

# ADDITIONAL COMPLIANCE INFORMATION

The following information is presented in compliance with the Listing Requirements of the Kuala Lumpur Stock Exchange:

## 1. Sanctions and/or Penalties

There were no sanctions and/or penalties imposed on IGB and its subsidiaries, Directors or management by the relevant regulatory bodies during the financial year.

## 2. Non-audit fees

The amount of non-audit fees paid and payable to the external auditors by IGB and its subsidiaries for the financial year ended 31 December 2002 are as follows:

	RM
PWC Taxation Services Sdn Bhd	405,345
PricewaterhouseCoopers	71,325
	<u>476,670</u>

## 3. Recurrent related party transactions of a revenue or trading nature

At an Extraordinary General Meeting on 29 June 2002, the Company had obtained a shareholders' mandate to allow the Group to enter into recurrent related party transactions of a revenue or trading nature.

In accordance with paragraph 10.09(1)(b), Part E, Chapter 10 of the Listing Requirements of the Kuala Lumpur Stock Exchange, the details of the recurrent related party transactions conducted during the financial year ended 31 December 2002 pursuant to the shareholders' mandate are disclosed as follows:

Transacting companies within IGB Group	Transacting Parties	Nature of transactions	Aggregate value RM'000
IGB Group	<b>Wah Seong Group of Companies:</b>		
	Cahaya Utara Sdn Bhd	Provision of hotel management and related recreational services	1,225
	IPS Project Supply Sdn Bhd	Procurement of construction building related products/materials	1,458
	Petro-Pipe Concrete Piles Sdn Bhd	Procurement of construction building related products/materials	1,393
	Syn Tai Hung Trading Sdn Bhd	Procurement of construction building related products/materials	1,741
	Wah Seong (Malaya) Trading Co. Sdn Bhd	Leasing of properties for a period not exceeding 3 years on monthly rental payment	23
IGB Group	<b>Gold IS Group of Companies:</b>		
	Gold IS Berhad	Leasing of properties for a period not exceeding 3 years on monthly rental payment	171
	Diversified Healthcare Sdn Bhd	Leasing of properties for a period not exceeding 3 years on monthly rental payment	182
	Ecofen Marketing Sdn Bhd	Leasing of properties for a period not exceeding 3 years on monthly rental payment	78

# ADDITIONAL COMPLIANCE INFORMATION (CONT'D)

Transacting companies within IGB Group	Transacting Parties	Nature of transactions	Aggregate value RM'000
IGB Group	Gold Information System Sdn Bhd	Procurement of information technology-related services	145
	Living Tree Pharmacy Sdn Bhd	Leasing of properties for a period not exceeding 3 years on monthly rental payment	150
	Sweat Club Sdn Bhd	Leasing of properties for a period not exceeding 3 years on monthly rental payment	1,109
	Cititel Hotel Management Sdn Bhd	Provision of hotel management and related recreational services	1,820
	Gleneagles Hospital (Kuala Lumpur) Sdn Bhd	Provision of medical services	7
	Gleneagles Medical Centre (Kuala Lumpur) Sdn Bhd	Provision of medical services	16
	MIHR Sdn Bhd	Provision of management and consultancy services	222
IGB Group	Courtyard Sdn Bhd	Provision of home furnishing	457
	Jeyaratnam & Chong	Leasing of properties for a period not exceeding 3 years on monthly rental payment	102
		Provision of legal services	378
IGB Group	<b>Insas Berhad Group of Companies:</b>		
	Dome Cafe Sdn Bhd Melium Sdn Bhd	Leasing of properties for a period not exceeding 3 years on monthly rental payment	307



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IGB CORPORATION BERHAD (5745-A)  
PROXY FORM

Number of shares held

I/We (full name in block capitals) .....

NRIC/Company No. .... of (full address) .....

being a member of IGB CORPORATION BERHAD hereby appoint (full name in block capitals) .....

..... NRIC No. .... of (full address).....

or failing him/her, the Chairman of the Meeting, as my/our proxy to vote for me/us on my/our behalf at the Thirty-Ninth Annual General Meeting of the Company to be held at Bintang Ballroom, Level 5, Cititel Mid Valley, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur on Friday, 30 May 2003 at 3.00 p.m. and at any adjournment thereof. My/our proxy/ proxies is/are to vote as indicated below:

No.	Resolutions	For	Against
1.	Adoption of Reports and Audited Financial Statements		
2.	Declaration of Final Dividend		
3.	Re-election of Tan Sri Abu Talib bin Othman		
4.	Re-election of Dato' Seri Khalid Ahmad bin Sulaiman		
5.	Re-appointment of PricewaterhouseCoopers as Auditors		
6.	Authority to Directors to issue shares		
7.	Proposed Shareholders' Mandate for Recurrent Transactions		

(Please indicate with an 'X' in the respective box of the resolution. Unless voting instructions are indicated in the space above, the proxy will vote as he/she thinks fit.)

Dated this       day of       2003

.....  
Signature/Common Seal of Member(s)

**Notes:**

1. Every shareholder is entitled to appoint a proxy, and in the case of a corporation, to appoint a representative, to attend and vote in its place. A proxy need not be a shareholder of the Company.
2. This Proxy Form must be signed by the appointor or his attorney duly authorized in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorized.
3. You may not appoint more than two (2) proxies to attend and vote at the same meeting. Where two (2) proxies are appointed, the proportion of shareholdings to be represented by each proxy must be specified in order for the appointment to be valid.
4. If this Proxy Form is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he/she thinks fit.
5. This Proxy Form and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the registered office of the Company at Penthouse, Menara IGB, No. 1, The Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur not less than 48 hours before the time appointed for holding the Annual General Meeting or at any adjournment thereof, or in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll.



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The Company Secretary  
**IGB CORPORATION BERHAD** (5745-A)  
Penthouse, Menara IGB,  
No. 1, The Boulevard,  
Mid Valley City,  
Lingkaran Syed Putra,  
59200 Kuala Lumpur,  
Malaysia

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