

CORPORATE HIGHLIGHTS 2005

• PERISTIWA-PERISTIWA PENTING KORPORAT 2005

03 HANDING OVER CEREMONY OF 2ND INNER HARBOUR PROJECT TO BINTULU PORT SDN. BHD.

An official handing over ceremony of the 2nd Inner Harbour Project to Bintulu Port Sdn. Bhd. from Bintulu Port Authority was held at Kidurong Club, Bintulu on 28 June 2005. The handing over certificate was handed over by the General Manager of Bintulu Port Authority to the Chief Executive Officer of Bintulu Port Sdn. Bhd. and witnessed by the Deputy Minister of Transport, Datuk Douglas Unggah Embas.

MAJLIS PENYERAHAN PROJEK 2ND INNER HARBOUR KEPADA BINTULU PORT SDN. BHD.

Satu majlis penyerahan rasmi bagi Projek 2nd Inner Harbour kepada Bintulu Port Sdn. Bhd. daripada Lembaga Pelabuhan Bintulu telah diadakan di Kelab Kidurong, Bintulu pada 28 Jun 2005. Sijil penyerahan berkenaan telah disampaikan oleh Pengurus Besar, Lembaga Pelabuhan Bintulu kepada Ketua Pegawai Eksekutif, Bintulu Port Sdn. Bhd. dan disaksikan oleh Timbalan Menteri Pengangkutan, Yang Berhormat Datuk Douglas Unggah Embas.



04 ISPS CODE DRILL

The Port has conducted its 8th ISPS Code Drill on 20 September 2005 as part of the ISPS Code requirement since its implementation on 1 July 2004. The drill was based on one of the security threats listed in the Port Facility Security Assessment. The objective of the drill was to test the effectiveness of the implementation of the Port Facility Security Committee Plan with a view to determine its practicality, weaknesses and strength and to ensure that the Port Facility Personnel are proficient in all their assigned security duties.

LATIHAN MENINGKATKAN KAWALAN KESELAMATAN DIBAWAH KOD ISPS

Latihan bagi meningkatkan kawalan keselamatan di bawah Kod ISPS yang kelapan telah diadakan pada 20 September 2005 sebagai sebahagian dari keperluan di bawah Kod ISPS semenjak pelaksanaannya pada 1 Julai 2004. Latihan yang dikendalikan adalah salah satu dari ancaman keselamatan yang disenaraikan dalam *Port Facility Security Assessment*. Objektif latihan ini adalah

bagi menguji keberkesanan pelaksanaan *Port Facility Security Committee Plan* bagi menentukan keberkesanan, kelemahan dan kekuatannya serta bagi memastikan semua *Port Facility Personnel* adalah berkeupayaan dalam melaksanakan tugas-tugas keselamatan.



05 VISIT BY MINISTER OF LOCAL HOUSING, SARAWAK TO THE BPSB'S STAFF HOUSING PROJECT,

The Honourable Minister of Local Housing, Sarawak, Yang Berhormat Datuk Sri Hj. Abang Abdul Rahman Zohari b. Tun Dato' Patinggi Hj. Openg held a visit to the Staff Housing Project at Kemena, Bintulu on 24 August 2005 to observe the development progress of the said project. The entourage was welcomed by the Chairman of Bintulu Port Sdn. Bhd. as well as the General Manager (Rehabilitation) of Syarikat Perumahan Negara Berhad (SPNB).

LAWATAN MENTERI PERUMAHAN TEMPATAN, SARAWAK KE TAPAK PROJEK PERUMAHAN KAKITANGAN, BPSB

Yang Berhormat Menteri Perumahan Tempatan Sarawak, Datuk Sri Hj. Abang Abdul Rahman Zohari b. Tun Dato' Patinggi Hj. Openg telah mengadakan lawatan ke tapak Projek Perumahan Staf BPSB di Kemena, Bintulu pada 24 Ogos 2005 bagi meninjau perkembangan kemajuan projek berkenaan. Kumpulan ini telah disambut oleh Pengerusi Bintulu Port Sdn. Bhd. dan juga Pengurus Besar (Pemulihan) Syarikat Perumahan Negara Berhad (SPNB).

