



Together, We Brew Success

Guinness Anchor Berhad
(Company No. 5350-X) Incorporated in Malaysia

Laporan Tahunan 2005 Annual Report

Guinness Anchor Berhad
(Company No. 5350-X) Incorporated in Malaysia

Sungei Way Brewery
Lot 1135, Batu 9, Jalan Klang Lama
P.O. Box 144, 46710 Petaling Jaya
Selangor Darul Ehsan, Malaysia



annual report 2005



Together, We Brew Success

2005 captures the essence of Guinness Anchor Berhad. It was a year where challenges were met and conquered; opportunities explored and capitalised upon, innovation and change pursued and achieved.

With our united spirit, excellent product quality, the Company has anchored on a winning edge to leverage on our organisational effectiveness, operational efficiency and diverse portfolio of brands.

Celebrate with Guinness Anchor Berhad as we thrive in our winning spirit to go forward. Always, for the success of our customers, employees, dealers and investors.



c o v e r

r a t i o n a l e

contents

Brand Portfolio**1-2** Financial Highlights**4-9** Our Vision and Values**10-11** Letter from Chairman**14-19** Managing Director's Review**20-27** Management Review**28-41** Letter from Chairman (B. Malaysia)**42-45** Letter from Chairman (Chinese)**46-49** Letter from Chairman (Tamil)**50-55** Corporate Information**58** Board of Directors**59-68** Management Executives**69-71** Corporate Governance**74-83** Audit Committee Report**84-90** Statement of Internal Control**91-93** Risk Management**94-95** Corporate Social Responsibility Plan**96-103** Directors' Report**108-112** Statement by Directors**113** Statutory Declaration**114** Report of the Auditors**115-116** Balance Sheets**117-118** Income Statements**119** Consolidated Statement of Changes in Equity**120** Statement of Changes in Equity**121** Cash Flow Statements**122-123** Notes to the Financial Statements**124-147** Analysis of Stockholdings**148-151** Other Information**152** Properties Owned by the Group**153** Notice of Annual General Meeting**154-157** Statement Accompanying Notice of Annual General Meeting **158** Form of Proxy

With a bold and daring new look, we are dressed for success. This year, we look forward not only with confidence and but also in style. A toast, from us at GAB, to a fresh year of excitement to be enjoyed with the same quality brew.

Cheers!

