

Our Vision  
Visi Kami

Nationwide Express Courier Services Berhad |  
(133096-M)

To Become the Premier Total Logistics Business Partner in Malaysia and in  
Selected Market Segments Globally

Menjadi Rakan Perniagaan Logistik Secara Menyeluruh yang Terulung di  
Malaysia dan dalam Segmen Pasaran Terpilih Sejagat



# Our Mission

## Misi Kami

Nationwide Express Courier Services Berhad  
(133096-M)

### ***Nationwide Delivers***

**D**edicated Workforce  
**E**fficient and Excellent Service  
**L**earning & Growth  
**I**ntimacy with Business Partners  
**V**alue Stakeholders  
**E**xceed Customer Expectation  
**R**espect for Individual Dignity  
**S**ocially Responsible

### ***Nationwide Menghantar***

*Tenaga Kerja yang Berdedikasi  
Perkhidmatan yang cekap dan cemerlang  
Pembelajaran & Perkembangan  
Hubungan Rapat dengan Rakan Perniagaan  
Menghargai Pemegang Saham  
Melebihi Kehendak Pelanggan  
Menghormati Maruah Individu  
Mempunyai Tanggungjawab Sosial*

# Our Values

## Nilai Teras Kami

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### Trustworthiness & Excellence Driven

Our Core Values denotes and represent the deeply held beliefs within Nationwide Express. These timeless principles are intrinsic values, which are seen in all our employees through our day-to-day behaviour and attitude. We hold these values close to our hearts as these are the very values, which make us Nationwide Express!

### Kebolehpercayaan dan Dorongan daripada Kecemerlangan

Nilai teras kami ini mencerminkan kepercayaan mendalam yang dipegang oleh semua pekerja di Nationwide Express. Prinsip yang berkekalan ini adalah nilai nyata yang boleh dilihat dalam diri semua pekerja melalui perlakuan sehari-hari kami. Kami amat menyanjung tinggi nilai ini kerana ia adalah nilai yang sebenar-benarnya menjadikan kami Nationwide Ekspress!



# Nationwide Express - The Brand

## Jenama - Nationwide Express

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### Nationwide Express – The Brand

Nationwide Express is a household name and a brand to be reckoned with! It is a brand that was introduced more than a decade ago, and over the years has evolved into a brand name that is synonymous to courier and express delivery services in the Malaysian logistics scene.

Our brand image is communicated on the basis of our existing core values; namely Trustworthiness and Excellence Driven. Our objectives are simple yet compelling – to instil customers trust and accentuate service superiority. In short, Nationwide Express is the TRUSTED Courier and Logistics Service Provider.

We recognise that a strong brand is a valuable corporate asset, and we will formulate an ongoing branding strategy to enhance the present image from a mere courier service to a total logistics service provider. In addition, various marketing and communication initiatives such as advertising, direct

marketing, brand associations and public relations will further improve our market presence as well as awareness amongst all stakeholders. A strong brand like ours will not only reflect the services we offer, but portray what WE stand for!

So, “Nationwide Express” your shipments anywhere and anytime, for ‘When It Is Nationwide Express, It Is As Good As There!’



### Jenama – Nationwide Express

Nationwide Express adalah satu nama umum dan jenama yang disegani! Ia adalah jenama yang diperkenalkan lebih dari satu dekad yang lalu, yang telah berkembang kepada jenama yang begitu sinonim dengan kurier dan perkhidmatan penghantaran ekspres dalam arena logistik di Malaysia.

Imej jenama Nationwide Express diterapkan melalui nilai terasnya, iaitu kebolehpercayaan dan dorongan kecemerlangan. Objektif kami ringkas tetapi tegas – untuk memupuk kepercayaan pelanggan dan menyerlahkan keunggulan perkhidmatan. Pendekata, Nationwide Express adalah Pembekal Perkhidmatan Kurier dan Logistik yang DIPERCAYAI.

