

Statistics of shareholdings

Substantial Shareholders' Shareholdings as at 15 April 2003 (excluding bare trustees)

No.	Names of Substantial Shareholders	Direct Shareholdings	Percentage (%)	Indirect Shareholdings	Percentage (%)
1	Kee Hin Ventures Sdn. Bhd. (429373-U)	20,007,737	50.02	-	-
2	YB Md.Azmi bin Lop Yusof	2,917,724	7.29	-	-
3	Cheng King Fa	1,765,087	4.41	20,007,737	50.02
4	Dato' Cheng Hup	1,512,669	3.78	20,007,737	50.02
5	Cheng Ping Keat	-	-	20,007,737	50.02

Notes:-

1. Kee Hin Ventures Sdn. Bhd. has a pledged account of 2,400,000 shares with EB Nominees (Tempatan) Sdn. Bhd. included in the above total.
2. YB. Md.Azmi bin Lop Yusof's beneficial interest of 1,583,935 shares and 1,333,339 shares are pledged to Maju Nominees (Tempatan) Sdn. Bhd. and Mayfin Nominees (Tempatan) Sdn. Bhd. respectively.
3. Dato' Cheng Hup has a pledged account of 960,000 shares with Mayfin Nominees (Tempatan) Sdn. Bhd. included in the above total.
4. Cheng King Fa, Dato' Cheng Hup and Cheng Ping Keat are deemed interested in Kee Hin Ventures Sdn. Bhd. by virtue of their directorships and substantial shareholdings in Kee Hin Ventures Sdn. Bhd.

Analysis of Shareholdings as at 15 April 2003.

Authorized share capital	: RM 50,000,000.00
Issued and paid-up share capital	: RM 40,000,000.00
Class of share	: Ordinary shares of RMI.00 each
Voting rights	: 1 vote per ordinary share
No. of shareholders	: 1,266

Size of Holdings	No. of Shareholders	Percentage of Shareholders	No. of Shares Held	Percentage of Issued Capital
Less than 1,000	23	1.82	6728	0.01
1,000 to 10,000	1,077	85.07	3,163,106	7.91
10,001 to 100,000	139	10.98	3,368,150	8.42
100,001 to less than 5% of issued shares	25	1.97	13,454,279	33.64
5% and above of issued shares	2	0.16	20,007,737	50.02
Total	1266	100.00	40,000,000	100.00

Statistics of shareholdings (continued)

30 Largest Shareholders - Per Record of Depositors as at 15 April 2003.

No.	Names of Shareholders	No. of Shares Held	Percentage of Issued Capital
1	Kee Hin Ventures Sdn. Bhd.	17,607,737	44.02
2	EB Nominees (Tempatan) Sdn. Bhd. (Pledged Account of Kee Hin Ventures Sdn. Bhd.)	2,400,000	6.00
3	Cheng King Fa	1,765,087	4.41
4	Maju Nominees (Tempatan) Sdn. Bhd. (Pledged Account of YB Md. Azmi bin Lop Yusof)	1,583,935	3.96
5	Airex Industries Sdn. Bhd.	1,570,667	3.93
6	Imartech Industries Sdn. Bhd.	1,568,000	3.92
7	Mayfin Nominees (Tempatan) Sdn. Bhd. (Pledged Account of YB Md. Azmi bin Lop Yusof)	1,333,339	3.33
8	Mayfin Nominees (Tempatan) Sdn. Bhd. (Pledged Account of Dato' Cheng Hup)	960,000	2.40
9	Bumiputra-Commerce Nominees (Tempatan) Sdn. Bhd. (Pledged Account of Kamil bin Datuk Hj. Abdul Rahman)	662,667	1.66
10	Dato' Cheng Hup	552,669	1.38
11	Mayfin Nominees (Tempatan) Sdn. Bhd. (Pledged Account of Mr. Then Nyong Fah)	421,000	1.05
12	PAB Nominees (Tempatan) Sdn. Bhd. (Pledged Account of Yayasan Terengganu)	400,000	1.00
13	SFB Nominees (Tempatan) Sdn. Bhd. (Pledged Account of Mr. Then Nyong Fah)	320,000	0.80
14	Perbadanan Kemajuan Negeri Kedah	294,000	0.74
15	Yayasan Sarawak	294,000	0.74
16	Cheng Yoke Leng	248,000	0.62
17	Yayasan Kelantan Darulnaim	245,000	0.61
18	Cheing Boon Ngoun @ Cheah Puan In	230,667	0.58
19	Bimsec Nominees (Tempatan) Sdn. Bhd. (Pledged Account of Yayasan Pahang)	205,000	0.51
20	Mai Yin @ Leong Mai Lin	160,209	0.40
21	Choah Yoke Moi	148,841	0.37
22	Koh Cheng Kiat	125,333	0.31
23	Khind Industries Sdn. Bhd.	112,000	0.28
24	Chia Si Khiong	108,428	0.27
25	Goh Kay Boh	102,103	0.26
26	Malaysian Technology Development Corporation Sdn. Bhd.	100,667	0.25
27	Tan Jin Tuan	99,000	0.25
28	Cheah See Han	96,000	0.24
29	Public Nominees (Tempatan) Sdn Bhd (Pledged Account of Ms. Chiu Lan Yin @ Rosemary)	92,000	0.23
30	Soh Kok Heng	83,000	0.21
		33,889,349	84.73

