

# corporate highlights 2004



## 10 February

CMS Group takes part in the career fair at Universiti Kebangsaan Malaysia (UKM).

## 13 February

PPES Works is announced 2nd runner up winner in the Large -Scale Enterprise category at the Sarawak Chief Minister's Environment Award 2003/2004, the state's highest recognition for initiatives to care for the environment.

## 24 February

PPES Works sets up an exhibition at the National Conference on Strategic Environmental Assessment.





## 26 February

CMS Premier Fund posts an impressive 130.64% return over a 5-year period as at 31 December 2003 and wins the best equity growth fund award for the third consecutive year at The Edge-Lipper Malaysian Unit Trust Fund Awards 2004.



## 27 February

CMS Group's 'Adopt-A-Mosque' community programme expands to Bintulu Division with the adoption of twelve mosque and surau.



## 27 February

CMS Dresdner Asset Management wins the "Best One-Year Realised Return Equity Fund Manager 2003" award by the Employees Provident Fund (EPF).

# corporate highlights 2004

## 12 April

PPES Works is awarded a RM109.8 million contract to construct Jalan Mulukun/Ng. Gaat in the Kapit Division by the Sarawak State Government.

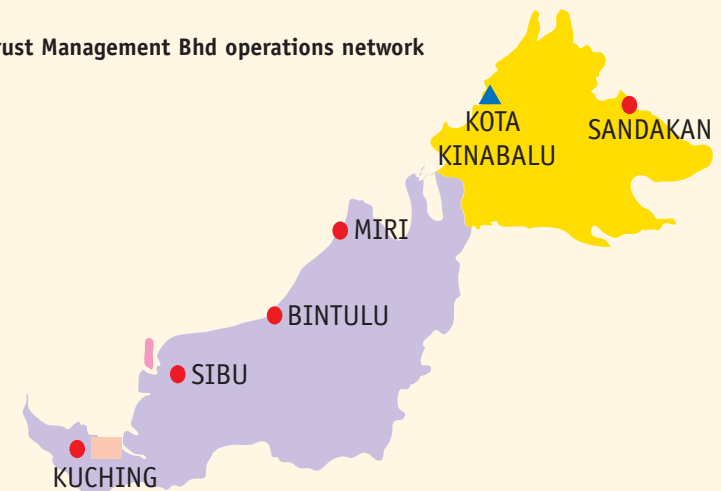


## 24 April

CMS Trust expansion into Peninsular Malaysia takes another step with the opening of an agency office in Penang.



CMS Trust Management Bhd operations network



- Headquarters
- Regional Office
- Agency Office



## 27 April

PPES Works, with its joint-venture partner, signs a Memorandum of Understanding (MoU) with the State Government of Sarawak to commence site preparation and construction of the new Dewan Undangan Negeri (DUN) Complex in Petra Jaya, Kuching.



## 6 May

Malaysian Industrial Development Finance (MIDF) signs a Share Sale Agreement to acquire an 85.1% stake in Utama Merchant Bank Berhad from Utama Banking Group Berhad. The sale was completed on 31 December 2004 for a sum of RM138.9 million.



## 6 May

PPES Works plants 250 trees in Bintulu Division in celebration of World Environment Day 2004.



# corporate highlights 2004



28 May

CMS Group sets-up an exhibition in Beijing as part of "Showcase Malaysia in China 2004" in conjunction with the 30th anniversary of diplomatic relations between the two countries. Malaysian Prime Minister, Sarawak Chief Minister and other top Malaysian politicians are among visitors to CMS booth.



15 June

CMSB signs a Memorandum of Understanding (MoU) with T&D Company Ltd. to jointly bid for road construction projects in Vietnam.

17 June

CMS Group sets-up an exhibition in Kuala Terengganu, in conjunction with the RHB Di Hati nationwide road-show. The Menteri Besar of Terengganu is among visitors to the booth.





## 22 June

Cahaya Mata Sarawak Berhad holds its 29th Annual General Meeting in Kuching.



## 22 June

Utama Banking Group Berhad holds its 12th Annual General Meeting in Kuching.

## 2 July

CMS Energy, with its joint-venture partners Special Triumph Sdn Bhd and Posco Machinery & Engineering Co. Ltd. (of Korea), is awarded a RM130 million contract for the Design and Execution of the Hydraulic Steel Structure package for the Bakun Hydroelectric Project by Sime Engineering Sdn Bhd.





# corporate highlights 2004

## Change in CMS Subsidiary Company Names

CMS Group's corporate vision is to become the leading financial services and infrastructure development conglomerate of Sarawak and beyond. As part of our continuous drive to achieve this vision, several of our subsidiary companies have been re-named to reflect the strength, identity and values of the CMS brand.

