

*Penyata Kewangan*

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## Laporan Pengarah

bagi tahun berakhir 31 Mac 2002

Para pengarah dengan sukacitanya membentangkan laporan mereka dan penyata kewangan teraudit bagi Kumpulan dan Syarikat bagi tahun berakhir 31 Mac 2002.

### KEGIATAN UTAMA

Kegiatan utama Syarikat dalam tahun kewangan kekal tidak berubah dan terdiri daripada pemasaran domestik produk petroleum dan pengendalian stesen minyak. Kegiatan utama anak syarikat dan syarikat bersekutu diterangkan dalam Nota 28 and 29 kepada penyata kewangan.

### KEPUTUSAN KEWANGAN

|                                                                   | Kumpulan<br>RM'000 | Syarikat<br>RM'000 |
|-------------------------------------------------------------------|--------------------|--------------------|
| Keuntungan selepas pencukaian tetapi sebelum kepentingan minoriti | 460,528            | 438,780            |
| Bahagian kepentingan minoriti dalam keuntungan anak syarikat      | (750)              | —                  |
| Keuntungan bersih untuk tahun kewangan                            | 459,778            | 438,780            |
| Keuntungan belum diagihkan dibawa ke hadapan                      | 1,161,456          | 1,180,282          |
| Keuntungan boleh diagihkan                                        | 1,621,234          | 1,619,062          |
| Dividen                                                           | (143,058)          | (143,058)          |
| Keuntungan belum diagihkan dihantar ke hadapan                    | 1,478,176          | 1,476,004          |

### DIVIDEN

Amaun yang dibayar melalui dividen oleh Syarikat sejak akhir tahun kewangan sebelumnya adalah seperti berikut:

- seperti yang dicadangkan dalam laporan tahun lepas, dividen akhir 15% ditolak cukai 28% berjumlah RM53,646,516 bagi tahun kewangan berakhir 31 Mac 2001 telah dibayar pada 30 Ogos 2001.
- dividen interim 15% ditolak cukai 28% berjumlah RM53,646,516 bagi tahun kewangan berakhir 31 Mac 2002 telah dibayar pada 26 Disember 2001.

Para pengarah mencadangkan dividen akhir 15% ditolak cukai 28% berjumlah RM53,646,516 bagi tahun berakhir 31 Mac 2002.

Para pengarah juga mencadangkan dividen khas 10% ditolak cukai 28% berjumlah RM35,764,344 bagi tahun berakhir 31 Mac 2002.

## RIZAB DAN PERUNTUKAN

Tiada pindahan penting kepada dan daripada rizab serta peruntukan semasa tahun kewangan.

## PARA PENGARAH SYARIKAT

Para pengarah yang berkhidmat sejak tarikh laporan yang lepas ialah:

Tan Sri Dato' Mohd Hassan bin Marican - Pengerusi  
 Anuar bin Ahmad - Pengarah Urusan/Ketua Pegawai Eksekutif  
 Datuk Ishak bin Imam Abas  
 Dato' Shamsul Azhar bin Abbas  
 Chew Kong Seng  
 Dr. R.Thillainathan  
 Abdul Rahim bin Haji Hashim  
 Dato' Kamaruddin bin Mohd Jamal (dilantik pada 1.3.2002)  
 Dato' Mohd Ali bin Yasin (meletakkan jawatan pada 30.8.2001)  
 Mohd Rauff bin Nabi Bax (meletakkan jawatan pada 31.12.2001)

Selaras dengan Perkara 93 Tataurusuan Persatuan Syarikat, Datuk Ishak bin Imam Abas, Dato' Shamsul Azhar bin Abbas dan Chew Kong Seng bersara mengikut giliran dari Lembaga Pengarah dalam Mesyuarat Agung Tahunan yang akan datang dan, kerana layak, menawarkan diri mereka untuk dipilih semula.

Selaras dengan Perkara 96 Tataurusuan Persatuan Syarikat, Dato' Kamaruddin bin Mohd Jamal yang dilantik pada 1 Mac 2002, bersara daripada Lembaga Pengarah dalam Mesyuarat Agung Tahunan yang akan datang dan, kerana layak, menawarkan diri beliau untuk dipilih semula.

## KEPENTINGAN PARA PENGARAH

Para pengarah yang berkhidmat pada akhir tahun kewangan yang mempunyai kepentingan dalam bentuk saham Syarikat dan syarikat berkaitan adalah seperti berikut :-

| Nama                                  | Bilangan Saham dalam Syarikat |        |        | Baki pada<br>31.3.2002 |
|---------------------------------------|-------------------------------|--------|--------|------------------------|
|                                       | Baki pada<br>1.4.2001         | Dibeli | Dijual |                        |
| Tan Sri Dato' Mohd Hassan bin Marican | 1,000                         | —      | —      | 1,000                  |
| Anuar bin Ahmad                       | 1,000                         | —      | —      | 1,000                  |
| Abdul Rahim bin Haji Hashim           | 1,000                         | —      | —      | 1,000                  |
| Datuk Ishak bin Imam Abas             | —                             | 30,000 | 20,000 | 10,000                 |

|                                       | Bilangan Saham dalam PETRONAS Gas Berhad |                         |        | Baki pada<br>31.3.2002 |
|---------------------------------------|------------------------------------------|-------------------------|--------|------------------------|
|                                       | Baki pada<br>1.4.2001                    | Waran yang<br>digunakan | Dijual |                        |
| Tan Sri Dato' Mohd Hassan bin Marican | 5,000                                    | —                       | —      | 5,000                  |

Tiada pengarah lain pada 31 Mac 2002 yang memegang atau mengurusniaga dalam sebarang saham biasa Syarikat atau syarikat berkaitan dengannya semasa tahun kewangan.

## GANJARAN PARA PENGARAH

Sejak akhir tahun kewangan yang sebelumnya, tiada pengarah Syarikat yang telah menerima atau layak menerima apa-apa ganjaran (selain daripada ganjaran yang termasuk dalam emolumen agregat yang diterima atau patut diterima oleh pengarah seperti dinyatakan dalam penyata kewangan atau gaji tetap seorang pekerja sepenuh masa Syarikat atau syarikat berkaitan) disebabkan perjanjian yang dibuat oleh Syarikat atau syarikat berkaitan dengan pengarah atau dengan firma yang pengarah tersebut menjadi ahli, atau dengan syarikat yang pengarah tersebut mempunyai kepentingan yang ketara.

Tiada sebarang urusan semasa dan pada akhir tahun yang bertujuan untuk membolehkan para pengarah Syarikat menikmati faedah melalui pemerolehan saham Syarikat atau debentur Syarikat atau lain-lain badan korporat.

## TERBITAN SAHAM DAN DEBENTUR

Tiada sebarang perubahan pada modal diterbitkan dan berbayar Syarikat semasa tahun kewangan.

## OPSYEN YANG DIBERI KE ATAS SAHAM BELUM TERBIT

Tiada opsyen diberikan kepada sesiapa untuk memperolehi saham belum terbit Syarikat semasa tahun kewangan.

## LAIN-LAIN MAKLUMAT BERKANUN

Sebelum penyata kewangan Kumpulan dan Syarikat disediakan, para pengarah telah mengambil langkah-langkah wajar untuk memastikan bahawa:

- i) semua hutang lapuk yang diketahui telah dihapusira dan peruntukan yang mencukupi telah dibuat untuk hutang ragu, dan
- ii) semua aset semasa telah dinyatakan pada kos dan nilai boleh realisasi bersih, bergantung pada yang mana lebih rendah.

Pada tarikh laporan ini, para pengarah Syarikat tidak mendapati wujudnya sebarang keadaan:

- i) yang akan menyebabkan amaun yang dihapusira untuk hutang lapuk atau amaun untuk peruntukan hutang ragu dalam Kumpulan dan Syarikat tidak mencukupi sehingga ke peringkat yang menjejaskan, atau
- ii) yang boleh mengelirukan penilaian aset semasa dalam akaun Kumpulan dan Syarikat, atau
- iii) yang timbul dan menyebabkan kepatuhan pada kaedah penilaian yang sedia ada bagi aset atau liabiliti Kumpulan dan Syarikat mengelirukan atau tidak sesuai, atau
- iv) selain dari apa yang telah dinyatakan dalam laporan atau penyata kewangan ini, yang mungkin menyebabkan sebarang jumlah yang dinyatakan dalam penyata kewangan Kumpulan dan Syarikat mengelirukan.

#### **LAIN-LAIN MAKLUMAT BERKANUN (SAMBUNGAN)**

Pada tarikh laporan ini, tidak terdapat:

- i) sebarang cagaran ke atas aset Kumpulan atau Syarikat yang timbul sejak akhir tahun kewangan dan yang menjamin liabiliti pihak lain, atau
- ii) sebarang liabiliti luar jangka bagi Kumpulan atau Syarikat yang telah timbul sejak akhir tahun kewangan.

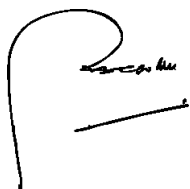
Tiada liabiliti luar jangka atau lain-lain liabiliti Kumpulan atau Syarikat yang telah dikuatkuasa, atau yang mungkin boleh dikuatkuasakan dalam tempoh dua belas bulan selepas akhir tahun kewangan, yang menurut pendapat para pengarah, boleh atau mungkin menjejaskan keupayaan Kumpulan dan Syarikat untuk menunaikan tanggungjawabnya terhadap liabiliti itu.

Pada pendapat para pengarah, keputusan perniagaan Kumpulan dan Syarikat bagi tahun kewangan berakhir 31 Mac 2002 tidak terjejas dengan ketara akibat sebarang perkara, urusan niaga atau kejadian yang penting dan luar biasa dan juga tidak terdapat sebarang perkara, urusan niaga atau kejadian yang penting dan luar biasa berlaku dalam tempoh di antara akhir tahun kewangan dengan tarikh laporan ini.

#### **JURUAUDIT**

Juruaudit, Tetuan KPMG Desa Megat & Co., telah menyatakan kesanggupan mereka untuk dilantik semula.

Ditandatangani selaras dengan resolusi para pengarah :



**TAN SRI DATO' MOHD HASSAN BIN MARICAN**



**ANUAR BIN AHMAD**

Kuala Lumpur,

Tarikh: 23 Mei 2002

### *Penyata Para Pengarah*

Pada pendapat para pengarah, penyata kewangan yang dibentangkan pada halaman 97 hingga 120, disediakan menurut peruntukan Akta Syarikat, 1965 dan piawai perakaunan yang diluluskan di Malaysia untuk memberi gambaran yang benar dan saksama tentang keadaan urusan Kumpulan dan Syarikat pada 31 Mac 2002 dan hasil operasinya serta aliran tunai bagi tahun berakhir pada tarikh tersebut.

Ditandatangani selaras dengan resolusi para pengarah:



**TAN SRI DATO' MOHD HASSAN BIN MARICAN**



**ANUAR BIN AHMAD**

Kuala Lumpur,

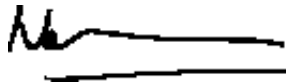
Tarikh: 23 Mei 2002

## Akuan Berkanun

Saya, CHE NORAN BINTI MOHD JELAS (NO MIA: 1390), pegawai yang bertanggungjawab terhadap pengurusan kewangan PETRONAS DAGANGAN BERHAD, sesungguhnya dan dengan ikhlas menyatakan bahawa penyata kewangan Kumpulan dan Syarikat yang dibentangkan pada halaman 97 hingga 120, adalah, sepanjang pengetahuan dan kepercayaan saya, betul dan saya dengan sesungguhnya membuat akuan ini dan dengan hematnya saya mempercayai bahawa perkara tersebut adalah benar dan mengikut peruntukan Akta Akuan Berkanun, 1960.

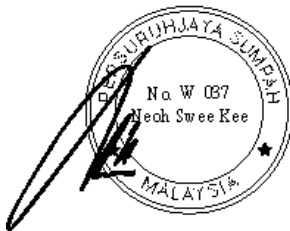
Ditandatangani dan sesungguhnya diakui oleh penama di atas

CHE NORAN BINTI MOHD JELAS di KUALA LUMPUR



WILAYAH PERSEKUTUAN pada 23 Mei 2002.

DIHADAPAN SAYA:



4 Tkt. Mezzanine, Medan Pasar  
Kuala Lumpur

## Laporan Juruaudit Kepada Para Ahli

Kami telah mengaudit penyata kewangan yang dibentangkan pada halaman 97 hingga 120. Tugas menyediakan penyata kewangan adalah tanggungjawab para pengarah Syarikat. Tanggungjawab kami ialah menyatakan pendapat ke atas penyata kewangan berdasarkan audit kami.