Directors' shareholdings

Directors' Shareholdings - Per Register of Depositors as at 15 April 2003

No.	Names of Directors	Direct Shareholdings	Percentage	Indirect Shareholdings	Percentage
1	Mr. Cheng King Fa	1,765,087	4.41	20,007,737*	50.02
2	Dato' Cheng Hup	1,512,669	3.78	20,007,737*	50.02
3	Mr. Cheng Ping Keat	-	-	20,007,737*	50.02
4	Mr. Cheng Ping Loke	13,333	0.03	-	-
5	YB Md. Azmi bin Lop Yusof	2,917,274	7.29	-	-
6	Encik Kamil bin Datuk Hj. Abdul Rahman	662,667	1.66	-	-
7	Encik Nordin bin Mohamad Desa	13,333	0.03	-	-
8	Mdm. Tan Lay Kuan @ Tan Lay Wah	13,333	0.03	-	-
9	Mr. Lee Ah Lan @ Lee Keok Hooi	-	-	-	-

* Dato' Cheng Hup, Messrs. Cheng King Fa and Cheng Ping Keat are deemed interested in the stake directly and beneficially-owned by Kee Hin Ventures Sdn. Bhd. (429373-U) totaling 20,007,737 shares.

Dato' Cheng Hup is the beneficial owner of 960,000 shares (included in the total of 1,512,669 shares) which are pledged to and registered in the name of Mayfin Nominees (Tempatan) Sdn. Bhd.

YB Md. Azmi bin Lop Yusof is the beneficial owner for 1,583,935 and 1,333,339 shares which are pledged to and registered in the names of Maju Nominees (Tempatan) Sdn. Bhd. and Mayfin Nominees (Tempatan) Sdn. Bhd. respectively.

Encik Kamil bin Datuk Hj. Abdul Rahman is the beneficial owner of 662,667 shares, which are pledged to and registered in the name of Bumiputra Commerce Nominees (Tempatan) Sdn. Bhd.

