

CORPORATE HIGHLIGHTS 2005

• PERISTIWA-PERISTIWA PENTING KORPORAT 2005

A. STRENGTHENING WORKING RELATIONSHIP WITH THE GOVERNMENT AND ITS AGENCIES MERAPATKAN HUBUNGAN KERJA DENGAN PIHAK KERAJAAN DAN AGENSINYA

01 COURTESY VISIT TO THE OFFICE OF STATE SECRETARY, SARAWAK

The management headed by Y. Bhg. Tan Sri Dato' Sri Dr. Samsudin bin Hitam has made a courtesy visit to the office of the State Secretary, Sarawak on 25 February 2005 in order to strengthen the working relationship between the State and Bintulu Port. During the visit, management has briefed the State on the development and the Port's contribution to the agriculture and industries sector in Sarawak. The management has also extended appreciation to the State Government for developing the Bintulu Division and indirectly has contributed to the increased in cargo throughput and vessels call in Bintulu Port.

KUNJUNGAN HORMAT KE PEJABAT SETIAUSAHA KERAJAAN NEGERI SARAWAK

Pengurusan Syarikat diketuai oleh Y. Bhg. Tan Sri Dato' Sri Dr. Samsudin bin Hitam telah mengadakan kunjungan hormat ke Pejabat Setiausaha Kerajaan Negeri Sarawak pada 25 Februari 2005 bagi merapatkan lagi hubungan kerja di antara Kerajaan Negeri Sarawak dan Pelabuhan Bintulu. Pada kunjungan tersebut, Pengurusan telah menyampaikan taklimat mengenai pembangunan dan sumbangan pelabuhan kepada sektor pertanian dan perindustrian di Sarawak. Pengurusan juga merakamkan penghargaan kepada Kerajaan Negeri kerana telah membangunkan Bahagian Bintulu dan secara tidak langsung telah membantu menyumbang ke arah kepesatan dan peningkatan kendalian kargo dan singgahan kapal di Pelabuhan Bintulu.



02 COURTESY VISIT TO THE OFFICE OF THE RESIDENT, BINTULU DIVISION

Following the successful visit to the State Secretary of Sarawak, the management too continued the programme by making a courtesy visit to the office of the Resident, Bintulu Division on 15 March 2005 in order to strengthen the working relationship. The entourage was headed by Y. Bhg. Tan Sri Dato' Sri Dr. Samsudin bin Hitam and accompanied by the Chief Executive Officer and some other senior management team of the Group company.

KUNJUNGAN HORMAT KE PEJABAT RESIDEN BAHAGIAN BINTULU

Susulan dengan kejayaan kunjungan hormat ke pejabat Setiausaha Kerajaan Negeri Sarawak, Pengurusan turut meneruskan program ini dengan mengadakan kunjungan hormat ke pejabat Residen Bahagian Bintulu pada 15 Mac 2005 bagi merapatkan lagi hubungan kerja. Rombongan ini diketuai oleh Y. Bhg. Tan Sri Dato' Sri Dr. Samsudin bin Hitam dan diiringi oleh Ketua Pegawai Eksekutif serta beberapa orang pengurusan kanan Kumpulan Syarikat.



03 INTER AGENCY NETWORKING HI-TEA

Inter Agency Networking Hi-Tea was organised by the office of the Resident, Bintulu Division which was held on 11 May 2005 at Wisma Kontena, Bintulu Port Sdn. Bhd. The said programme was held in order to enable meeting and discussing issues and matters arising between the Government and Private Agencies.

MAJLIS JAMUAN HI-TEA ANTARA AGENSI

Majlis Jamuan Hi-Tea antara Agensi anjuran Pejabat Residen Bahagian Bintulu telah diadakan pada 11 Mei 2005 bertempat di Wisma Kontena, Bintulu Port Sdn. Bhd. Majlis tersebut diadakan sebagai sesi pertemuan dan perbincangan ke atas isu-isu atau perkara-perkara yang timbul di antara Kerajaan dan Agensi Swasta.



