



DIJAYA CORPORATION BERHAD

(Company No. 47908-K)



CONTENTS

Corporate Information **2**

Corporate Structure **3**

Profile of the Board of Directors **4**

Chairman's Statement / *Penyata Pengerusi* **6**

Other Information **17**

Financial Statements **31**

Notice of Annual General Meeting **82**

Statement Accompanying the Notice of Annual General Meeting **84**

Proxy Form