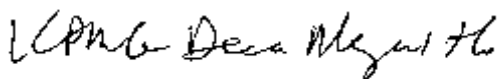
Kami telah melaksanakan pengauditan menurut piawai pengauditan yang diluluskan di Malaysia. Piawai pengauditan ini menghendaki kami merancang dan melaksanakan audit bagi mendapatkan semua maklumat dan penjelasan yang kami anggap perlu untuk memberi kami bukti bagi memberi jaminan yang munasabah bahawa penyata kewangan tersebut bebas daripada salah nyata yang material. Audit termasuk pemeriksaan, dengan berasaskan ujian, bukti yang relevan dengan amaun dan paparan dalam penyata kewangan. Audit juga termasuk penilaian prinsip perakaunan yang digunakan dan terhadap anggaran besar yang dibuat oleh para pengarah serta penilaian ke atas pembentangan penyata kewangan pada keseluruhannya. Kami percaya bahawa audit kami memberikan asas yang munasabah untuk pendapat kami ini.

Pada pendapat kami:

- (a) penyata kewangan tersebut telah dibuat dengan teratur menurut peruntukan Akta Syarikat, 1965 dan piawai perakaunan yang diluluskan di Malaysia untuk memberikan pandangan yang benar dan saksama tentang:
  - i) keadaan urusan Kumpulan dan Syarikat pada 31 Mac 2002 dan hasil operasi masing-masing dan aliran tunai Kumpulan dan Syarikat bagi tahun berakhir pada tarikh tersebut; dan
  - ii) perkara yang dikehendaki oleh Seksyen 169 Akta Syarikat, 1965 dipakai dalam penyata kewangan Kumpulan dan Syarikat; dan
- (b) rekod perakaunan dan lain-lain rekod serta daftar yang dikehendaki oleh Akta Syarikat, 1965 telah disimpan dengan baik oleh Syarikat dan anak syarikatnya selaras dengan peruntukan Akta tersebut.

Kami berpuas hati bahawa penyata kewangan anak syarikat yang telah disatukan dengan penyata kewangan Syarikat adalah dalam bentuk dan kandungan yang wajar dan sempurna untuk tujuan penyediaan penyata kewangan disatukan dan kami telah menerima maklumat dan penjelasan yang memuaskan sebagaimana yang kami perlukan untuk tujuan tersebut.

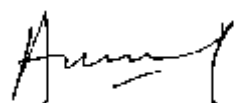
Laporan audit tentang penyata kewangan anak syarikat tidak tertakluk kepada sebarang syarat dan tidak termasuk sebarang ulasan yang dibuat di bawah subseksyen (3) Seksyen 174 Akta tersebut.



**KPMG DESA MEGAT & CO.**

Nombor Firma: AF 0759

Akauntan Bertauliah



**DATO' MOHAMMAD AIDID BIN MOHD SHARIFF**

Rakan Kongsi

Nombor Kelulusan: 930/6/02(J/PH)

Kuala Lumpur,

Tarikh: 23 Mei 2002

*Kunci Kira-Kira Disatukan*  
pada 31 Mac 2002

|                                                 | Nota | RM'000           | 2001<br>RM'000 |
|-------------------------------------------------|------|------------------|----------------|
| <b>HARTA, LOJI DAN KELENGKAPAN</b>              | 2    | <b>1,512,934</b> | 1,428,308      |
| <b>PELABURAN DALAM SEKUTU</b>                   | 4    | <b>2,386</b>     | 2,375          |
| <b>BAYARAN BELUM TERIMA JANGKA PANJANG</b>      | 5    | <b>124,844</b>   | 131,005        |
| <b>ASET SEMASA</b>                              |      |                  |                |
| INVENTORI                                       | 6    | <b>137,599</b>   | 156,653        |
| BAYARAN BELUM TERIMA PERDAGANGAN DAN LAIN- LAIN | 7    | <b>806,980</b>   | 1,053,240      |
| TUNAI DAN DANA SETARA TUNAI                     | 11   | <b>1,129,274</b> | 498,562        |
|                                                 |      | <b>2,073,853</b> | 1,708,455      |
| <b>LIABILITI SEMASA</b>                         |      |                  |                |
| LAIN-LAIN BAYARAN BELUM DIJELAS                 | 12   | <b>1,212,641</b> | 1,068,181      |
| PINJAMAN                                        | 16   | <b>7,478</b>     | 6,897          |
| PENCUKAIAN                                      |      | <b>99,773</b>    | 139,838        |
| DIVIDEN DICADANGKAN                             |      | <b>89,411</b>    | 53,647         |
|                                                 |      | <b>1,409,303</b> | 1,268,563      |
| <b>ASET SEMASA BERSIH</b>                       |      | <b>664,550</b>   | 439,892        |
|                                                 |      | <b>2,304,714</b> | 2,001,580      |
| <b>Dibiayai oleh:</b>                           |      |                  |                |
| <b>MODAL DAN RIZAB</b>                          |      |                  |                |
| MODAL SAHAM                                     | 13   | <b>496,727</b>   | 496,727        |
| RIZAB                                           | 14   | <b>1,691,884</b> | 1,375,164      |
|                                                 |      | <b>2,188,611</b> | 1,871,891      |
| KEPENTINGAN PEMEGANG SAHAM MINORITI             | 15   | <b>32,677</b>    | 31,187         |
| LIABILITI JANGKA PANJANG DAN TERTUNDA           |      |                  |                |
| PINJAMAN                                        | 16   | <b>42,666</b>    | 49,650         |
| PENCUKAIAN TERTUNDA                             |      | <b>40,760</b>    | 48,852         |
|                                                 |      | <b>83,426</b>    | 98,502         |
|                                                 |      | <b>2,304,714</b> | 2,001,580      |

Nota yang dibentangkan pada halaman 103 hingga 120 adalah sebahagian penting, dan harus dibaca bersama penyata kewangan ini.

## Penyata Pendapatan Disatukan

bagi tahun berakhir 31 Mac 2002

|                                                                          | Nota | RM'000           | 2001<br>RM'000 |
|--------------------------------------------------------------------------|------|------------------|----------------|
| <b>Hasil</b>                                                             | 18   | <b>7,343,438</b> | 6,387,779      |
| <b>Keuntungan Operasi</b>                                                | 18   | <b>660,722</b>   | 558,186        |
| Kos pembiayaan                                                           | 20   | <b>(4,814)</b>   | (5,654)        |
| Bahagian keuntungan sekutu                                               |      | <b>163</b>       | 54             |
| <b>Keuntungan sebelum pencukaian</b>                                     |      | <b>656,071</b>   | 552,586        |
| Belanja cukai                                                            | 21   | <b>(195,543)</b> | (163,053)      |
| <b>Keuntungan selepas pencukaian tetapi sebelum kepentingan minoriti</b> |      | <b>460,528</b>   | 389,533        |
| Bahagian kepentingan minoriti dalam (keuntungan)/kerugian anak syarikat  |      | <b>(750)</b>     | 56             |
| <b>Keuntungan bersih bagi tahun kewangan</b>                             |      | <b>459,778</b>   | 389,589        |
| <br>Dividen sesaham biasa - kasar                                        | 22   | <b>40.0 sen</b>  | 25.0 sen       |
| <br>Pendapatan sesaham - asas                                            | 23   | <b>92.6 sen</b>  | 78.4 sen       |

## Penyata Keuntungan Dan Kerugian Yang Diiktiraf

bagi tahun berakhir 31 Mac 2002

|                                                        | RM'000         | 2001<br>RM'000 |
|--------------------------------------------------------|----------------|----------------|
| Keuntungan bersih bagi tahun kewangan                  | <b>459,778</b> | 389,589        |
| <b>Jumlah keuntungan diiktiraf bagi tahun kewangan</b> | <b>459,778</b> | 389,589        |

Nota yang dibentangkan pada halaman 103 hingga 120 adalah sebahagian penting, dan harus dibaca bersama penyata kewangan ini.

*Penyata Aliran Tunai Disatukan*  
*bagi tahun berakhir 31 Mac 2002*

|                                                                   | RM'000           | 2001<br>RM'000 |
|-------------------------------------------------------------------|------------------|----------------|
| <b>ALIRAN TUNAI DARIPADA KEGIATAN OPERASI</b>                     |                  |                |
| Penerimaan tunai daripada pelanggan                               | 7,605,323        | 6,068,973      |
| Tunai dibayar kepada pembekal dan kakitangan                      | (6,436,178)      | (5,634,121)    |
|                                                                   | <b>1,169,145</b> | 434,852        |
| Cukai dibayar                                                     | (243,649)        | (122,019)      |
| Faedah persaraan dibayar                                          | (3,818)          | (3,470)        |
| <b>Aliran masuk tunai bersih daripada kegiatan operasi</b>        | <b>921,678</b>   | 309,363        |
| <b>ALIRAN TUNAI DARIPADA KEGIATAN PELABURAN</b>                   |                  |                |
| Hasil daripada penjualan pelaburan dalam anak syarikat (Nota 24)  | 63,500           | —              |
| Pendapatan faedah daripada pelaburan dana                         | 12,534           | 8,763          |
| Pembelian harta,loji dan kelengkapan                              | (246,262)        | (263,881)      |
| Bayaran terdahulu sewa tapak stesen                               | —                | (7,350)        |
| Hasil daripada penjualan harta, loji dan kelengkapan              | 248              | 59,046         |
| <b>Aliran keluar tunai bersih daripada kegiatan pelaburan</b>     | <b>(169,980)</b> | (203,422)      |
| <b>ALIRAN TUNAI DARIPADA KEGIATAN PEMBIAYAAN</b>                  |                  |                |
| Margin bahagian keuntungan dibayar                                | (6,838)          | (5,654)        |
| Dividen dibayar                                                   | (107,294)        | (71,528)       |
| Pembayaran pinjaman kemudahan jangka panjang Al Bai'bithaman Ajil | (6,854)          | (18,845)       |
| <b>Aliran keluar tunai bersih daripada kegiatan pembiayaan</b>    | <b>(120,986)</b> | (96,027)       |
| <b>PERTAMBAHAN BERSIH DALAM TUNAI DAN DANA SETARA TUNAI</b>       | <b>630,712</b>   | 9,914          |
| <b>TUNAI DAN DANA SETARA TUNAI PADA PERMULAAN TAHUN</b>           | <b>498,562</b>   | 488,648        |
| <b>TUNAI DAN DANA SETARA TUNAI PADA AKHIR TAHUN</b>               | <b>1,129,274</b> | 498,562        |
| <b>TUNAI DAN DANA SETARA TUNAI (Nota 11)</b>                      |                  |                |
| Tunai dan baki dalam bank                                         | 83,025           | 89,100         |
| Deposit                                                           | 1,046,249        | 409,462        |
|                                                                   | <b>1,129,274</b> | 498,562        |

*Nota yang dibentangkan pada halaman 103 hingga 120 adalah sebahagian penting, dan harus dibaca bersama, penyata kewangan ini.*

*Kunci Kira-Kira*  
pada 31 Mac 2002

|                                                | Nota | RM'000           | 2001<br>RM'000 |
|------------------------------------------------|------|------------------|----------------|
| <b>HARTA, LOJI DAN KELENGKAPAN</b>             | 2    | <b>1,369,918</b> | 1,235,399      |
| <b>PELABURAN DALAM ANAK SYARIKAT</b>           | 3    | <b>59,475</b>    | 59,475         |
| <b>PELABURAN DALAM SEKUTU</b>                  | 4    | <b>1,425</b>     | 1,425          |
| <b>BAYARAN BELUM TERIMA JANGKA PANJANG</b>     | 5    | <b>124,844</b>   | 131,005        |
| <b>ASET SEMASA</b>                             |      |                  |                |
| INVENTORI                                      | 6    | <b>137,499</b>   | 156,533        |
| BAYARAN BELUM TERIMA PERDAGANGAN DAN LAIN-LAIN | 7    | <b>804,749</b>   | 1,107,236      |
| TUNAI DAN DANA SETARA TUNAI                    | 11   | <b>1,091,066</b> | 471,340        |
|                                                |      | <b>2,033,314</b> | 1,735,109      |
| <b>LIABILITI SEMASA</b>                        |      |                  |                |
| LAIN-LAIN BAYARAN BELUM DIJELAS                | 12   | <b>1,174,139</b> | 1,030,838      |
| PENCUKAIAN                                     |      | <b>99,552</b>    | 139,684        |
| DIVIDEN DICADANGKAN                            |      | <b>89,411</b>    | 53,647         |
|                                                |      | <b>1,363,102</b> | 1,224,169      |
| <b>ASET SEMASA BERSIH</b>                      |      | <b>670,212</b>   | 510,940        |
|                                                |      | <b>2,225,874</b> | 1,938,244      |
| <b>Dibiayai oleh:</b>                          |      |                  |                |
| <b>MODAL DAN RIZAB</b>                         |      |                  |                |
| MODAL SAHAM                                    | 13   | <b>496,727</b>   | 496,727        |
| RIZAB                                          | 14   | <b>1,689,712</b> | 1,393,990      |
|                                                |      | <b>2,186,439</b> | 1,890,717      |
| <b>LIABILITI JANGKA PANJANG DAN TERTUNDA</b>   |      |                  |                |
| PENCUKAIAN TERTUNDA                            |      | <b>39,435</b>    | 47,527         |
|                                                |      | <b>2,225,874</b> | 1,938,244      |

Nota yang dibentangkan pada halaman 103 hingga 120 adalah sebahagian penting, dan harus dibaca bersama penyata kewangan ini.