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04 SHORT VISIT BY SECRETARY GENERAL, MINISTRY OF FINANCE

On 25 November 2005, Y. Bhg. Dato' Sri Izzuddin bin Dali, the Secretary General to the Ministry of Finance and entourage made a short visit to the Company.

LAWATAN SINGKAT KETUA SETIAUSAHA PERBENDAHAN, KEMENTERIAN KEWANGAN

Pada 25 November 2005, Y. Bhg. Dato' Sri Izzuddin bin Dali, Ketua Setiausaha Perbendaharaan Kementerian Kewangan dan rombongan telah singgah ke syarikat ini untuk lawatan singkat.



B. VISIT BY POTENTIAL CLIENTS AND INVESTORS LAWATAN OLEH KLIEN DAN PELABUR YANG BERWIBAWA

01 VISIT BY THE COUNCIL GENERAL OF JAPAN

On 9 March 2005, the Group welcomed the Council General of Japan (Sabah, Sarawak and Federal Territory of Labuan Region), Mr. Masahiro Obata and his wife, Mrs. Hiroko Obata. The entourage include the Director of Daiken Sarawak Sdn. Bhd., Mr. Masatoshi Tsuzaki. The visit was mainly to look for opportunities available at Bintulu Port and within its region.

LAWATAN OLEH PESURUHJAYA MAJLIS JEPUN

Pada 9 Mac 2005, Kumpulan telah menerima kunjungan Encik Masahiro Obata, Pesuruhjaya Majlis Jepun (bagi kawasan Sabah, Sarawak dan Wilayah Persekutuan Labuan) dan isteri Puan Hiroko Obata. Rombongan ini termasuk Pengarah, Daiken Sarawak Sdn. Bhd., Encik Masatoshi Tsuzaki. Kunjungan ini adalah bagi meninjau peluang yang ada di Pelabuhan Bintulu dan kawasan persekitarannya.



02 VISIT BY ASSAR GROUP

The Group had received the entourage from ASSAR Group headed by Y. Bhg. Tan Sri Datuk Amar Hj. Bujang bin Mohd. Nor. The visit was mainly to look into possible arrangement for plantation sector in particular the palm oil industry at the Bintulu region to be channelled through Bintulu Port.

LAWATAN OLEH KUMPULAN ASSAR

Syarikat telah menerima kunjungan dari Kumpulan ASSAR yang diketuai oleh Y. Bhg. Tan Sri Datuk Amar Hj. Bujang bin Mohd. Nor. Kunjungan ini adalah bagi meninjau kemungkinan mengadakan hubungan bagi sektor perladangan khususnya industri minyak sawit di kawasan Bintulu untuk melalui Pelabuhan Bintulu.



03 VISIT BY TATAU PULP MANUFACTURER AND SODRA FORESTRY, SWEDEN

A Group comprises of 7 members from the Tatau Pulp Manufacturer based in Kuching and Sodra Forestry from Sweden has visited the Company on 8 April 2005. The Group was welcomed by the Chief Executive Officer and was briefed on the facilities available at Bintulu Port.

LAWATAN OLEH TATAU PULP MANUFACTURER DAN SODRA FORESTRY, SWEDEN

Rombongan seramai 7 orang daripada Tatau Pulp Manufacturer yang berpangkalan di Kuching dan Sodra Forestry dari Sweden telah mengunjungi syarikat pada 8 April 2005. Rombongan telah disambut oleh Ketua Pegawai Eksekutif dan telah diberi taklimat mengenai kemudahan-kemudahan yang ada di Pelabuhan Bintulu.



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04 VISIT FROM CHINA SHIPPING (MALAYSIA) AGENCY SDN. BHD.

The Company received a group of delegates from the China Shipping (Malaysia) Agency Sdn. Bhd. on 20 October 2005 for a courtesy visit and seeking business opportunities with Bintulu Port.

LAWATAN OLEH CHINA SHIPPING (MALAYSIA) AGENCY SDN. BHD.

Syarikat menerima kumpulan delegasi dari China Shipping (Malaysia) Agency Sdn. Bhd. pada 20 Oktober 2005 bagi tujuan kunjungan hormat dan peluang perniagaan dengan Pelabuhan Bintulu.



