

SINCE 1992, WE HAVE BEEN DEVELOPING OUR NICHE AND STRENGTH IN UPMARKET PROPERTIES AND GOLF RESORTS IN PETALING JAYA.

IT WAS ONLY RECENTLY THAT OTHER PROPERTY DEVELOPERS HAVE STARTED TO EMULATE OUR BUSINESS MODEL BY FOCUSING ON HIGH-END SEMI-DETACHED HOUSES AND BUNGALOWS. HOWEVER, THE GROUP IS CONFIDENT THAT, WITH ITS WIDELY-ACKNOWLEDGED BRANDING AND TRACK RECORD OF DELIVERING INNOVATIVE AND QUALITY PROPERTIES, THE GROUP'S PROJECTS WILL CONTINUE TO BE WELL-RECEIVED.



Indeed, some of our properties have such a spectacular view of our golf courses, that one can almost putt from one's balcony, or tee off from one's living room!



Tropicana Golf & Country Resort
Winner of the FIABCI Malaysia Chapter
Leisure Development 1995 Award



Tropicana Golf & Country Resort
Awarded for Best Clubhouse/Facilities
by Golf Malaysia's Readers' Poll
• 2001/2002
• 2003/2004

CORPORATE INFORMATION

BOARD OF DIRECTORS

Y. Bhg. Tan Sri Dato' Tan Chee Sing
(Chairman/Group Chief Executive Officer)

Mr. Poh Pai Kong
(Group Managing Director)

Mr. Tong Kien Onn
(Executive Director)

Y. Bhg. Dato' Dr Thong Kok Cheong

Mr. Michael Lim Hee Kiang

Encik Roslan Bin Hj Yahya

Dato' Ahmad Hassan Bin Osman

Mr. Loh Chen Peng

PRINCIPAL PLACE OF BUSINESS

Lot 301, 3rd Floor, Wisma Dijaya
No. 1A Jalan SS 20/1
Damansara Utama
47400 Petaling Jaya
Selangor, Malaysia
Tel : 03-77101018
Fax : 03-77101025

AUDITORS

Ernst & Young
Level 23A Menara Milenium
Jalan Damanlela, Pusat Bandar Damansara
50490 Kuala Lumpur, Malaysia
Tel: 03-20877000
Fax: 03-20859076

COMPANY SECRETARY

Low Nyoke Fun (MAICSA No. 7005037)

PRINCIPAL BANKERS

Alliance Bank Berhad
Bumiputra-Commerce Bank Berhad
AmBank Berhad
AmMerchant Bank Berhad
Southern Bank Berhad

STOCK EXCHANGE LISTING

Main Board of Bursa Malaysia

REGISTERED OFFICE

Lot 302, 3rd Floor, Wisma Dijaya
No. 1A Jalan SS 20/1
Damansara Utama
47400 Petaling Jaya
Selangor, Malaysia
Tel : 03-77268297
Fax : 03-77268076