**Penyata Pendapatan**  
bagi tahun berakhir 31 Mac 2002

|                                                         | Nota | RM'000           | 2001<br>RM'000 |
|---------------------------------------------------------|------|------------------|----------------|
| <b>Hasil</b>                                            | 18   | <b>7,339,749</b> | 6,370,679      |
| <b>Keuntungan operasi/Keuntungan sebelum pencukaian</b> | 18   | <b>633,984</b>   | 556,604        |
| Belanja cukai                                           | 21   | <b>(195,204)</b> | (162,327)      |
| <b>Keuntungan bersih bagi tahun kewangan</b>            |      | <b>438,780</b>   | 394,277        |
| <b>Dividen sesaham biasa - kasar</b>                    | 22   | <b>40.0 sen</b>  | 25.0 sen       |

**Penyata Keuntungan Dan Kerugian Diiktiraf**  
bagi tahun berakhir 31 Mac 2002

|                                                        | RM'000         | 2001<br>RM'000 |
|--------------------------------------------------------|----------------|----------------|
| Keuntungan bersih bagi tahun kewangan                  | <b>438,780</b> | 394,277        |
| <b>Jumlah keuntungan diiktiraf bagi tahun kewangan</b> | <b>438,780</b> | 394,277        |

Nota yang dibentangkan pada halaman 103 hingga 120 adalah sebahagian penting, dan harus dibaca bersama penyata kewangan ini.

*Penyata Aliran Tunai**bagi tahun berakhir 31 Mac 2002*

|                                                                  | RM'000           | 2001<br>RM'000 |
|------------------------------------------------------------------|------------------|----------------|
| <b>ALIRAN TUNAI DARIPADA KEGIATAN OPERASI</b>                    |                  |                |
| Penerimaan tunai daripada pelanggan                              | 7,598,676        | 6,052,485      |
| Tunai dibayar kepada pembekal dan kakitangan                     | (6,454,693)      | (5,642,722)    |
|                                                                  | <b>1,143,983</b> | 409,763        |
| Cukai dibayar                                                    | (243,428)        | (121,840)      |
| Faedah persaraan dibayar                                         | (3,818)          | (3,470)        |
| <b>Aliran masuk tunai bersih daripada kegiatan operasi</b>       | <b>896,737</b>   | 284,453        |
| <b>ALIRAN TUNAI DARIPADA KEGIATAN PELABURAN</b>                  |                  |                |
| Hasil daripada penjualan pelaburan dalam anak syarikat (Nota 24) | 63,500           | —              |
| Pendapatan faedah daripada pelaburan dana                        | 11,507           | 7,932          |
| Pembelian harta,loji dan kelengkapan                             | (245,073)        | (263,492)      |
| Bayaran terdahulu sewa tapak stesen                              | —                | (7,350)        |
| Hasil daripada penjualan harta, loji dan kelengkapan             | 248              | 58,698         |
| Dividen diterima                                                 | 101              | —              |
| <b>Aliran keluar tunai bersih daripada kegiatan pelaburan</b>    | <b>(169,717)</b> | (204,212)      |
| <b>ALIRAN TUNAI DARIPADA KEGIATAN PEMBIAYAAN</b>                 |                  |                |
| Dividen dibayar                                                  | (107,294)        | (71,528)       |
| <b>Aliran keluar tunai bersih daripada kegiatan pembiayaan</b>   | <b>(107,294)</b> | (71,528)       |
| <b>PERTAMBAHAN BERSIH DALAM TUNAI DAN DANA SETARA TUNAI</b>      | <b>619,726</b>   | 8,713          |
| <b>TUNAI DAN DANA SETARA TUNAI PADA PERMULAAN TAHUN</b>          | <b>471,340</b>   | 462,627        |
| <b>TUNAI DAN DANA SETARA TUNAI PADA AKHIR TAHUN</b>              | <b>1,091,066</b> | 471,340        |
| <b>TUNAI DAN DANA SETARA TUNAI (Nota 11)</b>                     |                  |                |
| Tunai dan baki dalam bank                                        | 82,541           | 88,423         |
| Deposit                                                          | 1,008,525        | 382,917        |
|                                                                  | <b>1,091,066</b> | 471,340        |

*Nota yang dibentangkan pada halaman 103 hingga 120 adalah sebahagian penting, dan harus dibaca bersama, penyata kewangan ini.*

## *Nota Kepada Penyata Kewangan*

31 Mac 2002

### **1. DASAR PERAKAUNAN PENTING**

Dasar perakaunan yang berikut diterima pakai oleh Kumpulan dan Syarikat dan selaras dengan dasar perakaunan yang diterima pakai pada tahun-tahun terdahulu.

#### **1.1 Asas Perakaunan**

Penyata kewangan Kumpulan dan Syarikat disediakan menurut peruntukan Akta Syarikat, 1965 dan piawai perakaunan yang diluluskan di Malaysia.

#### **1.2 Asas Penyatuan**

Penyata kewangan disatukan termasuk penyata kewangan Syarikat dan anak syarikatnya yang disenaraikan dalam Nota 28 kepada penyata kewangan. Penyatuan ini berdasarkan penyata kewangan anak syarikat yang disediakan setakat 31 Mac 2002 dan berdasarkan kepada kaedah perakaunan pemerolehan.

Mengikut kaedah perakaunan pemerolehan, keputusan semua anak syarikat yang diperolehi atau dijual semasa tahun kewangan adalah diambil kira daripada tarikh pemerolehan atau setakat tarikh penjualan anak syarikat tersebut. Pada tarikh pemerolehan, nilai saksama aset bersih bagi anak syarikat adalah ditentukan dan nilai ini ditunjukkan dalam penyata kewangan Kumpulan. Perbezaan diantara kos pemerolehan dan nilai saksama aset bersih bagi anak syarikat ditunjukkan sebagai muhibbah atau rizab semasa penyatuan, bergantung pada keadaan.

Semua urusan perniagaan dalaman dihapuskan semasa penyatuan, dan hasil serta keuntungan hanya berkaitan dengan urusaniaga luar sahaja. Kerugian yang belum direalisasi hasil daripada urusaniaga-urusaniaga antara syarikat di dalam Kumpulan juga dihapuskan melainkan kos yang tidak boleh diperolehi semula.

Pecahan keuntungan atau kerugian yang berkait dengan pemegang saham minoriti telah ditolak dalam pengiraan bahagian keuntungan pemegang saham Syarikat.

Jumlah aset dan liabiliti anak syarikat dimasukkan dalam Kunci Kira-kira Kumpulan dan kepentingan pemegang saham minoriti dalam aset bersih yang digunakan dinyatakan secara berasingan.

#### **1.3 Sekutu**

Sekutu ialah syarikat dimana Kumpulan mempunyai kepentingan ekuiti jangka panjang di antara 20% hingga 50% dan Kumpulan mempunyai pengaruh penting, termasuk perwakilan dalam Lembaga Pengarah, terhadap dasar kewangan dan pengendalian syarikat tersebut.

Bahagian keuntungan atau kerugian Kumpulan selepas pemerolehan sekutu dimasukkan ke dalam penyatuan kewangan disatukan. Bahagian Kumpulan dalam rizab selepas pemerolehan dan keuntungan belum diagihkan tolak kerugian ditambah kepada nilai pembawaan bagi pelaburan di dalam kunci kira-kira disatukan. Amaun-amaun tersebut diambil dari penyata kewangan pengurusan terkini bagi sekutu.

Keuntungan yang belum direalisasi yang timbul pada urusaniaga diantara Kumpulan dan sekutunya yang dimasukkan dalam nilai pembawaan aset dan liabiliti berkaitan dihapuskan sebahagiannya berdasarkan tahap kepentingan Kumpulan dalam sekutu. Kerugian yang belum direalisasi pada urusaniaga tersebut juga dihapuskan sebahagiannya kecuali jika kos tersebut tidak boleh diperolehi semula.

Hasil sekutu diambil kira dalam penyata kewangan Kumpulan dengan menggunakan kaedah perakaunan ekuiti.

## 1. DASAR PERAKAUNAN PENTING (SAMBUNGAN)

### 1.4 Sewa Bayar Dahulu

Sewa bayar dahulu tapak stesen servis diambilkira sebagai Bayaran Belum Terima Jangka Panjang. Pembayaran dahulu dihapuskira berdasarkan kaedah garis lurus sepanjang tempoh perjanjian.

### 1.5 Harta,Loji dan Kelengkapan Dan Susutnilai

Harta, loji dan kelengkapan kecuali tanah hak milik bebas adalah dinyatakan pada kos tolak susutnilai terkumpul.

Harta,loji dan kelengkapan kecuali tanah hak milik bebas disusutnilai berdasarkan kaedah garis lurus sepanjang anggaran hayat berguna aset berkaitan. Tanah hak milik bebas tidak disusutnilai.

Projek dalam pelaksanaan tidak disusutnilai.

Bangunan disusutnilai bagi tempoh 20 hingga 50 tahun atau sepanjang baki tempoh pajakan,bergantung pada yang mana lebih singkat.

Tanah pegangan pajakan disusutnilai bagi tempoh pajakan 20 hingga 999 tahun.

Kadar susutnilai tahunan yang digunakan untuk loji dan kelengkapan lain adalah:

|                                            |                                                                     |
|--------------------------------------------|---------------------------------------------------------------------|
| Loji, mesin, tangki and saluran paip       | 5% hingga 20%                                                       |
| Peralatan, perabot dan kelengkapan pejabat | 15% hingga 20%                                                      |
| Kenderaan bermotor                         | 25%                                                                 |
| Pegangan pajakan dibaikpulih               | Sepanjang baki tempoh pajakan atau 3 tahun,yang mana lebih singkat. |
| Perkakasan dan perisian komputer           | 20%                                                                 |

Harta, loji dan kelengkapan yang berharga kurang daripada RM5,000 disusutnilai sepenuhnya pada tahun pembelian.

### 1.6 Pelaburan

Pelaburan yang dipegang untuk jangka panjang dinyatakan pada nilai kos tolak peruntukan untuk pengurangan nilai.Peruntukan akan dibuat apabila pengarah berpendapat bahawa terdapat pengurangan nilai yang bukan bersifat sementara.

### 1.7 Inventori

Inventori dinilai pada kos dan nilai boleh realisasi bersih, bergantung pada yang mana lebih rendah.Kos inventori termasuk kos langsung dan caj pengangkutan yang diperlukan untuk membawa inventori ke lokasi dan keadaan semasa dan ditentukan atas dasar purata berwajaran.

## 1. DASAR PERAKAUNAN PENTING (SAMBUNGAN)

### 1.8 Faedah Persaraan

Syarikat membuat caruman bulanan kepada Dana Faedah Persaraan PETRONAS (Dana) berdasarkan gaji bulanan pekerja yang layak setelah ditolak caruman berkanun untuk membiayai faedah persaraan yang dibayar kepada pekerja yang layak mengikut skim faedah persaraan kumpulan. Aset Dana dipegang secara berasingan untuk Syarikat oleh Pemegang Amanah dan liabiliti Dana ditentukan melalui kaedah faedah terakru yang dikira berdasarkan Liabiliti Perkhidmatan Terunjur untuk pekerja yang layak. Caruman bulanan maksimum yang dibenarkan cukai dibayar oleh Syarikat kepada Dana. Baki selebihnya dibayar oleh Syarikat ke dalam akaun khas PETRONAS sebagai peruntukan faedah persaraan.

Penilaian aktuari ke atas Dana dilakukan oleh aktuari bebas yang berkecuali sekurang-kurangnya setiap tiga tahun. Penilaian terakhir dilakukan pada 31 Mac 2002 dan penilaian ini menunjukkan bahawa nilai boleh realisasi bersih aset Dana adalah cukup untuk menampung nilai faedah hak persaraan yang ditentukan oleh aktuari.

### 1.9 Pencukaian Tertunda

Pencukaian tertunda dikira mengikut kaedah liabiliti berhubung dengan semua perbezaan masa yang penting kecuali apabila dijangkakan secara munasabah bahawa kesan pencukaian tertunda tersebut akan berterusan dalam jangka masa depan yang boleh ditentukan dan tidak terdapat tanda-tanda bahawa ia akan berubah sebaliknya selepas itu. Manfaat pencukaian tertunda hanya diiktiraf apabila terdapat jangkaan realisasi yang munasabah pada jangka masa depan yang terdekat.

### 1.10 Tunai dan Dana Setara Tunai

Tunai dan dana setara tunai merangkumi tunai dalam tangan, baki dan deposit dalam bank.

### 1.11 Hasil

Hasil daripada penjualan produk petroleum diukur pada nilai muka ganjaran patut diterima dan diiktiraf dalam penyata pendapatan apabila risiko dan ganjaran pemilikan telah dipindah milik kepada pembeli.

Hasil daripada perlaksanaan perkhidmatan diiktiraf dalam penyata pendapatan berdasarkan nilai perkhidmatan yang dilaksanakan dan diinvois kepada pelanggan dalam tempoh kewangan.