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06 REVISED MASTERPLAN AND NEW STRATEGIC PLANNING

A discussion was held on 23 till 24 September 2005 to revise the masterplan and new strategic planning for the company. The objective of the said discussion and revision is to identify and to determine the future company's direction in line with the development of the Port and its hinterland as well as the changes in the Port industries in which the company is operating. Also involved in the said session are the members of the Board of Directors of the BHB Group and the management team.

MENELITI SEMULA PELAN INDUK DAN PERANCANGAN STRATEGI BARU

Satu perbincangan telah diadakan pada 23 hingga 24 September 2005 bagi meneliti pelan induk dan perancangan strategi yang baru. Objektif perbincangan dan penelitian semula ini adalah bagi mengenalpasti dan menentukan halatuju syarikat pada masa akan datang selaras dengan perkembangan dan pembangunan Pelabuhan ini serta kawasan persekitarannya dan juga perubahan pada industri Pelabuhan dimana syarikat beroperasi. Turut terlibat dalam sesi perbincangan ini adalah ahli-ahli Lembaga Pengarah Kumpulan Syarikat BHB dan juga Pengurusan Kanan syarikat.



07 OFFICIAL VISIT BY A NEW DIRECTOR OF BINTULU PORT HOLDINGS BERHAD

On 14 December 2005, the company welcomed a visit by its newly appointed director, Y. Bhg. Dato' Seri Dr. Hj. Arshad bin Hashim who was duly appointed to the Board of the BHB Group on 1 December 2005. The purpose of the visit was mainly to familiarise with the Group of Companies business and operations.

LAWATAN RASMI PENGARAH BARU BINTULU PORT HOLDINGS BERHAD.

Pada 14 Disember 2005, syarikat telah menerima kunjungan pengarah yang baru dilantik dalam Lembaga Pengarah Kumpulan BHB pada 1 Disember 2005, Y. Bhg. Dato' Seri Dr. Hj. Arshad bin Hashim. Tujuan utama lawatan ini adalah untuk mengenal dengan lebih dekat operasi dan perniagaan Kumpulan syarikat.



CORPORATE HIGHLIGHTS 2005

• PERISTIWA-PERISTIWA PENTING KORPORAT 2005

F. EMPLOYEES HIGHLIGHTS 2005

PERISTIWA-PERISTIWA PENTING PEKERJA 2005

01 BINTULU PORT MONTESSORI'S CONVOCATION

The Bintulu Port Montessori's convocation was held on 4 October 2005 and was led by the representative of the Chief Executive Officer of the company. For the first time, this convocation was held at the Multipurpose Hall at Staff Housing Project, Kemena. A group of 54 students graduated and receiving their respective scroll.

MAJLIS KONVOKESYEN TADIKA MONTESSORI PELABUHAN BINTULU

Majlis konvokesyen Tadika Montessori Pelabuhan Bintulu telah diadakan pada 4 Oktober 2005 dan telah disempurnakan oleh wakil Ketua Pegawai Eksekutif syarikat. Buat pertama kalinya majlis konvokesyen ini telah diadakan di Dewan Serbaguna di Perumahan Pekerja BPSB, Kemena. Sekumpulan 54 orang pelajar tahun akhir tadika berkenaan telah menerima sijil masing-masing.



02 BINTULU PORT INTER TEAMS SPORT

Inter teams sport of the Company was held on 19 November 2005 with the aim of strengthening the family spirit through sports. It was participated by the staff of BHB Group of Companies as well as Bintulu Port Authority and families. For the first time, the Bintulu Port Inter Teams Sport was organised at the newly built Multipurpose Hall and the Sports Facilities available at the BPSB Staff's Housing Project at Kemena, Bintulu.