The following are the changes made:

Old Name	New Name
CMS Lina Sdn Bhd	CMS Works Sdn Bhd
CMS Inpac Sdn Bhd	CMS Education Sdn Bhd
CMS Properties Sdn Bhd	CMS Property Development Sdn Bhd
Pavement Technology (M) Sdn Bhd	CMS Pavement Tech Sdn Bhd
PPES Perkuari Sdn Bhd	CMS Perkuari Sdn Bhd
PPES Premix Sdn Bhd	CMS Premix Sdn Bhd
PPES Premix (Mini) Sdn Bhd	CMS Premix (Mini) Sdn Bhd

## 13 July

CMS Group streamlines company names of 15 subsidiaries to reflect the strength, identity and values of the CMS brand.



## 21 July

CMS Group meets financial analysts and fund managers at the "Look East Malaysia" forum organised by a local stock-broking company to promote investment opportunities in Sabah and Sarawak companies.



## 10 August

CMS Group sends a team of senior managers to run 4.5 km through the heart of KL city for charity in the annual The Edge – KL Rat Race. CMS Group Chairman and Group CEO also takes part. RHB Group sends the largest contingent – 7 teams in all.



## 16 August

CMS Group sets-up an exhibition in Kuantan, Pahang in conjunction with the RHB Di Hati nationwide road-show. The Menteri Besar of Pahang is among visitors to the booth.

## 20 August

CMS Cement wins the Gold Award in the Manufacturing and Chemical sector from the Malaysian Society for Occupational Safety and Health (MSOSH). A first-time entrant to the national-level occupational safety and health standards competition, CMS Cement was pleasantly surprised at the win which reaffirms the company's commitment for the highest safety standards in the workplace.



## 21 - 22 August

Corporate clients, local politicians and employees tee-off at the annual CMS Golf Invitational held at Damai Golf & Country Club, Santubong.



# corporate highlights 2004



## 7 September

CMS Group Chairman, Dato Sri Sulaiman Abdul Rahman Taib, presents at paper titled "Enhancing Sarawak's Infrastructure Development for Growth" at the Sarawak Business Conference. Among areas addressed were the need to find alternative and develop new technologies to replace depleting raw materials affected by global rising costs, and the need to develop Sarawak into a regional specialization zone.



## 20 September

Sarawak Chief Minister, YAB Pehin Sri Dr. Haji Abdul Taib Mahmud begins foundation works at the site of the new Dewan Undangan Negeri (DUN) at Petra Jaya, Kuching.



## 23 September

CMS Cement's implementation of the 5S culture is recognised by the National Productivity Board at the Sarawak 5S Convention.



## 24 September

PPES Works wins the prestigious Malaysian Construction Industry Excellence Award (MCIEA) in the Medium Scale Project (Building) category for the upgrading of Mulu Airport.



## 28 September

CMS Group Chairman, Dato Sri Sulaiman Abdul Rahman Taib, makes a courtesy call on the Deputy Prime Minister of Vietnam, His Excellency Vu Khoan.



## 4 October

CMS Trust is amongst the first local unit trust fund companies to invest up to 10% of its net asset value (NAV) overseas following approval by unit holders.



# corporate highlights 2004



18 November

PPES Works is appointed turnkey contractor by JKR to construct a main pipe, distribution mains, a boosting station and three service reservoirs as part of the Sarikei Water Supply Project. The project is valued at RM21.8 million.



7 December

CMS Trust launches its fifth fund, the CMS Islamic Balanced Fund, seeking to offer investors returns on investments made on a portfolio of Syariah approved equities and fixed income securities.

13 December

CMS Property Development launches a new range of single and double story terrace houses at Taman Puteri, Bandar Samariang, during the Sarawak Building Exhibition (Sarbox) 2004 held in Kuching, Sibuan and Miri.





## 7 December

PPES Works becomes the first construction company in Sarawak to be accredited with the QESH - Integrated Management System (IMS), by Moody International Certification group following integration of three key internationally-recognized management systems under a single document, namely ISO 9001:2000, ISO 14001:1997 and ISO 18001:1999.



## 7 December

CMS Roads achieves the ISO 9001: 2000 certification for its Quality Management System for the management and maintenance of infrastructure works, and launches its new corporate uniforms.



## 7 December

CMS Pavement Tech achieves the ISO 9001: 2000 certification for its Quality Management System for design and construction of pavements.

# employee events 2004

## 9 January

CMS Cement recognises 35 long service staff who have served the company for more than 10 year at their annual dinner.



## 2, 3 April

It was back to school for 30 senior management of CMS Group who attended a two-day strategic marketing management programme at the Richard Ivey School of Business at Cheng Yu Tung Management Institute in Hong Kong.