### 1.12 Kos Pembiayaan

Kos pembiayaan merupakan margin bahagian keuntungan ke atas kemudahan pinjaman Islam.

## 2. HARTA, LOJI DAN KELENGKAPAN

| <b>Kumpulan</b>                            | <b>Pada<br/>1.4.2001<br/>RM'000</b> | <b>Tambahan<br/>RM'000</b> | <b>Penjualan<br/>anak<br/>syarikat<br/>RM'000</b> | <b>Penjualan/<br/>Hapuskira<br/>RM'000</b> | <b>Pindahan<br/>RM'000</b> | <b>Pada<br/>31.3.2002<br/>RM'000</b> |
|--------------------------------------------|-------------------------------------|----------------------------|---------------------------------------------------|--------------------------------------------|----------------------------|--------------------------------------|
| Pada kos                                   |                                     |                            |                                                   |                                            |                            |                                      |
| Tanah hak milik bebas                      | 202,611                             | —                          | —                                                 | —                                          | 331                        | <b>202,942</b>                       |
| Tanah pegangan pajakan                     |                                     |                            |                                                   |                                            |                            |                                      |
| - jangka panjang                           | 93,175                              | —                          | —                                                 | —                                          | 31                         | <b>93,206</b>                        |
| - jangka pendek                            | 40,570                              | —                          | —                                                 | —                                          | —                          | <b>40,570</b>                        |
| Bangunan                                   | 701,390                             | 15                         | (2,336)                                           | —                                          | 49,127                     | <b>748,196</b>                       |
| Pegangan pajakan dibaikpulih               | 826                                 | —                          | —                                                 | —                                          | —                          | <b>826</b>                           |
| Loji, mesin, tangki dan saluran paip       | 750,409                             | 13,194                     | (51,230)                                          | (23,818)                                   | 4,320                      | <b>692,875</b>                       |
| Peralatan, perabot dan kelengkapan pejabat | 39,654                              | 809                        | (2,055)                                           | (78)                                       | 2,654                      | <b>40,984</b>                        |
| Kenderaan bermotor                         | 30,212                              | 460                        | —                                                 | (1,516)                                    | —                          | <b>29,156</b>                        |
| Perkakasan dan perisian komputer           | 100,599                             | 958                        | (417)                                             | (1,682)                                    | 6,066                      | <b>105,524</b>                       |
| Projek dalam perlaksanaan                  | 181,133                             | 230,826                    | —                                                 | —                                          | (62,529)                   | <b>349,430</b>                       |
|                                            | <b>2,140,579</b>                    | <b>246,262</b>             | <b>(56,038)</b>                                   | <b>(27,094)</b>                            | <b>—</b>                   | <b>2,303,709</b>                     |

| <b>Susutnilai terkumpul</b>                | <b>Pada<br/>1.4.2001<br/>RM'000</b> | <b>Caj untuk<br/>tahun<br/>kewangan<br/>RM'000</b> | <b>Penjualan<br/>anak<br/>syarikat<br/>RM'000</b> | <b>Penjualan/<br/>Hapuskira<br/>RM'000</b> | <b>Pada<br/>31.3.2002<br/>RM'000</b> |
|--------------------------------------------|-------------------------------------|----------------------------------------------------|---------------------------------------------------|--------------------------------------------|--------------------------------------|
| Tanah hak milik bebas                      | —                                   | —                                                  | —                                                 | —                                          | —                                    |
| Tanah pegangan pajakan                     |                                     |                                                    |                                                   |                                            |                                      |
| - jangka panjang                           | 10,744                              | 1,269                                              | —                                                 | —                                          | <b>12,013</b>                        |
| - jangka pendek                            | 13,798                              | 1,356                                              | —                                                 | —                                          | <b>15,154</b>                        |
| Bangunan                                   | 248,688                             | 35,519                                             | (354)                                             | —                                          | <b>283,853</b>                       |
| Pegangan pajakan dibaikpulih               | 591                                 | 68                                                 | —                                                 | —                                          | <b>659</b>                           |
| Loji, mesin, tangki dan saluran paip       | 346,554                             | 47,182                                             | (20,049)                                          | (8,367)                                    | <b>365,320</b>                       |
| Peralatan, perabot dan kelengkapan pejabat | 20,442                              | 3,263                                              | (1,681)                                           | (78)                                       | <b>21,946</b>                        |
| Kenderaan bermotor                         | 27,713                              | 1,474                                              | —                                                 | (1,190)                                    | <b>27,997</b>                        |
| Perkakasan dan perisian komputer           | 43,741                              | 22,131                                             | (382)                                             | (1,657)                                    | <b>63,833</b>                        |
| Projek dalam perlaksanaan                  | —                                   | —                                                  | —                                                 | —                                          | —                                    |
|                                            | <b>712,271</b>                      | <b>112,262</b>                                     | <b>(22,466)</b>                                   | <b>(11,292)</b>                            | <b>790,775</b>                       |

## 2. HARTA, LOJI DAN KELENGKAPAN (SAMBUNGAN)

| Kumpulan                                   | RM'000           | Nilai Buku Bersih   | Caj susutnilai<br>bagi tahun berakhir |
|--------------------------------------------|------------------|---------------------|---------------------------------------|
|                                            |                  | 31.3.2001<br>RM'000 | 31.3.2001<br>RM'000                   |
| Pada kos                                   |                  |                     |                                       |
| Tanah hak milik bebas                      | 202,942          | 202,611             | —                                     |
| Tanah pegangan pajakan                     |                  |                     |                                       |
| - jangka panjang                           | 81,193           | 82,431              | 1,247                                 |
| - jangka pendek                            | 25,416           | 26,772              | 1,360                                 |
| Bangunan                                   | 464,343          | 452,702             | 33,737                                |
| Pegangan pajakan dibaikpulih               | 167              | 235                 | 68                                    |
| Loji, mesin, tangki dan saluran paip       | 327,555          | 403,855             | 49,726                                |
| Peralatan, perabot dan kelengkapan pejabat | 19,038           | 19,212              | 4,094                                 |
| Kenderaan bermotor                         | 1,159            | 2,499               | 1,889                                 |
| Perkakasan dan perisian komputer           | 41,691           | 56,858              | 20,539                                |
| Projek dalam perlaksanaan                  | 349,430          | 181,133             | —                                     |
|                                            | <b>1,512,934</b> | <b>1,428,308</b>    | <b>112,660</b>                        |

| Syarikat                                   | Pada<br>1.4.2001<br>RM'000 | Tambahan<br>RM'000 | Penjualan/<br>Hapuskira<br>RM'000 | Pindahan<br>RM'000 | Pada<br>31.3.2002<br>RM'000 |
|--------------------------------------------|----------------------------|--------------------|-----------------------------------|--------------------|-----------------------------|
| Pada kos                                   |                            |                    |                                   |                    |                             |
| Tanah hak milik bebas                      | 202,611                    | —                  | —                                 | 331                | 202,942                     |
| Tanah pegangan pajakan                     |                            |                    |                                   |                    |                             |
| - jangka panjang                           | 93,175                     | —                  | —                                 | 31                 | 93,206                      |
| - jangka pendek                            | 40,570                     | —                  | —                                 | —                  | 40,570                      |
| Bangunan                                   | 674,706                    | 15                 | —                                 | 49,127             | 723,848                     |
| Pegangan pajakan dibaikpulih               | 826                        | —                  | —                                 | —                  | 826                         |
| Loji, mesin, tangki dan saluran paip       | 542,859                    | 12,636             | (23,818)                          | 4,320              | 535,997                     |
| Peralatan, perabot dan kelengkapan pejabat | 34,894                     | 809                | (78)                              | 2,654              | 38,279                      |
| Kenderaan bermotor                         | 29,104                     | 460                | (1,516)                           | —                  | 28,048                      |
| Perkakasan dan perisian komputer           | 94,214                     | 932                | (1,682)                           | 6,066              | 99,530                      |
| Projek dalam perlaksanaan                  | 183,095                    | 230,221            | —                                 | (62,529)           | 350,787                     |
|                                            | <b>1,896,054</b>           | <b>245,073</b>     | <b>(27,094)</b>                   | <b>—</b>           | <b>2,114,033</b>            |

## 2. HARTA, LOJI DAN KELENGKAPAN (SAMBUNGAN)

| <b>Susutnilai terkumpul</b>                | <b>Pada<br/>1.4.2001<br/>RM'000</b> | <b>Caj untuk<br/>tahun<br/>kewangan<br/>RM'000</b> | <b>Penjualan/<br/>Hapuskira<br/>RM'000</b> | <b>Pada<br/>31.3.2002<br/>RM'000</b> |
|--------------------------------------------|-------------------------------------|----------------------------------------------------|--------------------------------------------|--------------------------------------|
| Tanah hak milik bebas                      | —                                   | —                                                  | —                                          | —                                    |
| Tanah pegangan pajakan                     |                                     |                                                    |                                            |                                      |
| - jangka panjang                           | 10,743                              | 1,269                                              | —                                          | <b>12,012</b>                        |
| - jangka pendek                            | 13,799                              | 1,356                                              | —                                          | <b>15,155</b>                        |
| Bangunan                                   | 245,194                             | 34,025                                             | —                                          | <b>279,219</b>                       |
| Pegangan pajakan dibaikpulih               | 591                                 | 68                                                 | —                                          | <b>659</b>                           |
| Loji, mesin, tangki dan saluran paip       | 305,104                             | 33,457                                             | (8,367)                                    | <b>330,194</b>                       |
| Peralatan, perabot dan kelengkapan pejabat | 18,035                              | 2,524                                              | (78)                                       | <b>20,481</b>                        |
| Kenderaan bermotor                         | 27,030                              | 1,197                                              | (1,190)                                    | <b>27,037</b>                        |
| Perkakasan dan perisian komputer           | 40,159                              | 20,856                                             | (1,657)                                    | <b>59,358</b>                        |
| Projek dalam pelaksanaan                   | —                                   | —                                                  | —                                          | —                                    |
|                                            | <b>660,655</b>                      | <b>94,752</b>                                      | <b>(11,292)</b>                            | <b>744,115</b>                       |

| <b>Syarikat</b>                            | <b>Nilai Buku Bersih<br/>31.3.2001<br/>RM'000</b> | <b>Caj susutnilai<br/>bagi tahun berakhir<br/>31.3.2001<br/>RM'000</b> |
|--------------------------------------------|---------------------------------------------------|------------------------------------------------------------------------|
| Pada kos                                   |                                                   |                                                                        |
| Tanah hak milik bebas                      | <b>202,942</b>                                    | 202,611                                                                |
| Tanah pegangan pajakan                     |                                                   |                                                                        |
| - jangka panjang                           | <b>81,194</b>                                     | 82,432                                                                 |
| - jangka pendek                            | <b>25,415</b>                                     | 26,771                                                                 |
| Bangunan                                   | <b>444,629</b>                                    | 429,512                                                                |
| Pegangan pajakan dibaikpulih               | <b>167</b>                                        | 235                                                                    |
| Loji, mesin, tangki dan saluran paip       | <b>205,803</b>                                    | 237,755                                                                |
| Peralatan, perabot dan kelengkapan pejabat | <b>17,798</b>                                     | 16,859                                                                 |
| Kenderaan bermotor                         | <b>1,011</b>                                      | 2,074                                                                  |
| Perkakasan dan perisian komputer           | <b>40,172</b>                                     | 54,055                                                                 |
| Projek dalam pelaksanaan                   | <b>350,787</b>                                    | 183,095                                                                |
|                                            | <b>1,369,918</b>                                  | 1,235,399                                                              |
|                                            |                                                   | 95,232                                                                 |

## 2. HARTA, LOJI DAN KELENGKAPAN (SAMBUNGAN)

### Cagaran

Sebahagian harta, loji dan kelengkapan Kumpulan pada kos RM189,674,133 (2001 - RM188,484,587) telah dicagarkan untuk mendapat kemudahan pinjaman seperti tercatat di dalam Nota 17 kepada penyata kewangan.

Hakmilik bagi tanah hak milik bebas dan tanah pegangan pajakan tertentu adalah dalam proses pendaftaran atas nama Syarikat.

Tanah pegangan pajakan jangka panjang meliputi pajakan belum luput yang melebihi lima puluh tahun.

## 3. PELABURAN DALAM ANAK SYARIKAT

|                                           | Syarikat      |                |
|-------------------------------------------|---------------|----------------|
|                                           | RM'000        | 2001<br>RM'000 |
| Saham tak disebut harga pada kos          | 59,475        | 66,475         |
| Tolak: Peruntukan untuk pengurangan nilai | –             | (7,000)        |
|                                           | <u>59,475</u> | <u>59,475</u>  |

Keterangan lanjut anak syarikat dinyatakan dalam Nota 28 kepada penyata kewangan.