Kami mengakui bahawa jenama yang kukuh merupakan aset korporat yang berharga, dan kami akan merumuskan strategi penjenamaan yang berterusan untuk mengembangkan imej sekarang dari hanya pembekal perkhidmatan kurier kepada pembekal perkhidmatan logistik menyeluruh. Tambahan lagi, pelbagai inisiatif pemasaran dan komunikasi yang merangkumi pengiklanan, pemasaran terus, persekutuan jenama dan perhubungan awam akan terus mempertingkatkan lagi kehadiran pasaran dan kesedaran di kalangan pemegang sahamnya. Jenama yang kukuh seperti jenama kami bukan sahaja mencerminkan perkhidmatan yang kami bekalkan, tetapi menggambarkan pendirian KAMI!

Justeru itu, “Nationwide Express” barang anda ke mana sahaja, setiap masa, kerana ‘Pabila Ia Adalah Nationwide Express, Ia Sebaik Di Sana!’



# Understanding...

A thorough comprehension of one another

Swans Reflecting Elephants  
1937 - Salvador Dali

# Announcements To Bursa Malaysia During The Financial Year Ended 31 March 2004

Nationwide Express Courier Services Berhad  
(133096-M)

- ❖ 31/05/2004 Proposed acquisition of a property located at No. 11A, Persiaran Selangor, Section 15, 40200 Shah Alam, Selangor (Reply to Query).
- ❖ 25/05/2004 Proposed acquisition of a property located at No. 11A, Persiaran Selangor, Section 15, 40200 Shah Alam, Selangor.
- ❖ 24/05/2004 Quarterly report on consolidated results for the financial period ended 31/3/2004 - 4th quarter.
- ❖ 20/05/2004 Change of Address of Registrar from 7th Floor, Exchange Square, Bukit Kewangan, 50200 Kuala Lumpur to Level 26, Multi Purpose, Capital Square, No. 8, Jalan Munshi Abdullah, 50100 Kuala Lumpur.
- ❖ 30/03/2004 Change in Boardroom - Appointment of Dr. Roshayati binti Basir with effect from 30/03/2004.
- ❖ 19/03/2004 Change in Boardroom - Resignation of Ahmad Riza bin Basir on 19/03/2004.
- ❖ 17/02/2004 Quarterly report on consolidated results for the financial period ended 31/12/2003 - 3rd quarter.
- ❖ 08/12/2003 Notice of Book Closure.
- ❖ 05/12/2003 Interim Dividend.
- ❖ 05/12/2003 Change in Audit Committee - Demise of Tan Sri Dato' Dr. Abdullah Sanusi bin Hj Ahmad on 29/11/2003.
- ❖ 04/12/2003 Change in Boardroom -Demise of Tan Sri Dato' Dr. Abdullah Sanusi bin Hj Ahmad on 29/11/2003.
- ❖ 21/11/2003 Quarterly report on consolidated results for the financial period ended 30/9/2003 -2nd quarter.
- ❖ 17/09/2003 Annual General Meeting.
- ❖ 26/08/2003 Notice of Book Closure.
- ❖ 25/08/2003 Final Dividend.
- ❖ 25/08/2003 Notice of Annual General Meeting and Notice of Dividend Entitlement.
- ❖ 06/08/2003 Application for an exemption for BHR Enterprise Sdn Bhd and the concert party from making a mandatory offer on the remaining ordinary shares of RM1.00 each in Nationwide Express Courier Services Berhad not already owned by them, pursuant to the Proposed Distribution of Assets in Fima Makmur Sdn Bhd under voluntary winding up in specie.
- ❖ 05/08/2003 Quarterly report on consolidated results for the financial period ended 30/6/2003 -1st quarter.
- ❖ 14/07/2003 Change of Company Secretary - Resignation of Md Junid bin Md Yusof on 1/7/2003.
- ❖ 14/07/2003 Change of Company Secretary - Appointment of Mohd Azlan bin Abdullah with effect from 1/7/2003.
- ❖ 28/05/2003 Quarterly report on consolidated results for the financial period ended 31/3/2003 - 4th quarter.
- ❖ 23/05/2003 Application for an exemption for BHR Enterprise Sdn. Bhd. and the concert party from making a mandatory offer on the remaining ordinary shares of RM1.00 each in Nationwide Express Courier Services Berhad not already owned by them, pursuant to the proposed distribution of assets in Fima Makmur Sdn. Bhd. under voluntary winding up in specie.

