

**Mesiniaga in effort to strengthen R&D**

**A WORD TO THE PUBLIC**

**Mesiniaga public offer oversubscribed 10 times**

**Companies come**

**And companies go.**

**But we're a company**

**That plans to grow.**

**Mesiniaga to be first IT-based company for listing on main board**

**Eighteen years of steady growth.**

**We stand today on the verge**

**Of bigger and better things.**

**Mesiniaga's bigger role in e-biz**

**We're pleased to think**

**You share our faith**

**In what the future brings**

**All of us at Mesiniaga Berhad thank you for your very warm response to our initial public offering on November 17, 1999 and look forward to your continued support in the future.**

**Mesiniaga Berhad (79244V)**

**Malaysia's leading IT company**

**Listed on the Main Board of the Kuala Lumpur Stock Exchange.**

**Mesiniaga**

**ENGLISH VERSION**

**Mesiniaga Berhad**

**Laporan Tahunan 1999 Annual Report**

**Mesiniaga**

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE OF BOOK CLOSURE**

**NOTICE IS ALSO HEREBY GIVEN**

**BY ORDER OF THE BOARD**

**LEE LOONG FOOK (MAICSA 0767097)**

**Company Secretary**

**Subang Jaya**

**28.4.2000**

**Mesiniaga will be the leading Malaysian company in the information technology industry.**

**This vision will be realised through our commitment to:**

**Earning Recognition as a Professional Company.** We will deliver on all our promises in terms of quality, timeliness and value. We put customer interest above all other considerations. We act ethically, always.

**Earning Recognition as a Company of Professionals.** Our employees will be well-trained and properly motivated to provide the highest quality service in segments of the industry we choose to serve.

**Our Vision**

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**28.4.2000**

**Contents**

**Notice of Annual General Meeting** 44

**Corporate Information** 46

**Direct Subsidiaries and Associates** 47

**The Audit Committee** 48

**Charts** 49

**Chairman's Statement** 50

**Directors' Report** 52

**Profit and Loss Accounts** 57

**Balance Sheets** 58

**Cash Flow Statement of the Group** 59

**Notes to the Accounts** 60

**Properties Owned by the Group** 76

**Shareholding Statistics** 77

**Proxy Form** 79

**CORPORATE INFORMATION**

**BOARD OF DIRECTORS**

**ISMAIL BIN SULAIMAN**  
(Executive Chairman/Managing Director)

**MOHD PUZI BIN AHAMAD**

**RAMLI BIN AMAT**

**WAN MOHAMED FUSIL BIN WAN MAHMOOD**

**HOR YEE**

**OU SHIAN WAEI**

**JAMIAH BTE. ABD. HAMID**

**DATO' WAN ABDULLAH BIN MOHAMAD**

**NOR HAYATI MOHD KASIM**

**CHUNG THIAN SINN**

**JOSEPH TAN JEOK SIAK**  
(Alternate Director to Ou Shian Waei)

**Audit Committee**

**NOR HAYATI MOHD KASIM**  
(Chairman)

**CHUNG THIAN SINN**

**ISMAIL BIN SULAIMAN**

**Company Secretary**

**LEE LOONG FOOK (MAICSA 0767097)**

**Registered Office**

**Tingkat 11, Menara Mesiniaga**  
**1A, Jalan SS16/1, Subang Jaya**  
**47500 PETALING JAYA**  
**Selangor Darul Ehsan**

**Auditors**

**PRICEWATERHOUSECOOPERS**  
**Public Accountants**

**Principal Bankers**

**CITIBANK BERHAD**

**BANK ISLAM MALAYSIA BERHAD**

**STANDARD CHARTERED BANK (MALAYSIA) BERHAD**

**MAYBANK BERHAD**

**Share Registrar**

**MALAYSIAN SHARE REGISTRATION SERVICES SDN. BHD.**  
**Tingkat 7, Exchange Square**  
**Bukit Kewangan**  
**52000 KUALA LUMPUR**

**Stock Exchange Listing**

**Main Board of KUALA LUMPUR STOCK EXCHANGE**