## 4. PELABURAN DALAM SEKUTU

|                                     | Kumpulan     |                | Syarikat     |                |
|-------------------------------------|--------------|----------------|--------------|----------------|
|                                     | RM'000       | 2001<br>RM'000 | RM'000       | 2001<br>RM'000 |
| Saham tak disebut harga pada kos    | 1,425        | 1,425          | 1,425        | 1,425          |
| Bahagian rizab selepas pemerolehan  | 961          | 950            | –            | –              |
|                                     | <u>2,386</u> | <u>2,375</u>   | <u>1,425</u> | <u>1,425</u>   |
| Diwakili oleh:                      |              |                |              |                |
| Bahagian Kumpulan dalam aset bersih | <u>2,386</u> | <u>2,375</u>   |              |                |

Keterangan lanjut sekutu dinyatakan dalam Nota 29 kepada penyata kewangan.

## 5. BAYARAN BELUM TERIMA JANGKA PANJANG

|                                                       | Kumpulan       |                | Syarikat       |                |
|-------------------------------------------------------|----------------|----------------|----------------|----------------|
|                                                       | RM'000         | 2001<br>RM'000 | RM'000         | 2001<br>RM'000 |
| Bayaran belum terima jangka panjang terdiri daripada: |                |                |                |                |
| Pembayaran terdahulu sewa tapak stesen                | <b>124,844</b> | 131,005        | <b>124,844</b> | 131,005        |

## 6. INVENTORI

|                  | Kumpulan       |                | Syarikat       |                |
|------------------|----------------|----------------|----------------|----------------|
|                  | RM'000         | 2001<br>RM'000 | RM'000         | 2001<br>RM'000 |
| Produk petroleum | <b>116,451</b> | 139,205        | <b>116,451</b> | 139,205        |
| Pelincir         | <b>20,746</b>  | 16,894         | <b>20,746</b>  | 16,894         |
| Lain-lain        | <b>402</b>     | 554            | <b>302</b>     | 434            |
|                  | <b>137,599</b> | 156,653        | <b>137,499</b> | 156,533        |

## 7. BAYARAN BELUM TERIMA PERDAGANGAN DAN LAIN-LAIN

|                                                               | Nota | Kumpulan        |                | Syarikat        |                |
|---------------------------------------------------------------|------|-----------------|----------------|-----------------|----------------|
|                                                               |      | RM'000          | 2001<br>RM'000 | RM'000          | 2001<br>RM'000 |
| Penghutang perdagangan                                        |      | <b>649,480</b>  | 569,678        | <b>647,699</b>  | 566,519        |
| Tolak: Peruntukan hutang ragu                                 |      | <b>(29,772)</b> | (14,410)       | <b>(29,772)</b> | (14,410)       |
|                                                               |      | <b>619,708</b>  | 555,268        | <b>617,927</b>  | 552,109        |
| Lain-lain bayaran belum terima, deposit dan pembayaran dahulu |      | <b>139,221</b>  | 465,234        | <b>138,771</b>  | 464,824        |
| Tolak: Peruntukan hutang ragu                                 |      | <b>(3,919)</b>  | (5,324)        | <b>(3,919)</b>  | (5,324)        |
|                                                               |      | <b>135,302</b>  | 459,910        | <b>134,852</b>  | 459,500        |
| Amaun belum dibayar dari:                                     |      |                 |                |                 |                |
| Anak syarikat                                                 | 9    | —               | —              | —               | 58,692         |
| Syarikat berkaitan                                            | 10   | <b>51,970</b>   | 38,062         | <b>51,970</b>   | 36,935         |
|                                                               |      | <b>806,980</b>  | 1,053,240      | <b>804,749</b>  | 1,107,236      |

Termasuk di dalam lain-lain bayaran belum terima Kumpulan dan Syarikat adalah amaun belum dibayar dari syarikat sekutu sebanyak RM806,000 (2001 - RM1,822,000).

## 8. AMAUN BELUM DIBAYAR KEPADA SYARIKAT INDUK

Amaun belum dibayar kepada syarikat induk timbul dalam urusan biasa perniagaan.

## 9. AMAUN BELUM DIBAYAR DARI/KEPADA ANAK SYARIKAT

Amaun belum dibayar dari/kepada anak syarikat timbul dalam urusan biasa perniagaan.

## 10. AMAUN BELUM DIBAYAR DARI/KEPADA SYARIKAT BERKAITAN

Amaun belum dibayar dari/kepada syarikat berkaitan timbul dalam urusan biasa perniagaan.

## 11. TUNAI DAN DANA SETARA TUNAI

|                           | Kumpulan         |                | Syarikat         |                |
|---------------------------|------------------|----------------|------------------|----------------|
|                           | RM'000           | 2001<br>RM'000 | RM'000           | 2001<br>RM'000 |
| Tunai dan baki dalam bank | <b>83,025</b>    | 89,100         | <b>82,541</b>    | 88,423         |
| Deposit                   | <b>1,046,249</b> | 409,462        | <b>1,008,525</b> | 382,917        |
|                           | <b>1,129,274</b> | 498,562        | <b>1,091,066</b> | 471,340        |
| Deposit ditempatkan di:   |                  |                |                  |                |
| Bank berlesen             | <b>895,278</b>   | 371,012        | <b>860,215</b>   | 345,473        |
| Syarikat kewangan         | <b>148,310</b>   | 37,444         | <b>148,310</b>   | 37,444         |
| Syarikat kewangan diskaun | <b>2,661</b>     | 1,006          | –                | –              |
|                           | <b>1,046,249</b> | 409,462        | <b>1,008,525</b> | 382,917        |

## 12. LAIN-LAIN BAYARAN BELUM DIJELAS

|                                    | Nota | Kumpulan         |                | Syarikat         |                |
|------------------------------------|------|------------------|----------------|------------------|----------------|
|                                    |      | RM'000           | 2001<br>RM'000 | RM'000           | 2001<br>RM'000 |
| Lain-lain bayaran belum dijelaskan |      | <b>415,236</b>   | 429,228        | <b>375,373</b>   | 391,885        |
| Amaun belum dibayar kepada:        |      |                  |                |                  |                |
| Syarikat induk                     | 8    | <b>21,844</b>    | 30,896         | <b>21,844</b>    | 30,896         |
| Anak syarikat                      | 9    | –                | –              | <b>1,361</b>     | –              |
| Syarikat berkaitan                 | 10   | <b>775,561</b>   | 608,057        | <b>775,561</b>   | 608,057        |
|                                    |      | <b>1,212,641</b> | 1,068,181      | <b>1,174,139</b> | 1,030,838      |

Termasuk di dalam lain-lain bayaran belum dijelaskan adalah RM1,513,000 (2001 - Tiada) amaun belum dibayar kepada sekutu.

**13. MODAL SAHAM**

|                                | Kumpulan dan Syarikat<br>2001 |           |
|--------------------------------|-------------------------------|-----------|
|                                | RM'000                        | RM'000    |
| Saham biasa RM1.00 setiap satu |                               |           |
| Dibenarkan                     | <b>1,000,000</b>              | 1,000,000 |
| Diterbitkan dan berbayar penuh | <b>496,727</b>                | 496,727   |

**14. RIZAB**

|                                       | Kumpulan         |                | Syarikat         |                |
|---------------------------------------|------------------|----------------|------------------|----------------|
|                                       | RM'000           | 2001<br>RM'000 | RM'000           | 2001<br>RM'000 |
| Tidak boleh diagihkan:                |                  |                |                  |                |
| Premium saham                         | <b>213,708</b>   | 213,708        | <b>213,708</b>   | 213,708        |
| Boleh diagihkan:                      |                  |                |                  |                |
| Keuntungan belum diagihkan            |                  |                |                  |                |
| Baki pada 1 April                     | <b>1,161,456</b> | 861,278        | <b>1,180,282</b> | 875,416        |
| Keuntungan bersih bagi tahun kewangan | <b>459,778</b>   | 389,589        | <b>438,780</b>   | 394,277        |
| Dividen                               | <b>(143,058)</b> | (89,411)       | <b>(143,058)</b> | (89,411)       |
| Baki pada 31 Mac                      | <b>1,478,176</b> | 1,161,456      | <b>1,476,004</b> | 1,180,282      |
|                                       | <b>1,691,884</b> | 1,375,164      | <b>1,689,712</b> | 1,393,990      |

Tertakluk kepada persetujuan Lembaga Hasil Dalam Negeri, Syarikat mempunyai pendapatan kredit cukai di bawah Seksyen 108 dan pendapatan dikecualikan cukai untuk mengagihkan semua rizab boleh agih pada 31 Mac 2002 sekiranya dibayar sebagai dividen.

**15. KEPENTINGAN PEMEGANG SAHAM MINORITI**

Ini terdiri daripada bahagian modal saham pemegang saham minoriti dan rizab dalam anak syarikat.

## 16. PINJAMAN

|                                                    | Kumpulan      |                                | Syarikat           |                               |
|----------------------------------------------------|---------------|--------------------------------|--------------------|-------------------------------|
|                                                    | RM'000        | 2001<br>RM'000                 | RM'000             | 2001<br>RM'000                |
| <i>Semasa</i>                                      |               |                                |                    |                               |
| Kemudahan pinjaman Islam                           |               |                                |                    |                               |
| - bercagar                                         |               |                                |                    |                               |
| Kemudahan pinjaman tanpa faedah jangka panjang     |               |                                |                    |                               |
| Al Bai'bithaman Ajil                               | 7,478         | 6,897                          | -                  | -                             |
| <i>Bukan semasa</i>                                |               |                                |                    |                               |
| Kemudahan pinjaman Islam                           |               |                                |                    |                               |
| - bercagar                                         |               |                                |                    |                               |
| Kemudahan pinjaman tanpa faedah jangka panjang     |               |                                |                    |                               |
| Al Bai'bithaman Ajil                               | 42,666        | 49,650                         | -                  | -                             |
| <i>Tempoh dan jadual pembayaran balik pinjaman</i> |               |                                |                    |                               |
|                                                    | <b>Jumlah</b> | <b>Kurang daripada 1 tahun</b> | <b>1 - 2 tahun</b> | <b>2 - 5 tahun</b>            |
|                                                    | <b>RM'000</b> | <b>RM'000</b>                  | <b>RM'000</b>      | <b>Lebih daripada 5 tahun</b> |
|                                                    |               |                                |                    | <b>RM'000</b>                 |
| Kemudahan Pinjaman Islam Bercagar -                |               |                                |                    |                               |
| Kemudahan pinjaman tanpa faedah                    |               |                                |                    |                               |
| jangka panjang Al Bai'bithaman Ajil                | 50,144        | 7,478                          | 8,149              | 29,198                        |
|                                                    |               |                                |                    | 5,319                         |

## 17. KEMUDAHAN PINJAMAN ISLAM

Kumpulan telah mengambil Kemudahan Pinjaman Islam yang berikut:

### Kemudahan pinjaman tanpa faedah jangka panjang Al Bai'bithaman Ajil

Kemudahan pinjaman tanpa faedah jangka panjang Al Bai'bithaman Ajil sebanyak RM60,200,000 perlu dibayar balik menerusi 28 ansuran suku tahunan sebanyak RM3,423,064 setiap ansuran mulai daripada 1 September 2000 (termasuk margin bahagian keuntungan sebanyak 8.8% setahun). Kemudahan ini dicagar melalui sandaran tetap dan sandaran terapung ke atas harta, loji dan kelengkapan yang dibiayai. Nilai buku bersih pada 31 Mac 2002 bagi aset yang dicagarkan ialah RM143,015,610 (2001 - RM154,327,097). Pinjaman yang tertunggak pada akhir tahun berjumlah RM50,143,799 (2001 - RM56,547,434).

## 17. KEMUDAHAN PINJAMAN ISLAM (SAMBUNGAN)

Berhubung dengan kemudahan pinjaman jangka panjang Al Bai'bithaman Ajil, anak syarikat telah bersetuju mengikat perjanjian penting dengan peminjam seperti berikut:-

- (i) Anak syarikat tidak akan, tanpa mendapat kebenaran bertulis daripada ejen yang memberikan kemudahan pinjaman:-
  - (a) menyebabkan, mengambil alih, menjamin atau membenarkan wujudnya keberhutangan oleh anak syarikat melainkan yang dibenarkan dalam perjanjian kemudahan pinjaman; atau membenarkan sebarang bebanan (kecuali yang dibenarkan) oleh anak syarikat untuk diperolehi, atau diterbit atau dicipta atau ditambahkan kepada urusannya sekarang atau yang akan datang, aset, hak atau perolehan, untuk menjamin atau memberi keutamaan kepada keberhutangan oleh anak syarikat tersebut atau orang lain kini atau yang akan datang;
  - (b) mengubah perniagaan anak syarikat tersebut kepada perniagaan tidak berkaitan atau menjual aset yang berkaitan dengan perniagaan kecuali dalam urusan perniagaan biasa dan untuk nilai pasaran saksama tidak melebihi RM1 juta bagi sesuatu aset;
  - (c) bersatu atau bergabung dengan orang perseorangan, firma atau syarikat atau memperoleh kesemua atau sebahagian besar aset atau stok, atau menyertai sebarang perkongsian, perjanjian pembahagian untung atau royalti atau sebarang perjanjian yang seakan dengannya kecuali yang dibenarkan dalam perjanjian kemudahan pinjaman;
  - (d) membuat sebarang pinjaman atau pelaburan melainkan pelaburan yang diterima oleh ejen projek, atau untuk memberi sebarang jaminan (kecuali dalam urusan perniagaan biasa dan jumlah jaminan tersebut tidak melebihi RM5 juta) atau memberi sebarang kredit kepada atau untuk faedah pemegang saham atau anak syarikat, syarikat induk, sekutu atau gabungan atau para pengarah syarikat-syarikat tersebut.
- (ii) Tiada jualan atau pindah milik saham atau faedah pemilikan lain ke atas anak syarikat yang patut berlaku melainkan jualan tersebut atau pindah milik saham atau faedah pemilikan lain dalam anak syarikat dibuat bagi mematuhi arahan kerajaan.
- (iii) Memperoleh/mengekalkan ekuiti tidak kurang RM5 juta sebagai saham yang diterbitkan dan berbayar penuh dalam anak syarikat tersebut serta mengekalkan nisbah pinjaman ke atas ekuiti dengan kadar tidak melebihi 57 : 43.