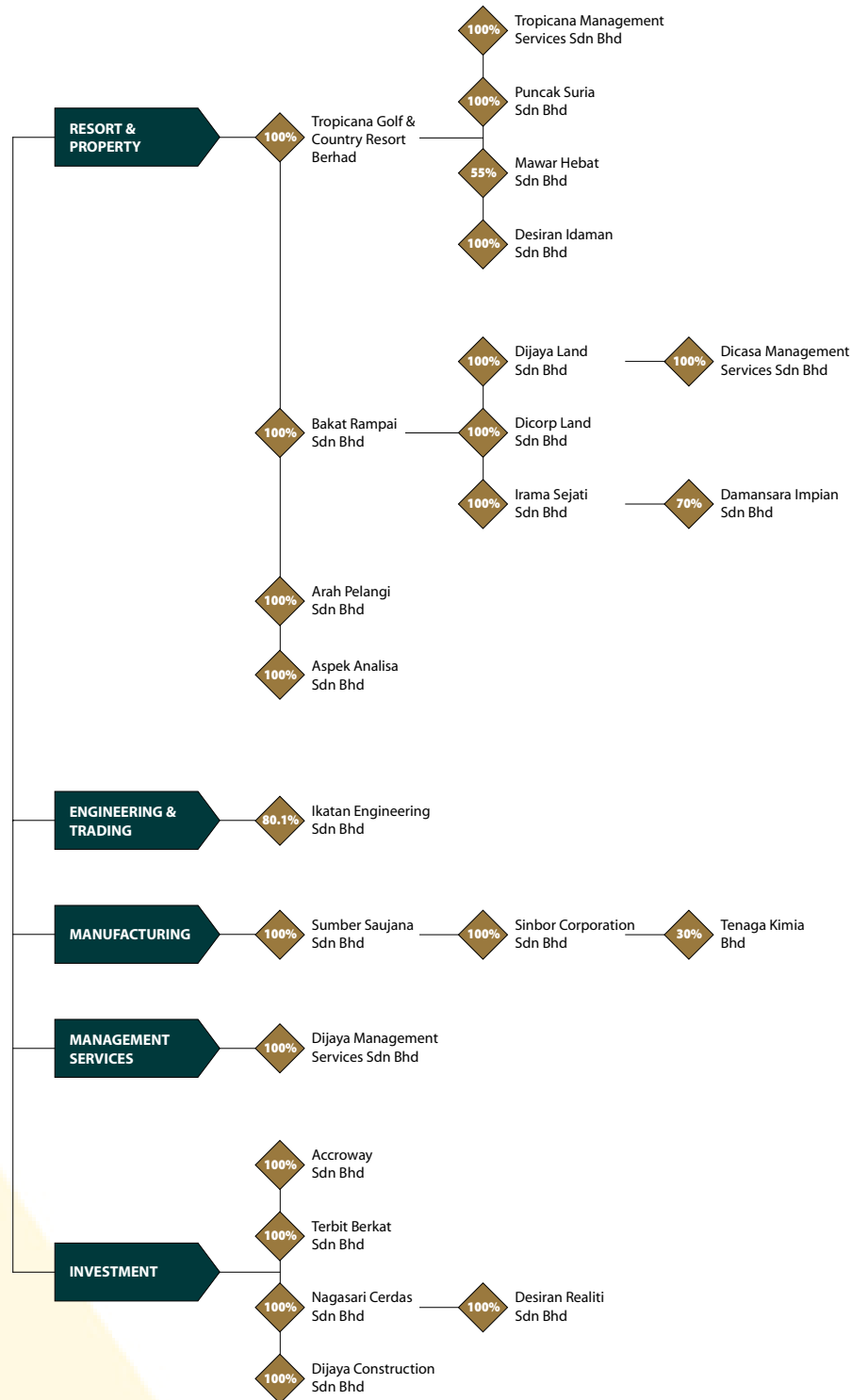
REGISTRAR

Signet Share Registration Services Sdn Bhd
Level 26 Menara Multi Purpose
Capital Square
No. 8, Jalan Munshi Abdullah
50100 Kuala Lumpur, Malaysia
Tel: 03-27212222
Fax: 03-27212530/31

CORPORATE STRUCTURE



DIJAYA CORPORATION BERHAD



* excluding dormant companies

PROFILE OF THE BOARD OF DIRECTORS

TAN SRI DATO' TAN CHEE SING

Chairman/Group Chief Executive Officer

Tan Sri Dato' Tan Chee Sing, a Malaysian aged 49, was appointed to the Board on 5 July 1995 and was subsequently appointed as Chairman of Dijaya Corporation Berhad ("DCB") on 1 August 2003, and is currently the Group Chief Executive Officer of DCB. He is a businessman and entrepreneur having a wide spectrum of businesses through his investments in public and private limited corporations.

He is also the Executive Vice-Chairman of TT Resources Berhad, the Deputy Chairman of Berjaya Group Berhad, Berjaya Land Bhd and Dunham-Bush (Malaysia) Berhad and a Director of Cosway Corporation Berhad, Berjaya Capital Berhad and MTD Capital Berhad.

Tan Sri Dato' Tan does not have any family relationship with any Director and/or major shareholder of Dijaya Corporation Berhad, nor any personal interest in any business arrangement involving the Company except for certain recurrent related party transactions of revenue or trading nature which are necessary for the day-to-day operations of the Group. He has not been convicted for any offences within the past 10 years.

MR. POH PAI KONG

Group Managing Director

Mr. Poh Pai Kong, a Malaysian aged 52, was appointed to the Board on 5 July 1995. He is currently the Group Managing Director of Dijaya Corporation Berhad ("Dijaya Group").

He holds a Bachelor of Science degree in Building from the University of Singapore and is an Associate of the Royal Institute of Chartered Surveyors, United Kingdom ("UK") and a Member of the Chartered Institute of Building (UK).