## 24 April

CMS Steel and CMS Wires recognise 5 departments for zero accident achievement and 45 long service staff who had served the company for more than 10 years at their annual dinner.

## 22 May

Nine entrants pen original songs to compete in the CMS Corporate Song Competition. Irene Austin Dimin received RM8,600 from the Group Chairman for her catchy Sarawak instrument based song composition aptly titled "Cahya Mata Sarawak".





# employee events 2004



## 23 June

Stay competitive in the wake of emerging competition and go for growth was Dato Sri Sulaiman Abdul Rahman Taib's main message to staff at the annual Group Chairman's Address event.



## 19 July

Sixteen members of staff from Construction & Road Maintenance SBU make a four day education and exposure trip to similar road maintenance operations in Peninsular Malaysia.



## 24 July

Heavy rain fails to damper the Cahya Mata Sarawak spirit at the kick-off of the in-house football tournament, Trofi Cahya 2004. Eight teams compete in the tournament which returned to the employee events calendar after a short hiatus.



## 13 August

The Synergy Working Group members visit CMS Cement plant at Pending, Kuching.



## 14 August

After 16 matches, 41 goals, 1 red and 14 yellow cards, the finals of Trofi Cahya 2004 ended with a 3 – 0 victory by Arsenal over Ajax Amsterdam.



## 19 September

Another all ladies band turn heads at the annual CMS Star Search Competition.



# employee events 2004



## 12 October

The Synergy Working Group members in-house education trip makes its way to CMS Premix and CMS Concrete Products operations.



## 30 October

CMS Group and RHB hosts a "majlis berbuka puasa" for employees and 61 masjid & surau from around Kuching. Financial donations to masjid and surau, the aged and orphans were also given during the holy month of Ramadhan.



## 26 November

The Synergy Working Group members in-house education trip goes to Bintulu to see construction of the Tanjong Kidurong – Suai – Bakam coastal road project and visit the CMS Cement Bintulu Plant.





## 28 November

CMS Group and RHB respectively host thousands at Hari Raya Open House events to celebrate with corporate clients, politicians, employees, and friends.



# group directory

Name of Company	Business Office	Telephone	Fax
Cahya Mata Sarawak Berhad (21076-T)	Level 6, Wisma Mahmud, Jalan Sungai Sarawak, 93100 Kuching	082 238888	082 333828
<b>BANKING</b>			
Concordance Holdings Sdn Bhd (73782-U)	Level 6, Wisma Mahmud, Jalan Sungai Sarawak, 93100 Kuching	082 238888	082 333828
Utama Banking Group Berhad (240931-X)	Level 33, Menara Maxis, KLCC, 50088 Kuala Lumpur	03 20789133	03 20725511
UBG Enterprise Berhad (95567-W)	Level 6, Wisma Mahmud, Jalan Sungai Sarawak, 93100 Kuching	082 238888	082 333828
Rashid Hussain Berhad (163211-V)	Level 9, Tower One, RHB Centre, Jalan Tun Razak, 50400 Kuala Lumpur	03 92852233	03 92855522
<b>SECURITIES &amp; OTHER FINANCIAL SERVICES</b>			
CMS Capital Sdn Bhd (120674-T)	Level 6, Wisma Mahmud, Jalan Sungai Sarawak, 93100 Kuching	082 238888	082 333828
CMS Trust Management Berhad (353563-P)	Level 1, Wisma Mahmud, Jalan Sungai Sarawak, 93100 Kuching	082 343022	082 343006
CMS Dresdner Asset Management Sdn Bhd (296881-M)	39th Floor, Menara Standard Chartered, Jalan Sultan Ismail, 50250 Kuala Lumpur	03 214268888	03 21426887
CMS Mezzanine Sdn Bhd (362809-D)	Level 6, Wisma Mahmud, Jalan Sungai Sarawak, 93100 Kuching	082 238888	082 333828
K&N Kenanga Berhad (15678-H) (Kuching Branch)	Level 1, Wisma Mahmud, Jalan Sungai Sarawak, 93100 Kuching	082 338000	082 338222
<b>SERVICES</b>			
CMS Infra Trading Sdn Bhd (196635-M)	No. 2128, Sublot 2, Jalan Utama, Pending, 93450 Kuching	082 348950	082 348952
CMS Sumber Sdn Bhd (210772-D)	No. 2128, Sublot 2, Jalan Utama, Pending, 93450 Kuching	082 348950	082 348952
TPIS Management Sdn Bhd (317047-P)	Lot 34 - 35 of Lot 7, Sublot 15, KTL D, Jalan Nanas, 93400 Kuching	082 207166	082 207177
CMS Education Sdn Bhd (392555-A)	Lot 34 - 35 of Lot 7, Sublot 15, KTL D, Jalan Nanas, 93400 Kuching	082 207166	082 207177
CMS Digital Sdn Bhd (535906-V)	Level 5, Wisma Mahmud, Jalan Sungai Sarawak, 93100 Kuching	082 236799	082 341599
CMS Energy Sdn Bhd (343095-A)	Level 6, Wisma Mahmud, Jalan Sungai Sarawak, 93100 Kuching	082 238888	082 333828