## 18. KEUNTUNGAN OPERASI

|                                                                      | Kumpulan           |                | Syarikat           |                |
|----------------------------------------------------------------------|--------------------|----------------|--------------------|----------------|
|                                                                      | RM'000             | 2001<br>RM'000 | RM'000             | 2001<br>RM'000 |
| Hasil                                                                |                    |                |                    |                |
| - jualan produk petroleum                                            | <b>7,329,428</b>   | 6,372,308      | <b>7,339,749</b>   | 6,370,679      |
| - perkhidmatan yang dilaksanakan                                     | <b>14,010</b>      | 15,471         | –                  | –              |
|                                                                      | <b>7,343,438</b>   | 6,387,779      | <b>7,339,749</b>   | 6,370,679      |
| Kos hasil                                                            |                    |                |                    |                |
| - pembelian produk petroleum                                         | <b>(6,172,255)</b> | (5,375,604)    | <b>(6,201,256)</b> | (5,391,121)    |
| Keuntungan kasar                                                     | <b>1,171,183</b>   | 1,012,175      | <b>1,138,493</b>   | 979,558        |
| Belanja penjualan dan pengedaran                                     | <b>(127,792)</b>   | (118,344)      | <b>(127,792)</b>   | (118,344)      |
| Belanja pentadbiran                                                  | <b>(437,723)</b>   | (374,228)      | <b>(405,570)</b>   | (342,289)      |
| Lain-lain pendapatan operasi                                         | <b>55,054</b>      | 38,583         | <b>28,853</b>      | 37,679         |
| Keuntungan operasi                                                   | <b>660,722</b>     | 558,186        | <b>633,984</b>     | 556,604        |
| Keuntungan operasi diperolehi selepas mengambil kira:                |                    |                |                    |                |
| Yuran audit                                                          | <b>183</b>         | 191            | <b>170</b>         | 165            |
| Yuran bukan audit dibayar kepada juruaudit luaran                    | <b>616</b>         | 109            | <b>611</b>         | 109            |
| Peruntukan hutang ragu                                               | <b>15,362</b>      | 5,347          | <b>15,362</b>      | 5,347          |
| Susutnilai harta, loji dan kelengkapan                               | <b>112,262</b>     | 112,660        | <b>94,752</b>      | 95,232         |
| Sewa tanah dan bangunan                                              | <b>35,445</b>      | 37,777         | <b>28,060</b>      | 28,910         |
| Sewa loji dan kelengkapan                                            | <b>1,403</b>       | 1,422          | <b>1,400</b>       | 1,387          |
| Yuran kepada syarikat induk untuk perkhidmatan<br>pengarah eksekutif | <b>736</b>         | 736            | <b>736</b>         | 736            |
| Ganjaran para pengarah bukan eksekutif:                              |                    |                |                    |                |
| Yuran                                                                | <b>314</b>         | 226            | <b>314</b>         | 226            |
| Hapuskira perbelanjaan dihantar ke hadapan                           | –                  | 10             | –                  | –              |
| Harta, loji dan kelengkapan dibelanjakan                             | <b>5,385</b>       | 6,586          | <b>5,385</b>       | 6,586          |
| Harta, loji dan kelengkapan dihapuskira                              | <b>15,462</b>      | –              | <b>15,462</b>      | –              |
| Kerugian di atas penjualan harta,loji dan kelengkapan                | <b>92</b>          | –              | <b>92</b>          | –              |
| Caruman untuk faedah persaraan                                       | <b>4,105</b>       | 3,471          | <b>4,105</b>       | 3,471          |

**18. KEUNTUNGAN OPERASI (SAMBUNGAN)**

|                                                         | Kumpulan      |                | Syarikat      |                |
|---------------------------------------------------------|---------------|----------------|---------------|----------------|
|                                                         | RM'000        | 2001<br>RM'000 | RM'000        | 2001<br>RM'000 |
| Dan selepas mengkreditkan:-                             |               |                |               |                |
| Keuntungan di atas penjualan harta,loji dan kelengkapan | –             | 31,716         | –             | 31,716         |
| Pendapatan sewa ke atas premis                          | <b>1,983</b>  | 1,384          | <b>1,765</b>  | 1,384          |
| Pendapatan faedah - deposit                             | <b>17,019</b> | 8,763          | <b>15,992</b> | 7,932          |
| Pendapatan dividen dari sekutu tak disebut harga        | –             | –              | <b>101</b>    | –              |
| Keuntungan di atas penjualan anak syarikat (Nota 24)    | <b>29,450</b> | –              | <b>4,179</b>  | –              |

Anggaran nilai faedah bukan dalam bentuk kewangan bagi pengarah eksekutif berjumlah RM38,821 (2001 - RM16,000) merupakan faedah bukan dalam bentuk kewangan yang diterima sepanjang tahun.

**19. MAKLUMAT KAKITANGAN**

|                | Kumpulan      |                | Syarikat      |                |
|----------------|---------------|----------------|---------------|----------------|
|                | RM'000        | 2001<br>RM'000 | RM'000        | 2001<br>RM'000 |
| Kos kakitangan | <b>92,122</b> | 84,160         | <b>92,122</b> | 84,160         |

Bilangan kakitangan Kumpulan dan Syarikat (termasuk para pengarah) pada akhir tahun ialah 1,324 (2001 - 1,293).

**20. KOS PEMBIAYAAN**

|                                                                     | Kumpulan     |                |
|---------------------------------------------------------------------|--------------|----------------|
|                                                                     | RM'000       | 2001<br>RM'000 |
| Margin bahagian keuntungan                                          |              |                |
| Kemudahan pinjaman Islam                                            |              |                |
| Kemudahan pinjaman tanpa faedah jangka panjang Al Bai'bithaman Ajil | <b>4,814</b> | <b>5,654</b>   |

**21. BELANJA CUKAI**

|                                                  | Kumpulan       |                | Syarikat       |                |
|--------------------------------------------------|----------------|----------------|----------------|----------------|
|                                                  | RM'000         | 2001<br>RM'000 | RM'000         | 2001<br>RM'000 |
| Belanja cukai semasa                             |                |                |                |                |
| Tahun semasa                                     | <b>203,584</b> | 166,599        | <b>203,296</b> | 166,366        |
| Belanja/(manfaat) cukai tertunda                 |                |                |                |                |
| Tahun semasa                                     | <b>(8,092)</b> | (3,581)        | <b>(8,092)</b> | (4,039)        |
| Belanja cukai ke atas bahagian keuntungan sekutu | <b>51</b>      | 35             | –              | –              |
|                                                  | <b>195,543</b> | 163,053        | <b>195,204</b> | 162,327        |

Kadar cukai efektif bagi Kumpulan dan Syarikat adalah lebih tinggi daripada kadar cukai berkanun kerana terdapat perbelanjaan tertentu yang tidak dibenarkan untuk ditolak bagi tujuan cukai.

**22. DIVIDEN**

|                                                                                           | Kumpulan dan Syarikat<br>2001 |        |
|-------------------------------------------------------------------------------------------|-------------------------------|--------|
|                                                                                           | RM'000                        | RM'000 |
| Dividen interim 15% ditolak cukai pada 28%<br>(2001 - 10% tolak cukai pada 28%)           | <b>53,647</b>                 | 35,764 |
| Dividen akhir dicadangkan 15% ditolak cukai pada 28%<br>(2001 - 15% tolak cukai pada 28%) | <b>53,647</b>                 | 53,647 |
| Dividen khas dicadangkan 10% ditolak cukai pada 28%<br>(2001 - Tiada)                     | <b>35,764</b>                 | –      |
|                                                                                           | <b>143,058</b>                | 89,411 |

**23. PENDAPATAN SESAHAM BIASA - KUMPULAN***Pendapatan asas sesaham*

Pendapatan sesaham dikira berdasarkan keuntungan bersih yang boleh diagihkan kepada pemegang saham biasa sebanyak RM459,778,000 (2001 - RM389,589,000) dan dengan berasaskan bilangan purata berwajaran saham biasa bagi tahun semasa sebanyak 496,727,000 (2001 - 496,727,000).

## 24. PENJUALAN ANAK SYARIKAT

Pada 15 Januari 2002, Syarikat telah menandatangani satu Perjanjian Penjualan Saham untuk menjual semua kepentingannya di dalam West Port Bunkering Services Sdn. Bhd. Penjualan tersebut telah disempurnakan pada 28 Februari 2002. Anak syarikat telah menyumbang kerugian sebanyak RM4,602,000 dalam keuntungan bersih disatukan bagi tahun kewangan berakhir 31 Mac 2001 dan kerugian sebanyak RM4,938,000 dalam keuntungan bersih disatukan bagi 11 bulan berakhir pada 28 Februari 2002.

Nilai buku bersih bagi aset dan liabiliti yang telah dijual adalah seperti berikut:

|                                                                                     | Kumpulan<br>RM'000 |
|-------------------------------------------------------------------------------------|--------------------|
| Harta, loji dan kelengkapan                                                         | 33,572             |
| Aset semasa                                                                         | 478                |
| Nilai bersih aset yang dijual                                                       | 34,050             |
| Keuntungan di atas penjualan                                                        | 29,450             |
| Aliran tunai bersih di atas penjualan, selepas ditolak tunai di dalam anak syarikat | 63,500             |

## 25. KOMITMEN MODAL

Komitmen modal berhubung dengan perbelanjaan modal pada tarikh kunci kira-kira yang tidak diambil kira dalam penyata kewangan ialah :-

|                                      | Kumpulan |                | Syarikat |                |
|--------------------------------------|----------|----------------|----------|----------------|
|                                      | RM'000   | 2001<br>RM'000 | RM'000   | 2001<br>RM'000 |
| Harta, loji dan kelengkapan:         |          |                |          |                |
| Diluluskan dan dikontrakkan          | 85,492   | 132,320        | 85,418   | 132,096        |
| Diluluskan tetapi tidak dikontrakkan | 49,280   | 52,924         | 48,780   | 52,904         |
|                                      | 134,772  | 185,244        | 134,198  | 185,000        |

## 26. URUSNIAGA PENTING PIHAK BERKAITAN

Hubungan syarikat berkaitan yang mempunyai kepentingan pengawalan adalah seperti berikut:

- i) syarikat induk seperti yang dikemukakan dalam Nota 27; dan
- ii) anak syarikatnya seperti yang dikemukakan dalam Nota 28.

Selain yang dikemukakan di tempat lain dalam nota kepada penyata kewangan, urusniaga penting pihak berkaitan adalah seperti berikut:

|                                                  | <b>Kumpulan dan Syarikat<br/>2001</b> |               |
|--------------------------------------------------|---------------------------------------|---------------|
|                                                  | <b>RM'000</b>                         | <b>RM'000</b> |
| Jualan produk petroleum                          |                                       |               |
| Syarikat berkaitan:                              |                                       |               |
| Malaysia LNG Sdn.Bhd.                            | <b>93,328</b>                         | 74,801        |
| Malaysia International Shipping Corporation Bhd. | <b>59,681</b>                         | 25,806        |
| PETRONAS Carigali Sdn. Bhd.                      | <b>69,420</b>                         | 27,569        |
|                                                  | <hr/>                                 | <hr/>         |
| Pembelian produk petroleum                       |                                       |               |
| Syarikat berkaitan:                              |                                       |               |
| PETRONAS Trading Company Sdn.Bhd.                | <b>2,796,315</b>                      | 3,236,526     |
| PETRONAS Penapisan Melaka Sdn.Bhd.               | <b>2,540,807</b>                      | 2,413,851     |
| PETRONAS Penapisan Terengganu Sdn.Bhd.           | <b>735,051</b>                        | 763,977       |
|                                                  | <hr/>                                 | <hr/>         |

Para pengarah Syarikat berpendapat bahawa urusniaga di atas telah dilaksanakan di dalam keadaan perniagaan biasa dan berdasarkan syarat-syarat komersial.

