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## Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 16<sup>th</sup> Annual General Meeting (AGM) of IJM CORPORATION BERHAD (104131-A) will be held at the Registered Office, 2<sup>nd</sup> Floor, Wisma IJM, Jalan Yong Shook Lin, 46050 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Wednesday, 17 May 2000, at 4.00 p.m. to transact the following matters:-

1. To receive the audited accounts together with the reports of the Directors and Auditors for the year ended 31 December 1999. (Resolution 1)
2. To declare a final tax exempt dividend of 6% or 6 sen per share for the year ended 31 December 1999. (Resolution 2)
3. To elect retiring Directors as follows:-
  - (a) Tan Sri Dato' Haji Ahmad Azizuddin Bin Haji Zainal Abidin (Resolution 3)
  - (b) Tan Sri Dato' (Dr) Haji Murad Bin Mohamad Noor (Resolution 4)
  - (c) Tan Sri Dato' Ir. (Dr) Wan Abdul Rahman Bin Wan Yaacob (Resolution 5)
  - (d) Dato' Goh Chye Keat (Resolution 6)
  - (e) Ooi Poay Lum (Resolution 7)
4. To reappoint PricewaterhouseCoopers as Auditors and to authorize the Directors to fix their remuneration. (Resolution 8)
5. As special business to consider and, if thought fit, to pass the following ordinary resolutions:-
  - (a) "That the Directors' fees payable per annum to the Chairman and each non-executive Directors as from 1 January 1999 be increased to RM30,000 and RM15,000 respectively." (Resolution 9)
  - (b) "That the Directors be and are hereby authorized, pursuant to Section 132D of the Companies Act 1965, to allot and issue not more than ten percent (10%) of the issued share capital of the Company at any time upon such terms and conditions and for such purposes as the Directors in their absolute discretion deem fit or in pursuance of offers, agreements or options to be made or granted by the Directors while this approval is in force and that the Directors be and are hereby further authorized to make or grant offers, agreements or options which would or might require shares to be issued after the expiration of the approval hereof." (Resolution 10)

By Order of the Board



Jeremie Ting Keng Fui  
MAICSA 0777605  
Company Secretary

Petaling Jaya  
29 April 2000

### Notes:

#### 1. APPOINTMENT OF PROXY

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead and such a proxy need not be a member of the Company. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorized. The instrument appointing a proxy must be deposited at the Registered Office not less than forty-eight (48) hours before the time set for holding the meeting or adjourned meeting. The Annual Report and Form of Proxy are available for access and download at the website at <http://www.ijm.com>

#### 2. CLOSURE OF REGISTER

The Register of Transfers will be closed on 1 June 2000 for purpose of preparing warrants for the final dividend which, if approved, will be paid on 9 June 2000 to every member who is entitled to receive the dividend as at 5.00 p.m. on 31 May 2000.

#### 3. DIRECTORS RETIRING UNDER SECTION 129

The Resolutions 3 and 4, if approved, will authorize the continuity in office of the Director (who is over the age of 70 years) until the next AGM pursuant to Section 129 (6) of the Companies Act, 1965 (the Act).

#### 4. DIRECTORS' FEES

The Resolution 9, if approved, will increase the payment of Directors' fees by 25% from 1 January 1999 pursuant to Article 95 of the Articles of Association. The Directors' fees of RM157,500 has been recommended to be paid for the year ended 31 December 1999.

#### 5. AUTHORITY TO ISSUE SHARES UNDER SECTION 132D

The Resolution 10, if approved, will renew the authorization obtained at the last AGM, pursuant to Section 132D of the Act, for issuance of up to 10% of the issued share capital of the Company, subject to compliance with the regulatory requirements. The authorization, unless in pursuance of offers, agreements or options granted by the Directors while the approval is in force, will expire at the next AGM.

## Corporate Information

### Board of Directors & Secretary



Front row from left: Datuk Yahya bin Ya'acob, Tan Sri Dato' Ir. (Dr) Wan Abdul Rahman bin Wan Yaacob, Goh Chye Koon, Tan Sri Dato' Haji Ahmad Azizuddin bin Haji Zainal Abidin, Tan Boon Seng @ Krishnan, Tan Sri Dato' (Dr) Haji Murad bin Mohamad Noor, Dato' Goh Chye Keat  
Back row from left: Khoo Chew Meng, Jeremie Ting Keng Fui, Velayuthan a/l Tan Kim Song, Soo Heng Chin, Lai Meng, Ooi Poay Lum, Mior Abdul Rahman bin Miou Mohd Khan, Choo Choon Yeow

### Chairman

#### Independent Non-Executive Chairman

**Tan Sri Dato' Haji Ahmad Azizuddin bin Haji Zainal Abidin** PSM, DPMP, KMN, JP  
B Eng (Mining)(NZ), AM (Aust)IMM, FIME (Mal), P Eng