After graduating in 1976, he started his career in property consultancy in Kuala Lumpur before moving on to play key roles in various property development companies. To date, he has had 27 years of experience in the property and other related businesses. He had also served as the Chief Executive Officer of a subsidiary

of a blue chip public-listed property group prior to joining Tropicana Golf & Country Resort Berhad ("Tropicana") in March 1992.

In Tropicana, among other responsibilities, he took charge of developing the award-winning Tropicana Golf & Country Resort, and at the same time, initiated many other projects which later became part of the Dijaya Group's projects, such as Damansara Indah Resort Homes, Damansara Intan e-Business Park and various other major projects. Today, the Dijaya Group of companies have a more diversified portfolio, but the billion-ringgit Tropicana Golf & Country Resort project remains its flagship development.

Currently, Mr. Poh is also the Group Managing Director of Tropicana, the Managing Director of Damansara Impian Sdn Bhd and the alternate director to Tan Sri Dato' Tan Chee Sing in MTD Capital Berhad. He also holds directorships in several subsidiaries in the Dijaya Group.

Mr. Poh does not have any family relationship with any Director and/or major shareholder of Dijaya Corporation Berhad, nor any personal interest in any business arrangement involving the Company. He has not been convicted for any offence within the past 10 years.

MR. TONG KIEN ONN

Executive Director

Mr. Tong Kien Onn, a Malaysian aged 45, was appointed as the Executive Director of Dijaya Corporation Berhad on 18 January 2002.

He holds a Degree in Accountancy and is an Associate member of The Chartered Institute of Management Accountants, United Kingdom.

He has more than 20 years of experience in the finance and accounting fields through his employments with a number of Malaysian companies including United Prime Corporation Berhad. He joined Dijaya Corporation Berhad in 1991 as Senior Finance Manager, responsible for the Group's finance, accounting and treasury functions. He was promoted as General Manager of Finance and Administration in 2000 and was promoted

as Senior General Manager of Finance Administration in the same year. In addition to his portfolio of taking charge of the Group's finance, accounting and treasury functions, Mr. Tong is also actively involved in the day-to-day management and operations of the Group.

Mr. Tong Kien Onn does not have any family relationship with any Director and/or major shareholder of Dijaya Corporation Berhad, nor any personal interest in any business arrangement involving the Company. He has not been convicted for any offences within the past 10 years, other than traffic offences.

DATO' DR THONG KOK CHEONG

Independent Non-Executive Director

Dato' Dr Thong Kok Cheong, a Malaysian aged 59, was appointed to the Board of Dijaya Corporation Berhad on 10 September 1993. He is also a member of the Audit, Nomination and Remuneration Committees.

He graduated from the Imperial College of Science and Technology, London with First Class Honours in Chemical Engineering in 1968 and stayed on to obtain his PhD in 1971 and was awarded the RH Gunner prize for 1969/70. He is a Chartered Engineer and a Member of the Institute of Chemical Engineers, UK. He was also the funding member of Imperial College Alumni Malaysia and its past President.

His previous experience was as Chief Corporate Planner for the Shell Group of Companies in Malaysia where he has worked in the supply, trading, manufacturing and production of oil and gas businesses.

He does not have any family relationship with any Director and/or major shareholder of Dijaya Corporation Berhad, nor any personal interest in any business arrangement involving the Company. He has not been convicted for any offences within the past 10 years.

MR. MICHAEL LIM HEE KIANG

Independent-Non Executive Director

Mr. Michael Lim Hee Kiang, a Malaysian aged 56, was appointed to the Board of Dijaya Corporation Berhad on 20 September 1993. He is also a member of the Audit Committee and the Chairman of the Nomination and Remuneration Committees.

He is a partner of Shern Delamore & Co., one of the largest legal firms in Malaysia. He also sits on the board of Insas Berhad, Diethelm Holdings (Malaysia) Berhad, Selangor Properties Berhad, Paragon Union Berhad and Major Team Holdings Berhad.

Mr. Michael Lim Hee Kiang does not have any family relationship with any Director and/or major shareholder of Dijaya Corporation Berhad, nor any personal interest in any business arrangement involving the Company. He has not been convicted for any offences within the past 10 years, other than traffic offences.

ENCIK ROSLAN BIN HJ YAHYA

Independent-Non-Executive Director

Encik Roslan bin Hj Yahya, a Malaysian aged 54, was appointed to the Board on 21 March 2001. He is also a member of the Audit and Nomination Committees.