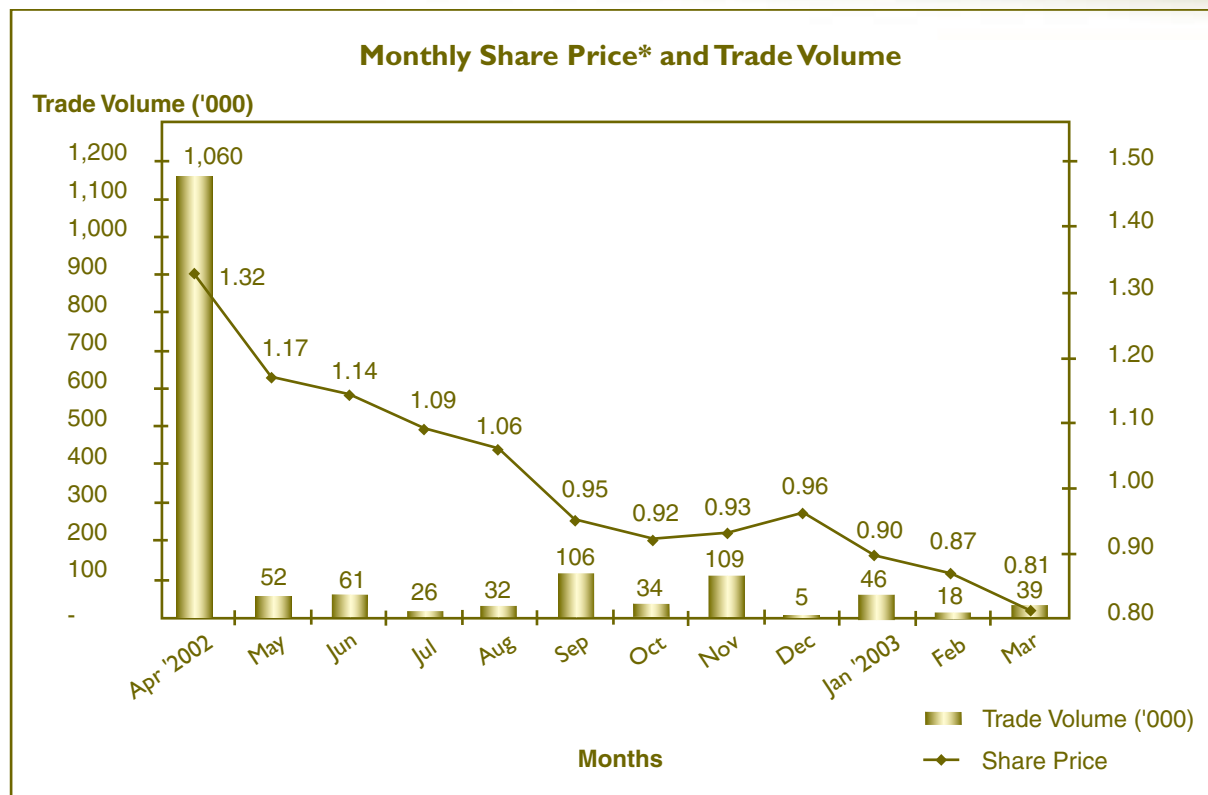
List of properties held by the group

as at 31 December 2002

Location/Address	Built-up (sq. feet)	Tenure	Existing use of Properties	Approx. age (months/years)	Net Book Value @ 31.12.02 (RM'000)
Lots 12266, 12267, 12240 12241, 12217, 12218, and 12219, No 2, Jalan Perusahaan 2, Off Jalan Bernam, 45400 Sekinchan, Selangor Darul Ehsan	192,853 (sq. feet)	*	Factory, warehouse and office for Khind Industries Sdn Bhd and Khind Components Sdn Bhd.	4-12 years	11,655
No 15, Jalan PJS 11/8 Bandar Sunway, (Phase 13), Mukim of Damansara, District of Petaling, Selangor Darul Ehsan	7,433 (sq. feet)	Leasehold 99 years expiring on 2096.	Office and service centre for Khind Marketing (M) Sdn Bhd Export office for Khind Industries Sdn Bhd.	8 years	1,427
Lots No. 8243 and 8245, No 15 & 17, Lee Chong Lin Industrial Estate, Jalan Pendang, 93450 Kuching, Sarawak.	7,084 (sq. feet)	Leasehold 60 years expiring on 2045	Office, service centre and warehouse for Khind Marketing (Sarawak) Sdn Bhd	16 years	714
Plot 120, Bandar Perda held under HS (D) 121, No PT 123, Mukim 7, Daerah Seberang Prai Tengah, Penang.	3,670 (sq. feet)	Freehold	Office and service centre for Khind Marketing (M) Sdn Bhd's branch.	3 1/2 years	550
No 2, Jalan Astaka U8/82, Seksyen U8, Bukit Jelutong, 40150 Shah Alam, Selangor.	25,112 (sq. feet)	Freehold	Office and service centre for Khind Marketing (M) Sdn Bhd and Khind Sales & Services Sdn Bhd Export office for Khind Industries Sdn Bhd.	3-4 years	3,560
No 4, Jalan Astaka U8/82, Seksyen U8, Bukit Jelutong, 40150 Shah Alam, Selangor.	18,621 (sq. feet)	Freehold	Rented Out	2 1/3 years	2,320
Lot 3, 4, 5, 6 Moguputi Industrial Park, Kota Kinabalu, Sabah.	11,040 (sq. feet)	Freehold	Office, Service centre & warehouse for Khind Marketing (Sabah) Sdn Bhd.	2 1/3 years	1,958