### Executive Directors

#### Group Managing Director

**Tan Boon Seng @ Krishnan** SMS  
B Econs (Hons), CPA (M), RA, MBA

#### Deputy Group Managing Director

**Goh Chye Koon**  
B Eng (Civil)(Hons), MIEM, P Eng

#### Group Executive Director

**Ooi Poay Lum**  
B Sc (C Eng)(Hons), MIEM, MICE, P Eng, C Eng

### Independent Non-Executive Directors

**Tan Sri Dato' (Dr) Haji Murad bin Mohamad Noor**  
PSM, DSDK, JMN, PMK, SMK, KMN  
BA (Hons)(Mal), Dip Ed (Mal), Dip Ed Admin(Reading UK), Hon D Litt (Reading), Hon D Ed (USM Penang)

**Tan Sri Dato' Ir. (Dr) Wan Abdul Rahman bin Wan Yaacob** PSM, SPMT, DPMT, JSM, AMN  
D Eng (h.c.) B' ham, FAScM, FIEM, FICE, FIHT, FCIQB, P Eng, C Eng

**Datuk Yahya bin Ya'acob** PJN, DIMP, JSM, KMN, SMP, PBS  
BA (Hons), DPA, MBM (Manila)

### Non-Executive Directors

**Dato' Goh Chye Keat** DSPN, JSM, DJN  
Dip Eng, P Eng

**Dato' Arthur Tan Boon Shih** DIMP

**Mior Abdul Rahman bin Miou Mohd Khan**  
ACCA

**Choo Choon Yeow**  
B Eng (Hons), MIEM, MICE, P Eng, C Eng

**Khoo Chew Meng**  
Dip Eng, B Sc (Eng Sc), MBA, MIEM, P Eng

**Lai Meng**  
B Econs (Hons)

### Alternate Directors

**Soo Heng Chin**  
B Eng (Civil)(Hons), MIEM, MBA  
Alternate to Ooi Poay Lum

**Velayuthan a/l Tan Kim Song**  
D DIV, M MIN (India & USA)  
Alternate to Choo Choon Yeow

## Executive Committee



From left: Goh Chye Koon, Tan Boon Seng @ Krishnan, Ooi Poay Lum

### Executive Committee

Tan Boon Seng @ Krishnan  
Goh Chye Koon  
Ooi Poay Lum

### Audit Committee

Tan Sri Dato' (Dr) Haji Murad  
bin Mohamad Noor  
Tan Sri Dato' Ir. (Dr) Wan Abdul Rahman  
bin Wan Yaacob  
Tan Boon Seng @ Krishnan

### Remuneration Committee

Tan Sri Dato' (Dr) Haji Murad  
bin Mohamad Noor  
Tan Sri Dato' Ir. (Dr) Wan Abdul Rahman  
bin Wan Yaacob  
Dato' Goh Chye Keat  
Mior Abdul Rahman bin Miou Mohd Khan

### Share Committee

Tan Boon Seng @ Krishnan  
Goh Chye Koon  
Ooi Poay Lum

### ESOS Committee

Tan Sri Dato' (Dr) Haji Murad  
bin Mohamad Noor  
Goh Chye Koon  
Loy Boon Chen  
MBA, CPA

### Company Secretary

Jeremie Ting Keng Fui (MAICSA 0777605)  
MBA, FCIS

### Registered Office

2nd Floor, Wisma IJM, Jalan Yong Shook Lin  
46050 Petaling Jaya, Selangor Darul Ehsan  
Tel: (6) 03-7558122 Fax: (6) 03-7550745  
E-mail: [ijm@ijm.com.my](mailto:ijm@ijm.com.my)  
<http://www.ijm.com>

### Share Registrars

IGB Corporation Berhad (5745-A)  
23rd Floor, Menara IGB  
1 The Boulevard, Mid Valley City  
Lingkaran Syed Putra, 59200 Kuala Lumpur  
Tel: (6) 03-2898989 Fax: (6) 03-2898899  
E-mail: [igb@igb.po.my](mailto:igb@igb.po.my)

### Auditors

PricewaterhouseCoopers  
11th Floor, Wisma Sime Darby  
Jalan Raja Laut, 50350 Kuala Lumpur

### Principal Bankers

- HSBC Bank Malaysia Berhad
- Malayan Banking Berhad
- PhileoAllied Bank (Malaysia) Berhad
- Standard Chartered Bank Malaysia Berhad

### Stock Exchange Listing

Main Board of Kuala Lumpur Stock Exchange  
since 29 September 1986



*Mid Valley Megamall, Kuala Lumpur*

