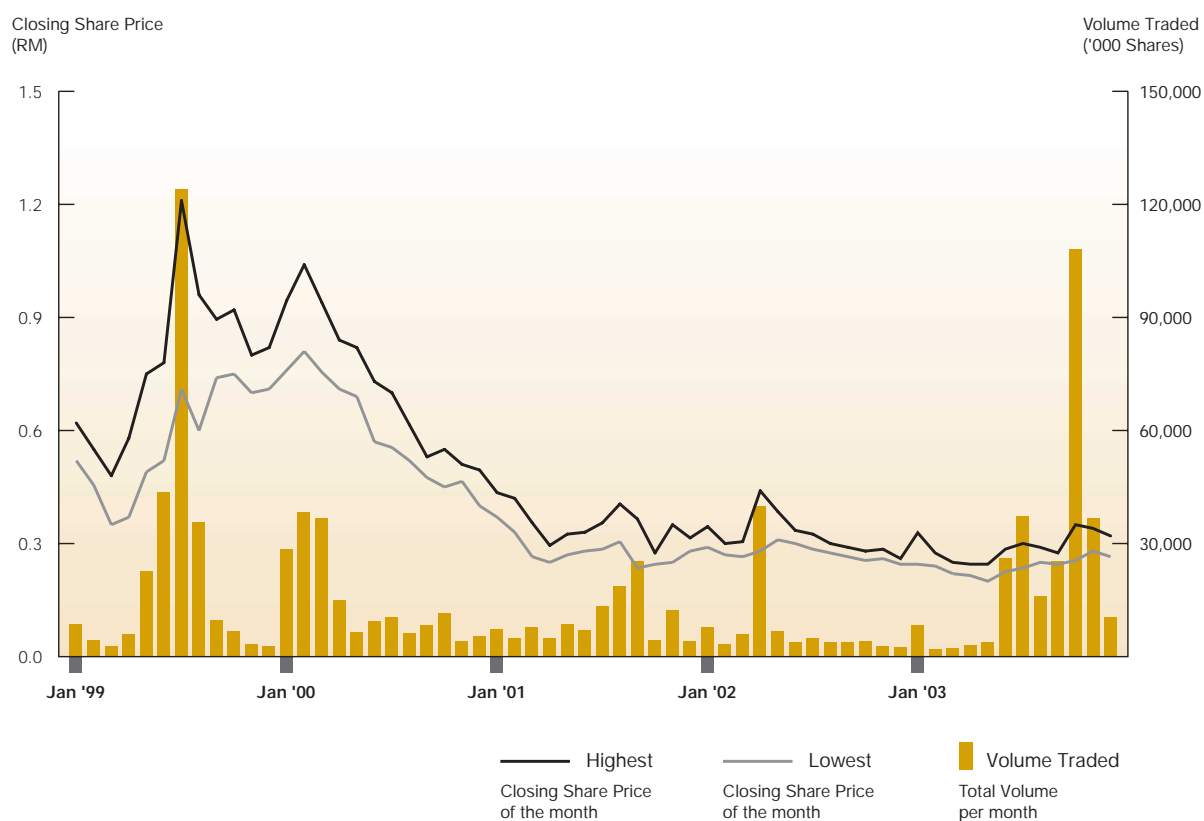
Name of Shareholders	No. of Ordinary Shares of RM1.00 each held			
	Direct	%	Indirect	%
Low Yat Construction Company Sdn Berhad	205,945,447	28.99	-	-
Selangor Holdings Sdn Bhd	-	-	205,945,447	28.99
Low Yat And Sons Realty Sdn Berhad	22,500,000	3.17	205,945,447	28.99
Sem Siong Industries Sdn Bhd	-	-	205,945,447	28.99
Low Chuan Holdings Sdn Bhd	-	-	228,445,447	32.16
Low Chuan Securities Sdn Bhd	-	-	205,945,447	28.99
Tan Sri Dato' Low Yow Chuan	-	-	228,445,447	32.16
Low Gee Tat @ Gene Low	-	-	228,445,447	32.16
Low Gee Teong	-	-	228,445,447	32.16
Low Gee Soon	-	-	228,445,447	32.16

ANALYSIS OF SHAREHOLDINGS AS AT 27 APRIL 2004

THE NUMBER OF SHARES HELD BY THE DIRECTORS BASED ON THE REGISTER OF DIRECTORS' SHAREHOLDING AS AT 27 APRIL 2004

Name of Directors	No. of Ordinary Shares of RM1.00 each held			
	Direct	%	Indirect	%
Low Gee Tat @ Gene Low	-	-	228,445,447	32.16
Dato' Jeffrey Ng Tiong Lip	-	-	-	-
Tan Sri Datuk Seri (Dr) Chong Hon Nyan	-	-	5,500	Negligible
Tan Sri Dato' Hanafiah Hussain	-	-	-	-
Tan Sri Dato' Lee Kim Sai @ Lee Hoo	-	-	-	-
Low Gee Teong	-	-	228,445,447	32.16
Woon Siew Choo	119,800	0.02	-	-
Oh Leen May	-	-	-	-

5 YEARS' SHARE PRICE & VOLUME TRADED ON BURSA MALAYSIA



(Source: The Investors Digest)

STATEMENT OF DIRECTORS' RESPONSIBILITY FOR PREPARING ANNUAL AUDITED FINANCIAL STATEMENTS

The Directors are required by the Companies Act, 1965 to prepare financial statements for each financial year which have been made out in accordance with the applicable approved accounting standards and give a true and fair view of the state of affairs of the Group and Company at the end of the financial year, and of the results and cash flows of the Group and Company for the financial year.

In preparing the financial statements, the Directors have:

- selected suitable accounting policies and applied them consistently;
- made judgments and estimate that are reasonable and prudent;
- ensured that all applicable accounting standards have been followed; and
- prepared financial statements on the going concern basis as the Directors have a reasonable expectation, having made enquiries, that the Group and Company have adequate resources to continue in operational existence for the foreseeable future.

The Directors have responsibility for ensuring that the Company keeps accounting records which disclose with reasonable accuracy the financial position of the Group and Company, and which enable them to ensure that the financial statements comply with the Companies Act, 1965.

The Directors have overall responsibilities for taking such steps as are reasonably open to them to safeguard the assets of the Group and to prevent and detect fraud and other irregularities.