SUKAN ANTARA PASUKAN PELABUHAN BINTULU

Sukan antara pasukan telah diadakan pada 19 November 2005 bertujuan merapatkan semangat kekeluargaan melalui sukan. Penyertaan adalah terdiri dari staf Kumpulan Syarikat BHB dan Lembaga Pelabuhan Bintulu serta keluarga masing-masing. Buat kali pertamanya, sukan antara pasukan ini telah dianjurkan di Dewan Serbaguna dan Padang yang baru di kawasan Projek Perumahan Pekerja BPSB, Kemena, Bintulu.



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03 FAMILY DAY 2005

The Company's Family Day for year 2005 was held on 17 December 2005 at the Multipurpose Hall, Staff Housing, Kemena. It was officiated by the Chief Executive Officer of the Group Company. Various event were conducted with participation from the senior management team and families together with all staff of the Group.

HARI KELUARGA 2005

Hari Keluarga Syarikat bagi tahun 2005 telah disambut pada 17 Disember 2005 bertempat di Dewan Serbaguna, Perumahan Pekerja BPSB, Kemena. Majlis tersebut telah dirasmikan oleh Ketua Pegawai Eksekutif, Kumpulan Syarikat. Pelbagai acara sukaneka telah diatur bagi memeriahkan majlis termasuk penyertaan pengurusan kanan syarikat serta keluarga bersama-sama staf, Kumpulan Syarikat.



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04 COMPANY'S STAFF HOUSING PROJECT

The Company's Staff Housing Project was finally completed on 31 December 2005. Among facilities available at the said site are the Multipurpose Hall, Kindergarten School, Surau and the sports facilities such as football field, basketball, tennis and badminton court. There are four (4) types of staff housing comprising of Type A, B, C and D. The project was officially handed over to the Company on 17 March 2006 by Syarikat Perumahan Negara Berhad (SPNB).

PROJEK PERUMAHAN STAF SYARIKAT

Projek Perumahan Staf Syarikat akhirnya telah berjaya disiapkan pada 31 Disember 2005. Antara fasiliti yang terdapat di kawasan perumahan berkenaan adalah termasuk Dewan Serbaguna, Tadika, Surau dan juga kemudahan sukan seperti padang bola, gelanggang bola keranjang, tennis dan badminton. Perumahan Pekerja terdiri dari empat (4) jenis rumah iaitu Jenis A, B, C dan D. Projek ini telah diserahkan dengan rasminya kepada Syarikat pada 17 Mac 2006 oleh Syarikat Perumahan Negara Berhad (SPNB).



Multipurpose Hall



Surau



Staff Housing



Kindergarten



Guest House



Sport Facilities

SUMMARY OF EQUIPMENT AND FACILITIES AS AT 28 FEBRUARY 2006

• RINGKASAN PERALATAN DAN KEMUDAHAN SETAKAT 28 FEBRUARI 2006:

Description / Keterangan	No. of Units / Facilities Bil. Unit /Kemudahan	Total Capacity / Area Jumlah Kapasiti / Keluasan		
Type Of Berth / Jenis Dermaga		Quay	Width	Depth
General Cargo Wharf	3	515 M	34 M	10.5 M
Bulk Cargo Wharf	1	270 M	30 M	13.5 M
Container Terminal	2	450 M	35 M	14.0 M
LNG Jetty	3	-	-	15.5 M
LPG Jetty	1	-	-	11.0 M
Petroleum Jetty	2	-	-	11.0 M
Gravel Jetty	1	60 M	-	4.0 M
Type Of Storage / Jenis Penstoran		Square meters / Meter Persegi		
General Cargo Wharf / Wharf Kargo Am				
- Transit Shed	2	10,000		
- Warehouses	3	7,200		
- Open Storage Area	1	62,000		
- Rigger Warehouse	1	2,376		
Container Terminal / Terminal Kontena				
- Storage Yard	1	66,450		
- Ground Slots	-	1,812 slots		
- Hazardous Container Storage	-	60 slots		
- Reefer Points	84	42 ground slots		
Type Of Vessels / Jenis Kapal		Capacity / Kapasiti		
Mooring Boat	4	5 tonnes bollard pull		
Ship Handling Tug	4	25 tonnes bollard pull		
Ship Handling Tug	3	42 tonnes bollard pull		
Hydrographic Survey Launch	1	-		
Patrol Boat	1	-		
Aluminium Patrol Boat	1	-		
Aluminium Pilot Boat	1	-		
* Ship Handling Tug	2	45 tonnes bollard pull		
* Medium Size Tug	1	11 tonnes bollard pull		
* Pilot Boat	2	-		
* Mooring Boat	1	-		
*(Charter Hire)				