# Pengumuman Kepada Bursa Malaysia Sepanjang Tahun Kewangan Berakhir 31 Mac 2004

Nationwide Express Courier Services Berhad |  
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- ❖ 31/05/2004 Cadangan pemerolehan harta benda yang terletak di No. 11A, Persiaran Selangor, Seksyen 15, 40200 Shah Alam, Selangor (Jawapan kepada pertanyaan).
- ❖ 25/05/2004 Cadangan pemerolehan harta benda yang terletak di No. 11A, Persiaran Selangor, Seksyen 15, 40200 Shah Alam, Selangor.
- ❖ 24/05/2004 Laporan suku tahunan mengenai keputusan disatukan bagi tempoh kewangan berakhir pada 31/3/2004 – suku ke-empat.
- ❖ 20/05/2004 Pertukaran Alamat Pendaftar dari Tingkat 7, Exchange Square, Bukit Kewangan, 50200 Kuala Lumpur ke Aras 26, Multi Purpose, Capital Square, No. 8, Jalan Munshi Abdullah, 50100 Kuala Lumpur.
- ❖ 30/03/2004 Pertukaran Lembaga Pengarah – Perlantikan Dr. Roshayati binti Basir yang berkuat kuasa pada 30/03/2004.
- ❖ 19/03/2004 Pertukaran Lembaga Pengarah – Perletakan jawatan Ahmad Riza bin Basir pada 19/03/2004.
- ❖ 17/02/2004 Laporan suku tahunan mengenai keputusan disatukan bagi tempoh kewangan berakhir pada 31/12/2003 – suku ketiga.
- ❖ 08/12/2003 Notis Penutupan Daftar Ahli-ahli.
- ❖ 05/12/2003 Dividen Interim.
- ❖ 05/12/2003 Pertukaran Jawatankuasa Audit – Kematian Tan Sri Dato' Dr. Abdullah Sanusi bin Hj Ahmad pada 29/11/2003.
- ❖ 04/12/2003 Pertukaran Lembaga Pengarah – Kematian Tan Sri Dato' Dr. Abdullah Sanusi bin Hj Ahmad pada 29/11/2003.
- ❖ 21/11/2003 Laporan suku tahunan mengenai keputusan disatukan bagi tempoh kewangan berakhir pada 30/9/2003 – suku kedua.
- ❖ 17/09/2003 Mesyuarat Agung Tahunan.
- ❖ 26/08/2003 Notis Penutupan Daftar Ahli-ahli.
- ❖ 25/08/2003 Dividen Akhir.
- ❖ 25/08/2003 Notis Mesyuarat Agung Tahunan dan Notis Kelayakan Dividen.
- ❖ 06/08/2003 Permohonan pengecualian untuk BHR Enterprise Sdn Bhd dan pihak yang bersepada daripada membuat tawaran mandatori ke atas baki saham biasa RM1.00 satu dalam Nationwide Express Courier Services Berhad yang belum lagi dipunyai mereka, menurut Cadangan Agihan Aset dalam Fima Makmur Sdn. Bhd. di bawah pembubaran sukarela "in specie".
- ❖ 05/08/2003 Laporan suku tahunan mengenai keputusan disatukan bagi tempoh kewangan berakhir pada 30/6/2003 – suku pertama.
- ❖ 14/07/2003 Pertukaran Setiausaha Syarikat – Perletakan jawatan Md Junid bin Md Yusof pada 1/7/2003.
- ❖ 14/07/2003 Pertukaran Setiausaha Syarikat – Perlantikan Mohd Azlan bin Abdullah berkuat kuasa pada 1/7/2003.
- ❖ 28/05/2003 Laporan suku tahunan mengenai keputusan disatukan bagi tempoh kewangan berakhir pada 31/3/2003 – suku ke-empat.
- ❖ 23/05/2003 Permohonan pengecualian untuk BHR Enterprise Sdn Bhd dan pihak yang bersepada daripada membuat tawaran mandatori ke atas baki saham biasa pada RM1.00 satu dalam Nationwide Express Courier Services Berhad yang belum lagi dipunyai mereka, menurut Cadangan Agihan Aset dalam Fima Makmur Sdn. Bhd. di bawah pembubaran sukarela "in specie".