- The Selangor state government has yet to issue any title to the land in Sekinchan and therefore the tenure of the leasehold land cannot be determined at the moment, however the management of Khind expects the tenure of the said land would be approximately 60 years.





Per Share Information

		31 December 2002	31 December 2001	31 December 2000	31 December 1999
Earnings per share (sen)	(a)	7.68	-6.31	15.48	25.39
Gross Dividend per share (sen)		5.0	6.5	7	7
Net Dividend per share (sen)	(b)	3.60	4.68	5.04	7
Dividend Pay Out Ratio (%)	(b) / (a)	46.88	-	32.26	27.57
Dividend Yield (%)		4.50	2.90	2.00	2.80
Net Tangible Assets per share (RM)		1.26	1.63	1.81	1.76

Share Capital Information

Price at 31-03-2003	:	0.80
Market Capitalization at 31-03-2003	:	RM32 Million
Share Prices	:	Highest RM4.35 on 10-02-2000
	:	Lowest RM0.90 on 14-10-2002
Daily Trade Volume ('000 shares)	:	Highest 546
	:	Lowest 0

Safety and health policy

Khind Industries Sdn Bhd (Khind's) has a fundamental responsibility and commitment to ensure that all employees work in a safe and healthy environment. We will comply with all applicable safety and health laws and regulations and will take every measure to prevent job related injuries and illnesses.

Khind's Safety and Health Policy is that:

- i) The Company shall provide and maintain a safe and healthy workplace for all its employees.
- ii) Management shall be held accountable for any unsafe and unhealthy work practices and any accidents or mishaps whether or not they pose a danger to the company's employees or property.
- iii) The employees shall be responsible for their own safety and that of their fellow colleagues as well as the company's property.
- iv) The safety, health and well-being of our employees shall be regarded as of equal importance as profitability, productivity and quality.

Each employee is an important part of our Health and Safety Program and we expect them to be committed to these objectives, and to report hazards and situation which may lead to accidents or illnesses.

The application of sound safety and health practices for the protection of our people is an essential ingredient in the overall success of our business.

Cheng King Fa
(Executive Chairman)



Quality statement

Forging Ahead Towards New Millennium

A Commitment to Quality

Need for Policy Statement

This quality policy statement is formulated to provide a formal communication to all employees on the basic quality interest to be preserved by the company. It serves as our operational guideline, and calls for strict compliance and firm commitment from everyone.

Corporate Philosophy and Values

We believe that maintaining quality in our products and services pays.

To us, quality is our first priority, and quality is everybody's responsibility. As a responsible manufacturer and vendor, we are accountable to our customer on the quality of our output.

Definition of Quality

Quality means providing our customers, internal and external, with products and services that conform to their needs and specifications.

Course of Action

To attain the above objectives, a total quality system must be set up and implemented so that we can do the right thing in the right manner, the first time and every time.

Cheng King Fa

(Executive Chairman)



Recognitions



Khind's commitment towards innovative quality products

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Seventh Annual General Meeting of KHIND HOLDINGS BERHAD will be convened at Conference Room, Second Floor, No.2, Jalan Astaka U8/82, Seksyen U8, Bukit Jelutong, 40150 Shah Alam, Selangor Darul Ehsan on Friday, 30 May 2003 at 10.00 a.m. to transact the following:-

AGENDA

Ordinary Business

1. To receive and adopt the Audited Financial Statements for the year ended 31 December 2002 and the Reports of the Directors and Auditors thereon; **(Resolution 1)**
2. To re-elect the following Directors who retire pursuant to Article 100 of the Company's Articles of Association :-
 - (i) Mr. Cheng Ping Loke **(Resolution 2a)**
 - (ii) Mdm. Tan Lay Kuan @ Tan Lay Wah **(Resolution 2b)**
 - (iii) YB Md. Azmi bin Lop Yusof **(Resolution 2c)**
3. To approve Directors' Fees of RM45,000 for year ended 31 December 2002. **(Resolution 3)**
4. To re-appoint Messrs. KPMG as Auditors of the Company for the year ending 31 December 2003 and to authorise the directors to fix their remuneration. **(Resolution 4)**