Description / Keterangan	No. of Units / Facilities Bil. Unit /Kemudahan	Total Capacity / Area Jumlah Kapasiti / Keluasan
Cargo Handling & Mechanical Equipments / Kelengkapan Pengendalian Kargo & Mekanikal		Metric Tonnes / Metrik Tan
Post Panamax Gantry Cranes	2	40.6
Rubber Tyred Gantry Cranes	6	40.6
Empty Container Forklifts	2	14
Forklift Trucks (Diesel)	6	8
Forklift Trucks 4 Ton (Diesel)	52	4
Forklift Trucks H / M (LPG)	2	4
Forklift Trucks L / M (LPG)	2	4
Forklift Trucks	1	25
Terminal Tractor	36	40
Trailer (Container) – 45 Footer	22	40
Trailer (Platform) – Low Deck	23	40
Forklift Trucks (Battery)	3	2.5
Forklift (LPG)	3	3
Reach Stacker	3	40
Mobile Harbour Crane	1	100
Storage Tanks and Machineries Tangki Simpanan dan Jentera	Unit	Metric Tonnes Metrik Tan
2600 MT Tank	3	7,800
2000 MT Tank	10	20,000
1000 MT Tank	8	8,000
650 MT Tank	5	3,250

ANALYSIS OF EQUITY STRUCTURE • ANALISA STRUKTUR EKUITI

1. ANALYSIS BY SIZE OF SHAREHOLDINGS AS AT 28 FEBRUARY 2006 ANALISA MENGIKUT SAIZ PEGANGAN SAHAM PADA 28 FEBRUARI 2006

SIZE OF SHAREHOLDINGS/ SAIZ PEGANGAN	NO. SHAREHOLDERS/ BIL. PEMEGANG SAHAM		NO. OF SHARES/ BIL. SAHAM		%	
SAHAM	M'SIAN	FOREIGN	M'SIAN	FOREIGN	M'SIAN	FOREIGN
1 – 99	4	0	200	0	0.00	0.00
100 – 1,000	697	7	663,000	5,600	0.17	0.00
1,001 – 10,000	710	16	3,057,600	59,800	0.76	0.01
10,001 – 100,000	136	13	4,942,500	504,200	1.24	0.13
100,001 – 19,999,999	70	17	53,358,400	23,064,900	13.33	5.77
20,000,000 and Above	3	0	314,343,800	0	78.59	0.00
Director's Holdings	0	0	0	0	0.00	0.00
Total / Jumlah :	1,620	53	376,365,500	23,634,500	94.09	5.91