He obtained his Associate Chartered Institute of Bankers from the United Kingdom. He was the Chief Executive Officer of Kewangan Usaha Bersatu Bhd and the Executive Vice Chairman of South Johor Equities Sdn Bhd.

Encik Roslan bin Hj Yahya does not have any family relationship with any Director and/or major shareholder of Dijaya Corporation Berhad, nor any personal interest in any business arrangement involving the Company. He has not been convicted for any offences within the past 10 years.

DATO' AHMAD HASSAN BIN OSMAN

Independent-Non-Executive Director

Malaysian, aged 66, was appointed to the Board on 2 August 2003.

He graduated from the University of Malaya, Kuala Lumpur with a Bachelor of Arts Degree in 1962. Later in 1968, he was

awarded Certificate In Management Analysis by the Harvard University Advisory Group. He was also awarded the Fellowship of the Economics Institute from the University of Colorado, Boulder, United States of America. In 1978, he obtained a Master of Arts in Economics from the University of Wisconsin, Madison, United States of America.

Upon graduation in 1962, he was appointed Assistant District Officer for Lower Perak District, Perak. He was transferred to District of Dinding, Perak in 1965. From 1966 to 1967, he held the position of Assistant Secretary, Services and Establishment, Ministry of Health. After attending the Management Analysis Course conducted by the Harvard University Advisory Group, he was appointed as the Management Analyst, Public Services Department. He was the Director of Planning and Development, Malayan Railway from 1970 to 1974. In 1975, Dato' Ahmad Hassan moved to the Prime Minister's Department and held the position of Director of Budget and Social Sector Planning, Economic Planning Unit. Upon obtaining his Master in Economics in 1978, he was assigned as the Director of Planning, Agriculture Sector, Economic Planning Unit in the Prime Minister's Department. In the late 1978, he was appointed as Undersecretary, Planning and Development, Ministry of Agriculture. In 1983 he was promoted as the Director, Training and Career Development, Public Services Department.

From 1985 to 1989 he was the Secretary General of the Association of Natural Rubber Producing Countries. In April 1989, he moved back to the Public Services Department to hold the position of Director, Salary and Allowances. He was later transferred to be the Director, Personnel and Services. Dato' Ahmad Hassan was back with the Prime Minister's Department as Deputy Director General (Macroeconomics), Economic Planning Unit from 1989 to 1990 before being appointed as the Secretary General of the Ministry of Housing and Local Government. He was an Executive Director, Islamic Development Bank, Jeddah, Saudi Arabia from April 1994 to March 1997.

He was awarded the Kesatria Mangku Negara (K.M.N.) in June 1982 and Johan Setia Mahkota (JSM) in 1992. In 1992, Dato' Ahmad Hassan was awarded the Dato' Paduka Mahkota Perak (DPMP), an award that carries the title of Dato'.

Currently he is also the Director of Suiwah Corporation Bhd and Kimble Corporation Bhd.

Dato' Ahmad Hassan does not have any family relationship with any Director and/or major shareholder of Dijaya Corporation Berhad, nor any personal interest in any business arrangement involving the Company. He has not been convicted for any offences within the past 10 years other than traffic offences.

LOH CHEN PENG

Independent-Non-Executive Director

Mr. Loh Chen Peng, a Malaysian aged 50, was appointed to the Board on 22 March 2004.

Mr. Loh Chen Peng qualified as a Certified Public Accountant of the Malaysian Institute of Certified Public Accountants in 1980.

Mr. Loh Chen Peng has in total five (5) years of experience in auditing and accounting and was the Head of Corporate Insolvency Unit in an international public accounting firm. He was a founder director of Phileo Allied Bank (Malaysia) Berhad which commenced operations in August 1994 and was an Executive Director of the bank until February 1998. He remained a member of the Executive Committee of the Board of Directors of the bank until early 2001.

Prior to this, he was the Chief Operating Officer of Inter-Pacific Capital Sdn Bhd, a stockbroking group. He was with AmMerchant Bank Berhad for thirteen (13) years where he held several senior management positions in the areas of corporate finance and corporate banking, including overseeing the banking group's corporate turnaround/restructuring team. He resigned as a General Manager of the merchant bank in October 1993.

He presently also sits on the Board of Nexnews Berhad and Major Team Holdings Berhad.