Special Business

To consider and if thought fit, pass the following **Ordinary Resolutions**, with or without modifications:-

5. **Authority to allot and issue shares pursuant to Section 132D of the Companies Act, 1965.**
"THAT pursuant to Section 132D of the Companies Act, 1965 and subject to the approval from other relevant governmental/regulatory authorities, the Directors be and are hereby empowered to issue shares in the Company from time to time and upon such terms and conditions and for such purposes as the Directors may deem fit, provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the issued capital of the Company for the time being and that such authority shall continue in force until the conclusion of the next annual general meeting." **(Resolution 5)**
6. **Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with the following Related Party:-**
 - a) **HSL Electrical & Electronic Sdn. Bhd.** **(Resolution 6a)**
 - b) **E & E Sales & Service Sdn. Bhd. and** **(Resolution 6b)**
 - c) **Pan Malaysia Enterprise Sdn. Bhd.** **(Resolution 6c)**

(individually referred to as "the Related Party")

"THAT approval be and is hereby given to the Company and its subsidiaries ("KHIND Group") to renew the Shareholders' Mandate for Recurrent Related Party Transactions of a revenue or trading nature to be entered into and to give effect to the specified Recurrent Related Party Transactions with "the Related Party" as stated in Section 2.2 of the Circular to Shareholders dated 29 April 2003, which are necessary for the day to day operations of the Khind Group provided that:-

- (i) the transactions are carried out in the ordinary course of business and are on normal commercial terms which are not more favourable to "the Related Party" than those generally available to the public and are not detrimental to the minority shareholders;
- (ii) disclosure is made in the annual report, a breakdown of the aggregate value of transactions made with "the Related Party" during the financial year with particulars of the type of transactions made and the name of the related party involved in each type of transactions made and their relationship with the Company and that such approval shall continue to be in force until:-
 - a) the conclusion of the next annual general meeting of the Company;
 - b) the expiration of the period within which the next general meeting is required to be held pursuant to Section 143(1) of the Companies Act, 1965 ("the Act") (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the Act); or
 - c) revoked or varied by resolution passed by the shareholders in a general meeting; whichever occurs first;

Notice of annual general meeting (continued)

- (iii) the directors and/or any one of them be and are hereby authorized to complete and do all such acts and things to give effect to the transactions contemplated and/or authorized by this Ordinary Resolution.”

Others

7. To transact any other business for which due notice shall have been given in accordance with the Companies Act, 1965.

(Resolution 7)

By Order of the Board

Kam Kooi Hua (MACS 00152)
Company Secretary

Shah Alam, Selangor.
29 April 2003.

Notes:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his/her stead. A proxy may but need not be a member of the Company.
2. In the case of a corporation, the proxy appointed must be in accordance with its Memorandum and Articles of Association, and this Form of Proxy shall be given under its Common Seal or under the hand of an officer or attorney duly authorized.
3. Unless voting instructions are indicated in the spaces provided above, the proxy may vote as he/she thinks fit.
4. This Form of Proxy must be deposited with the Share Registrars, Malaysian Share Registration Services Sdn. Bhd., 7th Floor, Exchange Square, Bukit Kewangan, 50200 Kuala Lumpur, not less than 48 hours before the time set for holding the Meeting or any adjournment thereof.

Explanatory Notes on Special Business:-

(a) Ordinary Resolution 5 pursuant to Section 132D of the Companies Act, 1965.

The proposed Ordinary Resolution 5, if passed, will empower the Directors to allot and issue up to a maximum of 10 per cent of the issued share capital of the Company at any time in their absolute discretion without convening a general meeting. This authority, unless revoked or varied at a general meeting, will expire at the next annual general meeting of the Company.

(b) Ordinary Resolutions 6a, 6b and 6c on Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a revenue or trading nature.