2. THIRTY (30) LARGEST SHAREHOLDERS AS AT 28 FEBRUARY 2006 TIGA PULUH (30) PEMEGANG SAHAM TERBESAR PADA 28 FEBRUARI 2006

No / Bil. :	Name of Shareholders/ Nama Pemegang Saham	Shareholdings/ Pegangan Saham	%
1.	RHB NOMINEES (TEMPATAN) SDN. BHD. (Qualifier : Petrolia Nasional Berhad)	131,171,000	32.79
2.	STATE FINANCIAL SECRETARY SARAWAK	121,260,000	30.32
3.	KUMPULAN WANG AMANAH PENCEN	61,912,280	15.48
4.	VALUECAP SDN. BHD.	6,558,800	1.64
5.	CITIGROUP NOMINEES (ASING) SDN. BHD. (Qualifier: Exempt AN for CLSA Limited (Cust-non res))	6,500,000	1.63
6.	EMPLOYEES PROVIDENT FUND BOARD	4,656,400	1.16
7.	MALAYSIA INTERNATIONAL SHIPPING CORPORATION BERHAD	4,000,000	1.00
8.	HLG NOMINEE (TEMPATAN) SDN. BHD. (Qualifier : PB Trustee Services Berhad For HLG Growth Fund)	3,683,000	0.92
9.	PERTUBUHAN KESELAMATAN SOSIAL	3,379,400	0.84
10.	LEMBAGA TABUNG HAJI	2,930,600	0.73
11.	HSBC NOMINEES (ASING) SDN. BHD. (Qualifier : HSBC-FS For Value Partners High – Dividend Stocks Fund)	2,810,600	0.70
12.	ASIA LIFE (M) BERHAD (Qualifier : AS Beneficial Owner [PF])	2,320,000	0.58
13.	HSBC NOMINEES (ASING) SDN. BHD (Qualifier : HSBC-FS For Value Partners "A" Fund)	2,251,000	0.56
14.	AMMB NOMINESS (TEMPATAN) SDN. BHD. (Qualifier : Amtrustee Berhad For HLG Dividend Fund)	2,073,300	0.52
15.	HSBC NOMINEES (TEMPATAN) SDN. BHD. (Qualifier : HSBC (M) Trustee Bhd For Prudential Equity Income Fund)	1,901,500	0.48
16.	HSBC NOMINEES (ASING) SDN. BHD. (Qualifier : BBH (Lux) SCA For Fidelity Funds Malaysia)	1,831,600	0.46
17.	CARTABAN NOMINEES (ASING) SDN. BHD. (Qualifier : SSBT Fund D26J for Emerging Markets Global Small Capitalisation Fund)	1,590,400	0.40
18.	MAYBAN NOMINEES (TEMPATAN) SDN. BHD. (Qualifier : Mayban Trustees Berhad for Public Itikal Fund)	1,527,700	0.38
19.	HSBC NOMINEES (ASING) SDN. BHD. (Qualifier : BBH (Lux) SCA For Fidelity Funds South East Asia)	1,347,400	0.34

No / Bil. :	Name of Shareholders/ Nama Pemegang Saham	Shareholdings/ Pegangan Saham	%
20.	HSBC NOMINEES (ASING) SDN. BHD. (Qualifier : Exempt An For JPMorgan Chase Bank, National Association (USA))	1,341,900	0.34
21.	BHLB TRUSTEE BERHAD (Qualifier : Public Focus Select Fund)	1,171,000	0.29
22.	CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. (Qualifier : ING Insurance Berhad (INV-IL PAR)	1,027,200	0.26
23.	HSBC NOMINEES (TEMPATAN) SDN. BHD. (Qualifier : Nomura Asset Mgmt SG for Employees Provident Fund)	970,100	0.24
24.	BIMSEC NOMINEES (TEMPATAN) SDN. BHD. (Qualifier : Bank Islam Malaysia Berhad)	927,100	0.23
25.	AMMB NOMINEES (TEMPATAN) SDN. BHD. (Qualifier : Amtrustee Berhad for HLG Penny Stock Fund (5/4-3)	834,500	0.21
26.	CITIGROUP NOMINEES (ASING) SDN. BHD. (Qualifier : Citibank Singapore Global Window for Savers Malaysia Fund)	717,900	0.18
27.	UNIVERSAL TRUSTEE (MALAYSIA) BERHAD (Qualifier : SBB Equity Income Fund)	710,000	0.18
28.	HSBC NOMINEES (ASING) SDN. BHD. (Qualifier : Fidelity Southeast Asia Fund)	700,00	0.18
29.	SHOPTRA JAYA (M) SDN. BHD.	674,000	0.17
30.	UNIVERSAL TRUSTEE (MALAYSIA) BERHAD (Qualifier : HLG Balanced Fund (L2)	648,400	0.16
Total / Jumlah:		373,427,600	93.36