05 VISIT FROM PARS LNG

A group from PARS LNG based in Paris had visited Bintulu Port on 24 November 2005 to obtain more information in regards to the LNG storage and ship loading operations.

LAWATAN OLEH PARS LNG

Satu rombongan lawatan dari PARS LNG yang berpangkalan di Paris telah mengadakan lawatan ke Pelabuhan Bintulu pada 24 November 2005 bagi mendapat maklumat lanjut mengenai penstoran LNG dan operasi pemungghahan kapal.



C. ACTIVITIES WITH THE PORT USERS AKTIVITI BERSAMA PARA PENGGUNA PELABUHAN

01 A DAY PROGRAMME MEETING CUSTOMERS

A Day Programme Meeting Customers was officiated by Y. Bhg. Tan Sri Dato' Sri Dr. Samsudin bin Hitam, the Chairman of Bintulu Port Sdn. Bhd. on 7 April 2005 and the Customer Charter of the Company was launched. The said programme was held in order to strengthen the relationship between the management of the Group and the Port Users as well as the Government and Private Agencies. Among those presence were the members of the Board of the BHB Group and the senior management team.

PROGRAM HARI BERTEMU PELANGGAN

Program Hari Bertemu Pelanggan telah dirasmikan oleh Y. Bhg. Tan Sri Dato' Sri Dr. Samsudin bin Hitam, Pengerusi Bintulu Port Sdn. Bhd. pada 7 April 2005 dan Piagam Pelanggan Syarikat dilancarkan. Tujuan majlis diadakan adalah bagi mengeratkan hubungan di antara Pengurusan Kumpulan Syarikat dan para Pengguna Pelabuhan serta Agensi Kerajaan dan Sektor Swasta. Turut hadir pada majlis ini adalah ahli-ahli Lembaga Pengarah Kumpulan BHB dan Pengurusan Kanan syarikat.



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02 DIALOGUE ON PORT SESSION WITH THE HONOURABLE MINISTER OF TRANSPORT, MALAYSIA

On 7 April 2005, the dialogue on Port Session with the Honourable Minister of Transport, Malaysia, Dato' Seri Chan Kong Choy was held at Parkcity Everly Hotel, Bintulu, Sarawak, and organised by the Bintulu Port Authority. Also presence were the Deputy Chief Minister of Sarawak, Tan Sri Dato' Amar (Dr.) Alfred Jabu ak. Numpang, Deputy Minister of Transport, Malaysia, Datuk Douglas Unggah Embas and Member of Parliament for P 216, Dato' Seri Tiong King Sing together with all the Heads of Department for the Government and Private Sector.

SESI DIALOG PELABUHAN BERSAMA YANG BERHORMAT MENTERI PENGANGKUTAN, MALAYSIA

Pada 7 April 2005, telah berlangsung Sesi Dialog Pelabuhan bersama Yang Berhormat Menteri Pengangkutan, Malaysia, Dato' Seri Chan Kong Choy di Hotel Parkcity Everly, Bintulu, Sarawak, dan telah dianjurkan oleh Lembaga Pelabuhan Bintulu. Turut hadir adalah Timbalan Ketua Menteri Sarawak, Yang Berhormat Tan Sri Dato' Amar (Dr.) Alfred Jabu ak. Numpang, Timbalan Menteri Pengangkutan, Malaysia, Yang Berhormat Datuk Douglas Unggah Embas dan Ahli Parlimen P 216, Yang Berhormat Dato' Seri Tiong King Sing serta ketua-ketua Kerajaan dan Swasta di Bahagian Bintulu.



03 DINNER WITH THE HONOURABLE MINISTER OF TRANSPORT, MALAYSIA

In conjunction with the Dialogue session, a dinner with the Minister of Transport, Malaysia and Port Users were held at the same hotel. At the said session, awards were given to the respective Port Users who has contributed a lot to the development of Bintulu Port. All awards were handed by the Honourable Minister of Transport, Malaysia.