## 27. SYARIKAT INDUK

Syarikat induk dan syarikat induk muktamad ialah Petroliaam Nasional Berhad (PETRONAS), sebuah syarikat yang diperbadankan di Malaysia.

**28. ANAK SYARIKAT DAN KEGIATAN**

|                                                 | Peratusan Pemegangan Efektif 2001 |     | Kegiatan Utama                                                                                             |
|-------------------------------------------------|-----------------------------------|-----|------------------------------------------------------------------------------------------------------------|
| Syarikat yang diperbadankan di Malaysia         |                                   |     |                                                                                                            |
| Kuala Lumpur Aviation Fuelling System Sdn. Bhd. | 65%                               | 65% | Pengendalian kemudahan pengisian minyak penerbangan di Lapangan Terbang Antarabangsa Kuala Lumpur, Sepang. |
| West Port Bunkering Services Sdn. Bhd.          | –                                 | 70% | Pemasaran minyak kapal dan pengendalian kemudahan mengisi minyak kapal di West Port, Pelabuhan Klang.      |

Pada 15 Januari 2002, Syarikat telah menandatangani satu Perjanjian Penjualan Saham untuk menjual semua kepentingannya di dalam West Port Bunkering Services Sdn. Bhd. Penjualan tersebut telah disempurnakan pada 28 Februari 2002 (lihat Nota 24).

**29. SEKUTU DAN KEGIATAN**

|                                         | Peratusan Pemegangan<br>Efektif<br>2001 |     | Kegiatan Utama                                                                                                                                                                                                                               |
|-----------------------------------------|-----------------------------------------|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Syarikat yang diperbadankan di Malaysia |                                         |     |                                                                                                                                                                                                                                              |
| Lub Dagangan Sdn. Bhd.                  | 20%                                     | 20% | Pemasaran dan pengedaran pelincir.                                                                                                                                                                                                           |
| PS Pipeline Sdn. Bhd.                   | 50%                                     | 50% | Menyelenggara dan mengendalikan Sistem Saluran Paip Pelbagai Produk dan Terminal Pengedaran Lembah Klang (MPP-KVDT) dan lain-lain kemudahan bagi pengangkutan produk petroleum bagi pihak pemilik/pemegang saham berdasarkan pemulangan kos. |
| PS Terminal Sdn. Bhd.                   | 50%                                     | 50% | Mengendali, mengurus dan menyelenggara kemudahan usahasama - terminal, depot, gudang dan sebagainya di Tawau and Bintulu bagi pihak pemilik, iaitu Shell Timur Sdn. Bhd.dan PETRONAS Dagangan Berhad.                                        |

**30. MAKLUMAT BERSEGMENT**

Maklumat kewangan berdasarkan segmen aktiviti dan kedudukan geografi tidak dikemukakan kerana aktiviti Kumpulan adalah pemasaran domestik produk petroleum dan pengendalian stesen servis di Malaysia.

*Financial Statements*

|            |                                       |
|------------|---------------------------------------|
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| <b>127</b> | Statutory Declaration                 |
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| <b>129</b> | Consolidated Balance Sheet            |
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| <b>135</b> | Notes To The Financial Statements     |

## Directors' Report

for the year ended 31 March 2002

The Directors have pleasure in submitting their report and the audited financial statements of the Group and of the Company for the year ended 31 March 2002.

### PRINCIPAL ACTIVITIES

The principal activities of the Company in the course of the financial year remained unchanged and consist of the domestic marketing of petroleum products and the operation of service stations. The principal activities of its subsidiary and associates are described in Notes 28 and 29 to the financial statements respectively.

### RESULTS

|                                                     | Group<br>RM'000 | Company<br>RM'000 |
|-----------------------------------------------------|-----------------|-------------------|
| Profit after taxation but before minority interests | 460,528         | 438,780           |
| Minority interests' share of subsidiary's profit    | (750)           | —                 |
| Net profit for the year                             | 459,778         | 438,780           |
| Unappropriated profits brought forward              | 1,161,456       | 1,180,282         |
| Profits available for appropriation                 | 1,621,234       | 1,619,062         |
| Dividends                                           | (143,058)       | (143,058)         |
| Unappropriated profits carried forward              | 1,478,176       | 1,476,004         |

### DIVIDENDS

The amounts paid by way of dividends by the Company since the end of the previous financial year are as follows:

- i) as proposed in last year's report, a final dividend of 15% less 28% tax amounting to RM53,646,516 in respect of the financial year ended 31 March 2001 was paid on 30 August 2001.
- ii) an interim dividend of 15% less 28% tax amounting to RM53,646,516 in respect of the financial year ended 31 March 2002 was paid on 26 December 2001.

The Directors propose a final dividend of 15% less 28% tax amounting to RM53,646,516 in respect of the year ended 31 March 2002.

The Directors also propose a special dividend of 10% less 28% tax amounting to RM35,764,344 in respect of the year ended 31 March 2002.

## RESERVES AND PROVISIONS

There were no material movements to and from reserves and provisions during the year.

## DIRECTORS OF THE COMPANY

Directors who served since the date of the last report are:

Tan Sri Dato' Mohd Hassan bin Marican - Chairman  
 Anuar bin Ahmad - Managing Director/CEO  
 Datuk Ishak bin Imam Abas  
 Dato' Shamsul Azhar bin Abbas  
 Chew Kong Seng  
 Dr. R.Thillainathan  
 Abdul Rahim bin Haji Hashim  
 Dato' Kamaruddin bin Mohd Jamal (appointed on 1.3.2002)  
 Dato' Mohd Ali bin Yasin (resigned on 30.8.2001)  
 Mohd Rauff bin Nabi Bax (resigned on 31.12.2001)

In accordance with Article 93 of the Company's Articles of Association, Datuk Ishak bin Imam Abas, Dato' Shamsul Azhar bin Abbas and Chew Kong Seng retire by rotation from the Board at the forthcoming Annual General Meeting and, being eligible, offer themselves for re-election.

In accordance with Article 96 of the Company's Articles of Association, Dato' Kamaruddin bin Mohd Jamal who was newly appointed as a Director on 1 March 2002 retires at the forthcoming Annual General Meeting and, being eligible, offers himself for re-election.

## DIRECTORS' INTERESTS

The Directors in office at the end of the year who have interests in the shares of the Company and its related corporations as recorded in the Registrar of Directors' Shareholdings are as follows:

| Name                                  | Number of Shares in the Company |        |        |
|---------------------------------------|---------------------------------|--------|--------|
|                                       | Balance at<br>1.4.2001          | Bought | Sold   |
| Tan Sri Dato' Mohd Hassan bin Marican | 1,000                           | —      | —      |
| Anuar bin Ahmad                       | 1,000                           | —      | —      |
| Abdul Rahim bin Haji Hashim           | 1,000                           | —      | —      |
| Datuk Ishak bin Imam Abas             | —                               | 30,000 | 20,000 |

|                                       | Number of Shares in PETRONAS Gas Berhad |                         |      |
|---------------------------------------|-----------------------------------------|-------------------------|------|
|                                       | Balance at<br>1.4.2001                  | Exercise of<br>Warrants | Sold |
| Tan Sri Dato' Mohd Hassan bin Marican | 5,000                                   | —                       | —    |

None of the other Directors holding office at 31 March 2002 had any interest in the ordinary shares of the Company and of its related corporations during the year.

## **DIRECTORS' BENEFITS**

Since the end of the previous financial year, no Director of the Company has received or become entitled to receive any benefit (other than a benefit included in the aggregate amount of emoluments received or due and receivable by Directors shown in the financial statements or the fixed salary of a full time employee of a related corporation) by reason of a contract made by the Company or a related corporation with the Director or with a firm of which the Director is a member, or with a company in which the Director has a substantial financial interest.

There were no arrangements during and at the end of the financial year which had the object of enabling Directors of the Company to acquire benefits by means of the acquisition of shares in or debentures of the Company or any other body corporate.

## **ISSUE OF SHARES AND DEBENTURES**

There were no changes in the issued and paid up capital of the Company during the year.

## **OPTIONS GRANTED OVER UNISSUED SHARES**

No options were granted to any person to take up unissued shares of the Company during the year.

## **OTHER STATUTORY INFORMATION**

Before the financial statements of the Group and of the Company were made out, the Directors took reasonable steps to ascertain that:

- i) all known bad debts have been written off and adequate provision made for doubtful debts, and
- ii) all current assets have been stated at the lower of cost and net realisable value.

At the date of this report, the Directors of the Company are not aware of any circumstances:

- i) that would render the amount written off for bad debts, or the amount of the provision for doubtful debts, in the Group and in the Company inadequate to any substantial extent, or
- ii) that would render the value attributed to the current assets in the Group and in the Company's financial statements misleading, or
- iii) which have arisen which render adherence to the existing method of valuation of assets or liabilities of the Group and of the Company misleading or inappropriate, or
- iv) not otherwise dealt with in this report or the financial statements, that would render any amount stated in the financial statements of the Group and of the Company misleading.

## OTHER STATUTORY INFORMATION (CONTINUED)

At the date of this report, there does not exist:

- i) any charge on the assets of the Group or of the Company that has arisen since the end of the financial year and which secures the liabilities of any other person, or
- ii) any contingent liability in respect of the Group or of the Company that has arisen since the end of the financial year.

No contingent liability or other liability of the Group or of the Company has become enforceable, or is likely to become enforceable within the period of twelve months after the end of the financial year which, in the opinion of the Directors, will or may substantially affect the ability of the Group and of the Company to meet their obligations as and when they fall due.

In the opinion of the Directors, the results of the operations of the Group and of the Company for the financial year ended 31 March 2002 have not been substantially affected by any item, transaction or event of a material and unusual nature nor has any such item, transaction or event occurred in the interval between the end of that financial year and the date of this report.

## AUDITORS

The auditors, Messrs KPMG Desa Megat & Co. have indicated their willingness to accept re-appointment.

Signed in accordance with a resolution of the Directors:



**TAN SRI DATO' MOHD HASSAN BIN MARICAN**



**ANUAR BIN AHMAD**

Kuala Lumpur,  
Date: 23 May 2002

*Statement By Directors*

In the opinion of the Directors, the financial statements set out on pages 129 to 152 , are drawn up in accordance with the provisions of the Companies Act, 1965 and applicable approved accounting standards in Malaysia so as to give a true and fair view of the state of affairs of the Group and of the Company at 31 March 2002 and of the results of their operations and cash flows for the year ended on that date.

Signed in accordance with a resolution of the Directors:



**TAN SRI DATO' MOHD HASSAN BIN MARICAN**



**ANUAR BIN AHMAD**

Kuala Lumpur,

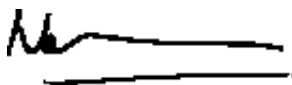
Date: 23 May 2002

## Statutory Declaration

I, CHE NORAN BINTI MOHD JELAS (MIA NO: 1390), the officer primarily responsible for the financial management of PETRONAS DAGANGAN BERHAD, do solemnly and sincerely declare that the financial statements of the Group and of the Company set out on pages 129 to 152 , are, to the best of my knowledge and belief, correct and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act, 1960.

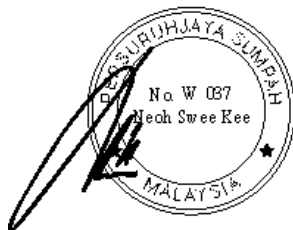
Subscribed and solemnly declared by the abovenamed

CHE NORAN BINTI MOHD JELAS at KUALA LUMPUR



in WILAYAH PERSEKUTUAN on 23 May 2002.

BEFORE ME:



4 Tkt. Mezzanine, Medan Pasar  
Kuala Lumpur

## Report Of The Auditors To The Members

We have audited the financial statements set out on pages 129 to 152. The preparation of the financial statements is the responsibility of the Company's Directors. Our responsibility is to express an opinion on the financial statements based on our audit.

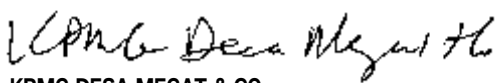
We conducted our audit in accordance with approved Standards on Auditing in Malaysia. These standards require that we plan and perform the audit to obtain all the information and explanations which we consider necessary to provide us with evidence to give reasonable assurance that the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial statements. An audit also includes an assessment of the accounting principles used and significant estimates made by the Directors as well as evaluating the overall adequacy of the presentation of information in the financial statements. We believe our audit provides a reasonable basis for our opinion.

In our opinion:

- (a) the financial statements are properly drawn up in accordance with the provisions of the Companies Act, 1965 and applicable approved accounting standards in Malaysia so as to give a true and fair view of:
  - i) the state of affairs of the Group and of the Company at 31 March 2002 and of the results of their operations and cash flows for the year ended on that date; and
  - ii) the matters required by Section 169 of the Companies Act, 1965 to be dealt with in the financial statements of the Group and of the Company; and
- (b) the accounting and other records and the registers required by the Companies Act, 1965 to be kept by the Company and its subsidiary have been properly kept in accordance with the provisions of the said Act.