3. **SUBSTANTIAL SHAREHOLDERS AS AT 28 FEBRUARY 2006**
PEMEGANG SAHAM UTAMA PADA 28 FEBRUARI 2006

No / Bil. :	Name of Shareholders/ Nama Pemegang Saham	Shareholdings/ Pegangan Saham	%
1.	RHB NOMINEES (TEMPATAN) SDN. BHD. (Qualifier : Petroliam Nasional Berhad)	131,171,000	32.79
2.	STATE FINANCIAL SECRETARY SARAWAK	121,260,000	30.32
3.	KUMPULAN WANG AMANAH PENCEN	61,912,800	15.48
Total / Jumlah :		314,343,800	78.59

LIST OF PROPERTIES AS AT 28 FEBRUARY 2006 **• SENARAI HARTANAH SETAKAT 28 FEBRUARI 2006:**

Location / Lokasi	Description / Keterangan	Tenure / Age Of Building (Years) / Tempoh Hakmilik / Usia Bangunan (Tahun)	Area sq.ft / Keluasan meter persegi (*)	Net Book Value RM'000 / Nilai Buku Bersih RM'000 (*)
Land :				
Part of Lot 15 & 37 (Alienated Land), Tanjung Kidurong Kemena Land District, Bintulu Sarawak.	The surveyed land area identified in the Agreement to Sub-Lease (Alienated Land) dated 31.12.1992	Leasehold (expiring in 2022)	4,415,170	-
Part of Lot 15 & 37 (BICT Land) Tanjung Kidurong, Kemena Land District, Bintulu, Sarawak.	The surveyed land area which covers the BICT	Leasehold (expiring in 2022)	2,693,037	-
Buildings, Structures & Improvements :				
Built On Alienated Land				
Traffic Warehouse	-	12 years	31,948	1,508
Single Storey Office Building	-	11 years	6,935	297
Built On BICT Land				
Receipt & Delivery Building	-	7 years	12,110	2,068
Gate House	-	7 years	5,015	765
Crane Service Station	-	7 years	4,650	893
Custom Examination Shed	-	6 years	2,583	68
Canteen Building	-	7 years	11,959	1,027
Marine Operation Building	-	7 years	16,534	3,556
Marine Maintenance Workshop	-	6 years	9,300	1,529
Wisma Kontena Building	-	6 years	69,727	11,626
Access Road (including 2 bridges)	-	7 years	-	9,757
Container Stacking & Operations Yard	-	6 years	1,937,229	57,956
Main Intake Substation	-	6 years	2,174	1,222
Quay Crane Substation	-	6 years	1,485	724
CFS Substation Marine	-	6 years	904	376
Marine Operation Sub-station	-	6 years	1,098	565
Office Building for Health, Safety & Environment	-	4 years	29,902	1,833
Office Building for Technical Services Division	-	4 years	18,346	1,833
Wharves 4 & 5	-	6 years	168,053	51,331
Small Craft Harbour	-	6 years	-	7,881
Gravel Jetty	-	7 years	9,085	688
Palm Oil Terminal	-	1 year	442,15	47,337
Bulk Fertilizer Warehouse	-	Less than a year	21,700	18,480
Built On Palm Oil Bulking Installation Facilities:				
Admin Building	-	1 Year	1,140	1,813
Weighing Office	-	1 Year	458	879
Pump House	-	1 Year	1,817	1,860
Guard House	-	1 Year	322	200
M & E Block A	-	1 Year	486	631
M & E Block B	-	1 Year	444	621
Storage Tank	-	1 Year	-	16,275