MAJLIS MAKAN MALAM BERSAMA MENTERI PENGANGKUTAN MALAYSIA

Selaras dengan Sesi Dialog bersama Pelanggan Pelabuhan, majlis makan malam Pelabuhan bersama-sama Menteri Pengangkutan Malaysia dan para Pengguna Pelabuhan telah diadakan pada malamnya bertempat di hotel yang sama. Pada majlis tersebut, beberapa anugerah telah disampaikan kepada para Pengguna Pelabuhan yang telah banyak menyumbang ke arah kemajuan Pelabuhan Bintulu bagi kategori masing-masing. Kesemua hadiah telah disampaikan oleh Yang Berhormat Menteri Pengangkutan Malaysia.



D. VESSELS MAIDEN CALL AT BINTULU PORT SINGGAHAN PERTAMA KAPAL DI PELABUHAN BINTULU

01 MAIDEN CALL BY VESSEL 'PUTERI MUTIARA SATU'

3 May 2005 watched the maiden call by 'Puteri Mutiara Satu', the vessel for transporting liquified natural gas at Bintulu Port.

SINGGAHAN PERTAMA KAPAL 'PUTERI MUTIARA SATU'

3 Mei 2005 menyaksikan singgahan pertama kapal 'Puteri Mutiara Satu' iaitu kapal pengangkut gas cecair asli di Pelabuhan Bintulu.



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02 MAIDEN CALL BY VESSEL 'MARINE DIAMOND'

On 9 September 2005, Bintulu Port received a maiden call for general cargo vessel carrier 'Marine Diamond' and a reception ceremony was held in the cabin on that vessel.

SINGGAHAN PERTAMA KAPAL 'MARINE DIAMOND'

Pada 9 September 2005, Pelabuhan Bintulu telah menerima singgahan pertama kapal pengangkut kargo am 'Marine Diamond' dan majlis resepsi telah diadakan di kabin kapal berkenaan.



E. THE GROUP'S ACTIVITIES

AKTIVITI-AKTIVITI KUMPULAN

01 OFFICIAL VISIT BY THE CHAIRMAN OF BIPORT BULKERS SDN. BHD.

The Chairman of Biport Bulkurs Sdn. Bhd., Y. Bhg. Datuk Mohamed Adnan bin Ali together with some of the directors of the Group made an official visit to Biport Bulkurs Sdn. Bhd. on 8 April 2005. The Group was welcomed by the Terminal Manager, Datuk Hj. Abdul Malek bin Dato' Demang Hussin and the management of Biport Bulkurs Sdn. Bhd.

LAWATAN RASMI PENERUSI BIPORT BULKERS SDN. BHD.

Pengerusi Biport Bulkurs Sdn. Bhd., Y. Bhg. Datuk Mohamed Adnan bin Ali bersama-sama beberapa ahli-ahli Lembaga Pengarah Kumpulan telah mengadakan lawatan rasmi ke syarikat Biport Bulkurs Sdn. Bhd. pada 8 April 2005. Kumpulan berkenaan telah disambut oleh Pengurus Terminal, Datuk Hj. Abdul Malek bin Dato' Demang Hussin dan Pengurusan Biport Bulkurs Sdn. Bhd.



02 BHB's 9TH ANNUAL GENERAL MEETING

BHB's 9th Annual General Meeting was held at Hilton Hotel, Kuching on 14 May 2005. The Chairman, Y.A. Bhg. Tun Dato' Seri Haji Mohd. Eusoff bin Chin in his speech expressed his appreciation to the management and staff as well as the customers for their contribution in developing BHB.

MESYUARAT AGUNG TAHUNAN BHB KE 9

Mesyuarat Agung Tahunan BHB ke 9 telah diadakan di Hotel Hilton, Kuching pada 14 Mei 2005. Pengerusi, Y. A. Bhg. Tun Dato' Seri Haji Mohd. Eusoff bin Chin dalam ucapannya telah melahirkan rasa penghargaan kepada Pengurusan dan staf serta para pelanggan Pelabuhan di atas sumbangan yang telah diberikan bagi menjana kemajuan dan pembangunan BHB.