The proposed Ordinary Resolutions 6a, 6b and 6c, if passed, will empower the Directors from the date of the Seventh (7th) Annual General Meeting, to deal with the related party transactions including recurrent related party transactions of a revenue or trading nature which are necessary for its day to day operations. The Recurrent Related Party Transactions are in the ordinary course of business and on terms not more favourable to the related parties than those generally available to the public. This authority unless revoked or varied at a general meeting, will expire at the next Annual General Meeting of the Company. Please refer to the Circular to Shareholders in relation to the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions dated 29 April 2003 for further information.

Statement Accompanying The Notice of the Seventh (7th) Annual General Meeting of Khind Holdings Berhad.

Pursuant to paragraph 8.28 (2) of the Kuala Lumpur Stock Exchange Listing requirements.

1. Re-election of Directors

The Directors, who are retiring by rotation, pursuant to Article 100 of the Company's Articles of Association are:-

- a) Mr. Cheng Ping Loke
- b) Mdm. Tan Lay Kuan @ Tan Lay Wah
- c) YB Md. Azmi bin Lop Yusof.

Further details of the abovenamed directors who are standing for re-election are set out in the Profile of Directors on pages 8 to 9 of the Annual Report.

2. Details of Attendance of Directors at Board Meetings in 2002.

The above information is provided in the Statement on Corporate Governance on page 13 of the Annual Report.

3. Particulars of the Seventh (7th) Annual General Meeting of the Company

Venue : Conference Room, 2nd Floor, No. 2, Jalan Astaka U8/82, Seksyen U8, Bukit Jelutong, 40150
Shah Alam, Selangor.

Date : 30 May 2003 (Friday)

Time : 10.00 a.m.



KHIND HOLDINGS BERHAD (380310-D)
(Incorporated in Malaysia)

No of Shares	
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FORM OF PROXY

(Before completing this form, please refer to the notes below)

I/We _____
(FULL NAME IN BLOCK LETTERS)

of _____

being a member/members of KHIND HOLDINGS BERHAD (380310-D) hereby appoint _____

(FULL NAME IN BLOCK LETTERS)

of _____

(FULL ADDRESS)

or failing him/her, _____ (NRIC.No _____) of _____ as my/our proxy to attend and vote for me/us on my /our behalf at the SEVENTH ANNUAL GENERAL MEETING of the Company to be held at No.2, Jln.Astaka U8/82, Seksyen U8, Bukit Jelutong, 40150 Shah Alam, Selangor Darul Ehsan on Friday, 30 May 2003 at 10.00 a.m.

My/Our proxy is to vote on all the Resolutions as indicated by an "X" in the appropriate space below. If this form is returned without any indication as to how the proxy shall vote, the proxy shall vote or abstain as he/she thinks fit.

Ordinary Business		For	Against
RESOLUTION 1	Adoption of Audited Financial Statements for year ended 31.12.2002		
RESOLUTION 2a	Re-election of Mr. Cheng Ping Loke		
RESOLUTION 2b	Re-election of Mdm.Tan Lay Kuan @ Tan Lay Wah		
RESOLUTION 2c	Re-election of YB Md. Azmi bin Lop Yusof		
RESOLUTION 3	Approval of Directors' Fees of RM45,000 for year ended 31.12.2002.		
RESOLUTION 4	Re-appointment of KPMG as Auditors for year ending 31.12.2003.		
Special Business - Ordinary Resolutions			
RESOLUTION 5	Section 132D Authority to Issue Shares		
RESOLUTION 6a	Proposed Renewal of Shareholders' Mandate for RRPT with HSL Electrical & Electronic S/B		
RESOLUTION 6b	Proposed Renewal of Shareholders' Mandate for RRPT with E & E Sales & Service S/B.		
RESOLUTION 6c	Proposed Renewal of Shareholders' Mandate for RRPT with Pan Malaysia Enterprise S/B.		