Name of Company	Business Office	Telephone	Fax
<b>CONSTRUCTION &amp; ROAD MAINTENANCE</b>			
PPES Works (Sarawak) Sdn Bhd (209892-K)	Lot 619-623, Section 62, Jalan Padungan, 93100 Kuching	082 340588	082 340695
CMS Pavement Tech Sdn Bhd (340934-W)	Level 2, Lot 58-59, Section 63, Jalan Padungan, 93100 Kuching	082 340841	082 340842
CMS Roads Sdn Bhd (287718-K)	Level 1&2, Lot 58-59, Section 63, Jalan Padungan, 93100 Kuching	082 340840	082 230758
CMS Works International Ltd (LL04647)	Lot 619-623, Section 62, Jalan Padungan, 93100 Kuching	082 340588	082 340695
<b>CEMENT &amp; CONSTRUCTION MATERIALS</b>			
CMS Cement Sdn Bhd (321916-K)	Lot 5895, Jalan Kilang Simen, Pending Ind. Est., 93450 Kuching	082 332111	082 483600
PPES Concrete Product Sdn Bhd (152276-P)	Lot 212, Block 17, KCLD, Jalan Old Airport, 93250 Kuching	082 618718	082 614406
CMS Concrete Products Sdn Bhd (366884-X)	Lot 212, Block 17, KCLD, Jalan Old Airport, 93250 Kuching	082 618718	082 614406
CMS Premix Sdn Bhd (117700-W)	Lot 353, Block 117, 7th Mile, Penrissen Road, 93250 Kuching	082 614208	082 614626
CMS Premix (Miri) Sdn Bhd (218541-T)	Mile 11, Miri-Bintulu Road, 98000 Miri	085 491136	085 491136
CMS Resources Sdn Bhd (098773-T)	7th Mile, Kuching-Serian Road, 93350 Kuching	082 610226	082 612434
CMS Quarries Sdn Bhd (121767-D)	7th Mile, Kuching-Serian Road, 93350 Kuching	082 611987	082 615598
CMS Penkuari Sdn Bhd (027895-T)	7th Mile, Kuching-Serian Road, 93350 Kuching	082 614913	082 614923
CMS Modular Housing Sdn Bhd (417398-U)	Lot 29, Block 4, Muara Tebas, District Council, 90350 Kuching	082 439328	082 439240
CMS Lime Sdn Bhd (317052-H)	Level 6, Wisma Mahmud, Jalan Sungai Sarawak, 93100 Kuching	082 238888	082 333828
<b>STEEL</b>			
CMS Steel Berhad (022916-D)	Lot 777, Block 5, MTL D, Jln Bako, Demak Laut Ind. Est., 93050 Kuching	082 433000	082 432136
CMS Wires Sdn Bhd (023092-U)	Lot 87, Lorong Tenaga, Bintawa Industrial Estate, 93450 Kuching	082 334772	082 486085
<b>PROPERTY</b>			
CMS Property Development Sdn Bhd (321917-U)	Level 5, Wisma Mahmud, Jalan Sungai Sarawak, 93100 Kuching	082 237777	082 252652
Projek Bandar Samariang Sdn Bhd (443828-P)	Level 5, Wisma Mahmud, Jalan Sungai Sarawak, 93100 Kuching	082 237777	082 252652
CMS Land Sdn Bhd (410797-H)	Lot 619-623, Section 62, Jalan Padungan, 93100 Kuching	082 340588	082 340695
CMS Property Management Sdn Bhd (326616-U)	Lot 619-623, Section 62, Jalan Padungan, 93100 Kuching	082 340588	082 340695



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To / Kepada: Cahya Mata Sarawak Berhad

Date / Tarikh:

Please send me / us a copy of the 2004 Annual Report in Bahasa Melayu:  
*Sila hantar kepada Saya / kami senaskhah Laporan Tahunan 2004 dalam Bahasa Melayu:*

Name / Nama:

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Address / Alamat:

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Signature of Shareholder / Tandatangan Pemegang Saham:

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Stamp / Setem

**The Company Secretary**  
**Cahaya Mata Sarawak Berhad**  
Level 6, Wisma Mahmud, Jalan Sungai Sarawak,  
93100 Kuching, Sarawak.

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