Signed this _____ day of _____ 2003

Signature/Common Seal

Notes

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his/her stead. A proxy may but need not be a member of the Company.
2. In the case of a corporation, the proxy appointed must be in accordance with its Memorandum and Articles of Association and this Form of Proxy shall be given under its Common Seal or under the hand of an officer or attorney duly authorized.
3. Unless voting instructions are indicated in the spaces provided above, the proxy may vote as he / she thinks fit.
4. This Form of Proxy must be deposited with the Share Registrars, Malaysian Share Registration Services Sdn. Bhd., 7th Floor, Exchange Square, Bukit Kewangan, 50200 Kuala Lumpur, not less than 48 hours before the time set for holding the Meeting or any adjournment thereof.

Note on Special Business

5. The proposed Ordinary Resolution 5, if passed, will empower the Directors to allot and issue shares up to a maximum of 10 % of the issued share capital of the Company at any time in their absolute discretion without convening a general meeting. This authority, unless revoked or varied at a general meeting, will expire at the next Annual General Meeting of the Company.
6. The proposed Ordinary Resolutions 6a, 6b, 6c, if passed, will empower the Directors from the date of the 7th Annual General Meeting, to deal with the related party transactions including recurrent related party transactions of a revenue or trading nature which are necessary for its day to day operations. The Recurrent Related Party Transactions are in the course of business and on terms not more favourable to the related parties than those generally available to the public. This authority unless revoked or varied at a general meeting, will expire at the next Annual General Meeting of the Company. Please refer to the Circular to Shareholders in relation to the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions dated 29 April 2003 for further information.

The Share Registrars
Malaysian Share Registration Services Sdn. Bhd.
7th Floor, Exchange Square,
Bukit Kewangan,
50200 Kuala Lumpur

Affix
Stamp
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Complaint against public listed company form

This form is intended to facilitate the lodgement of complaints with KLSE, by investors against Public Listed Companies (PLCs) in Malaysia. Investors are encourage, in the first instance, to amicably settle any differences directly with the PLC concerned .

Q: When can you make a complaint?

A: At anytime, preferably as soon as the problem occurs. Below are some instances when a complaint may be lodge against a PLC:

- Misleading/inaccurate/insufficient disclosure of information;
- Failure to disclose material information in financial statements or annual reports;
- Actions/lack of actions detrimental to the interest of shareholders;
- Director of PLCs;
- Management of PLCs;
- Share Registrar of PLCs; and
- Others(to specify).

Q: What are the procedures to make a complaint?

A: Procedure is very simple. For clarity, it is best to be in written form and directed to the KLSE. You can use any of the following methods to submit your complaints:

- mail the attached Complaint Form to KLSE; or
- fax the Complaint Form to 603-206 3700.

Q: How will KLSE handle the complaint?

A: KLSE will handle the matter promptly and in any event, will contact the complainant not later than 14 days from receipt of the complaint.

Details of Complainant

Name : _____

NRIC No : _____

CDS No : _____

Address : _____

Telephone No : House : _____

Business : _____

H/Phone : _____

Details of Public Listed Company

Kind Holdings Berhad
No.2,Jalan Perusahaan2,
Off Jalan Bernam,
45400 Sekinchan,
Selangor Darul Ehsan.

Details of Complaint

Have you tried to resolve this complaint with the relevant Public Listed Company?

YES

NO

If yes, kindly indicate the name of the person contact and his/her department.

Type of Complaint

Misleading/inaccurate/insufficient disclosure of information;

Failure to disclose material information in financial statements or annual reports;

Action/lack of actions detrimental to the interest of shareholders;

Directors of PLCs;

Management of PLCs;

Share Registrars of PLCs; and

Others (to specify)

if others, please specify:

MY COMPLAINT IS AS FOLLOWS.

(Please provided: detailed account of the complaints in chronological order.)

You may type additional notes in a separate piece of paper.

Signature : _____

Date : _____

For KLSE's use:

Ref no: _____

Date Received: _____

Officer in charge: _____

Date of first contact with complainant: _____

Status after 14 days:

Resolved

Pending

Details:

Contact Details:

Group Communications Divisions Division

Kuala Lumpur Stock Exchange,

Exchange Square, Bukit Kewangan,

50200 Kuala Lumpur, Malaysia

Tel : 603-468 0755

Fax : 603-206 3700

Group Communications Division
Kuala Lumpur Stock Exchange
Exchange Square, Bukit Kewangan,
50200 Kuala Lumpur, Malaysia

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