We are satisfied that the financial statements of the subsidiary that have been consolidated with the Company's financial statements are in form and content appropriate and proper for the purposes of the preparation of the consolidated financial statements and we have received satisfactory information and explanations required by us for those purposes.

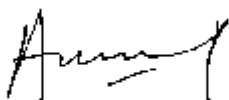
The audit report on the financial statements of the subsidiary was not subject to any qualification and did not include any comment made under sub section (3) of Section 174 of the Act.



**KPMG DESA MEGAT & CO.**

Firm Number: AF 0759

Chartered Accountants



**DATO' MOHAMMAD AIDID BIN MOHD SHARIFF**

Partner

Approval Number: 930/6/02(J/PH)

Kuala Lumpur,

Date: 23 May 2002

*Consolidated Balance Sheet*  
at 31 March 2002

|                                           | Note | RM'000           | 2001<br>RM'000 |
|-------------------------------------------|------|------------------|----------------|
| <b>PROPERTY, PLANT AND EQUIPMENT</b>      | 2    | <b>1,512,934</b> | 1,428,308      |
| <b>INVESTMENT IN ASSOCIATES</b>           | 4    | <b>2,386</b>     | 2,375          |
| <b>LONG TERM RECEIVABLES</b>              | 5    | <b>124,844</b>   | 131,005        |
| <b>CURRENT ASSETS</b>                     |      |                  |                |
| INVENTORIES                               | 6    | <b>137,599</b>   | 156,653        |
| TRADE AND OTHER RECEIVABLES               | 7    | <b>806,980</b>   | 1,053,240      |
| CASH AND CASH EQUIVALENTS                 | 11   | <b>1,129,274</b> | 498,562        |
|                                           |      | <b>2,073,853</b> | 1,708,455      |
| <b>CURRENT LIABILITIES</b>                |      |                  |                |
| OTHER PAYABLES                            | 12   | <b>1,212,641</b> | 1,068,181      |
| BORROWINGS                                | 16   | <b>7,478</b>     | 6,897          |
| TAXATION                                  |      | <b>99,773</b>    | 139,838        |
| PROPOSED DIVIDEND                         |      | <b>89,411</b>    | 53,647         |
|                                           |      | <b>1,409,303</b> | 1,268,563      |
| <b>NET CURRENT ASSETS</b>                 |      | <b>664,550</b>   | 439,892        |
|                                           |      | <b>2,304,714</b> | 2,001,580      |
| <b>Financed by:</b>                       |      |                  |                |
| <b>CAPITAL AND RESERVES</b>               |      |                  |                |
| SHARE CAPITAL                             | 13   | <b>496,727</b>   | 496,727        |
| RESERVES                                  | 14   | <b>1,691,884</b> | 1,375,164      |
|                                           |      | <b>2,188,611</b> | 1,871,891      |
| <b>MINORITY SHAREHOLDERS' INTERESTS</b>   | 15   | <b>32,677</b>    | 31,187         |
| <b>LONG TERM AND DEFERRED LIABILITIES</b> |      |                  |                |
| BORROWINGS                                | 16   | <b>42,666</b>    | 49,650         |
| DEFERRED TAXATION                         |      | <b>40,760</b>    | 48,852         |
|                                           |      | <b>83,426</b>    | 98,502         |
|                                           |      | <b>2,304,714</b> | 2,001,580      |

The notes set out on pages 135 to 152 form an integral part of, and should be read in conjunction with, these financial statements.

*Consolidated Income Statement**for the year ended 31 March 2002*

|                                                            | Note | RM'000           | 2001<br>RM'000 |
|------------------------------------------------------------|------|------------------|----------------|
| <b>Revenue</b>                                             | 18   | <b>7,343,438</b> | 6,387,779      |
| <b>Operating profit</b>                                    | 18   | <b>660,722</b>   | 558,186        |
| Finance costs                                              | 20   | <b>(4,814)</b>   | (5,654)        |
| Share of profit of associates                              |      | <b>163</b>       | 54             |
| <b>Profit before taxation</b>                              |      | <b>656,071</b>   | 552,586        |
| Tax expenses                                               | 21   | <b>(195,543)</b> | (163,053)      |
| <b>Profit after taxation but before minority interests</b> |      | <b>460,528</b>   | 389,533        |
| Minority interests' share of subsidiary's (profit)/loss    |      | <b>(750)</b>     | 56             |
| <b>Net profit for the year</b>                             |      | <b>459,778</b>   | 389,589        |
| Dividends per ordinary share - gross                       | 22   | <b>40.0 sen</b>  | 25.0 sen       |
| Earnings per ordinary share - basic                        | 23   | <b>92.6 sen</b>  | 78.4 sen       |

*Consolidated Statement Of Recognised Gains And Losses**for the year ended 31 March 2002*

|                                    | RM'000         | 2001<br>RM'000 |
|------------------------------------|----------------|----------------|
| Net profit for the year            | <b>459,778</b> | 389,589        |
| Total recognised gain for the year | <b>459,778</b> | 389,589        |

The notes set out on pages 135 to 152 form an integral part of, and should be read in conjunction with, these financial statements.

*Consolidated Cash Flow Statement*  
for the year ended 31 March 2002

|                                                              | RM'000           | 2001<br>RM'000 |
|--------------------------------------------------------------|------------------|----------------|
| <b>CASH FLOWS FROM OPERATING ACTIVITIES</b>                  |                  |                |
| Cash receipts from customers                                 | 7,605,323        | 6,068,973      |
| Cash paid to suppliers and employees                         | (6,436,178)      | (5,634,121)    |
|                                                              | <b>1,169,145</b> | 434,852        |
| Taxation paid                                                | (243,649)        | (122,019)      |
| Retirement benefits paid                                     | (3,818)          | (3,470)        |
| <b>Net cash generated from operating activities</b>          | <b>921,678</b>   | 309,363        |
| <b>CASH FLOWS FROM INVESTING ACTIVITIES</b>                  |                  |                |
| Proceeds from disposal of investment in subsidiary (Note 24) | 63,500           | —              |
| Interest income from fund investments                        | 12,534           | 8,763          |
| Purchase of property, plant and equipment                    | (246,262)        | (263,881)      |
| Prepaid rental of service station sites                      | —                | (7,350)        |
| Proceeds from sales of property, plant and equipment         | 248              | 59,046         |
| <b>Net cash used in investing activities</b>                 | <b>(169,980)</b> | (203,422)      |
| <b>CASH FLOWS FROM FINANCING ACTIVITIES</b>                  |                  |                |
| Profit share margin paid                                     | (6,838)          | (5,654)        |
| Dividends paid                                               | (107,294)        | (71,528)       |
| Repayment of Al Bai'bithaman Ajil facility                   | (6,854)          | (18,845)       |
| <b>Net cash used in financing activities</b>                 | <b>(120,986)</b> | (96,027)       |
| <b>NET INCREASE IN CASH AND CASH EQUIVALENTS</b>             | <b>630,712</b>   | 9,914          |
| <b>CASH AND CASH EQUIVALENTS AT BEGINNING OF THE YEAR</b>    | <b>498,562</b>   | 488,648        |
| <b>CASH AND CASH EQUIVALENTS AT END OF THE YEAR</b>          | <b>1,129,274</b> | 498,562        |
| <b>CASH AND CASH EQUIVALENTS (Note 11)</b>                   |                  |                |
| Cash and bank balances                                       | 83,025           | 89,100         |
| Deposits                                                     | 1,046,249        | 409,462        |
|                                                              | <b>1,129,274</b> | 498,562        |

The notes set out on pages 135 to 152 form an integral part of, and should be read in conjunction with, these financial statements.

*Balance Sheet*  
at 31 March 2002

|                                           | Note | RM'000           | 2001<br>RM'000 |
|-------------------------------------------|------|------------------|----------------|
| <b>PROPERTY, PLANT AND EQUIPMENT</b>      | 2    | <b>1,369,918</b> | 1,235,399      |
| <b>INVESTMENT IN SUBSIDIARY</b>           | 3    | <b>59,475</b>    | 59,475         |
| <b>INVESTMENT IN ASSOCIATES</b>           | 4    | <b>1,425</b>     | 1,425          |
| <b>LONG TERM RECEIVABLES</b>              | 5    | <b>124,844</b>   | 131,005        |
| <b>CURRENT ASSETS</b>                     |      |                  |                |
| INVENTORIES                               | 6    | <b>137,499</b>   | 156,533        |
| TRADE AND OTHER RECEIVABLES               | 7    | <b>804,749</b>   | 1,107,236      |
| CASH AND CASH EQUIVALENTS                 | 11   | <b>1,091,066</b> | 471,340        |
|                                           |      | <b>2,033,314</b> | 1,735,109      |
| <b>CURRENT LIABILITIES</b>                |      |                  |                |
| OTHER PAYABLES                            | 12   | <b>1,174,139</b> | 1,030,838      |
| TAXATION                                  |      | <b>99,552</b>    | 139,684        |
| PROPOSED DIVIDEND                         |      | <b>89,411</b>    | 53,647         |
|                                           |      | <b>1,363,102</b> | 1,224,169      |
| <b>NET CURRENT ASSETS</b>                 |      | <b>670,212</b>   | 510,940        |
|                                           |      | <b>2,225,874</b> | 1,938,244      |
| <b>Financed by:</b>                       |      |                  |                |
| <b>CAPITAL AND RESERVES</b>               |      |                  |                |
| SHARE CAPITAL                             | 13   | <b>496,727</b>   | 496,727        |
| RESERVES                                  | 14   | <b>1,689,712</b> | 1,393,990      |
|                                           |      | <b>2,186,439</b> | 1,890,717      |
| <b>LONG TERM AND DEFERRED LIABILITIES</b> |      |                  |                |
| DEFERRED TAXATION                         |      | <b>39,435</b>    | 47,527         |
|                                           |      | <b>2,225,874</b> | 1,938,244      |

The notes set out on pages 135 to 152 form an integral part of, and should be read in conjunction with, these financial statements.

## Income Statement

for the year ended 31 March 2002

|                                                | Note | RM'000           | 2001<br>RM'000 |
|------------------------------------------------|------|------------------|----------------|
| <b>Revenue</b>                                 | 18   | <b>7,339,749</b> | 6,370,679      |
| <b>Operating profit/Profit before taxation</b> | 18   | <b>633,984</b>   | 556,604        |
| Tax expenses                                   | 21   | <b>(195,204)</b> | (162,327)      |
| <b>Net profit for the year</b>                 |      | <b>438,780</b>   | 394,277        |
| <b>Dividends per ordinary share - gross</b>    | 22   | <b>40.0 sen</b>  | 25.0 sen       |

## Statement Of Recognised Gains And Losses

for the year ended 31 March 2002

|                                           | RM'000         | 2001<br>RM'000 |
|-------------------------------------------|----------------|----------------|
| Net profit for the year                   | <b>438,780</b> | 394,277        |
| <b>Total recognised gain for the year</b> | <b>438,780</b> | 394,277        |

The notes set out on pages 135 to 152 form an integral part of, and should be read in conjunction with, these financial statements.

*Cash Flow Statement*  
for the year ended 31 March 2002

|                                                              | RM'000           | 2001<br>RM'000 |
|--------------------------------------------------------------|------------------|----------------|
| <b>CASH FLOWS FROM OPERATING ACTIVITIES</b>                  |                  |                |
| Cash receipts from customers                                 | 7,598,676        | 6,052,485      |
| Cash paid to suppliers and employees                         | (6,454,693)      | (5,642,722)    |
|                                                              | <b>1,143,983</b> | 409,763        |
| Taxation paid                                                | (243,428)        | (121,840)      |
| Retirement benefits paid                                     | (3,818)          | (3,470)        |
| <b>Net cash generated from operating activities</b>          | <b>896,737</b>   | 284,453        |
| <b>CASH FLOWS FROM INVESTING ACTIVITIES</b>                  |                  |                |
| Proceeds from disposal of investment in subsidiary (Note 24) | 63,500           | —              |
| Interest income from fund investments                        | 11,507           | 7,932          |
| Purchase of property, plant and equipment                    | (245,073)        | (263,492)      |
| Prepaid rental of service station sites                      | —                | (7,350)        |
| Proceeds from sale of property, plant and equipment          | 248              | 58,698         |
| Dividends received                                           | 101              | —              |
| <b>Net cash used in investing activities</b>                 | <b>(169,717)</b> | (204,212)      |
| <b>CASH FLOWS FROM FINANCING ACTIVITIES</b>                  |                  |                |
| Dividends paid                                               | (107,294)        | (71,528)       |
| <b>Net cash used in financing activities</b>                 | <b>(107,294)</b> | (71,528)       |
| <b>NET INCREASE IN CASH AND CASH EQUIVALENTS</b>             | <b>619,726</b>   | 8,713          |
| <b>CASH AND CASH EQUIVALENTS AT BEGINNING OF THE YEAR</b>    | <b>471,340</b>   | 462,627        |
| <b>CASH AND CASH EQUIVALENTS AT END OF THE YEAR</b>          | <b>1,091,066</b> | 471,340        |
| <b>CASH AND CASH EQUIVALENTS (Note 11)</b>                   |                  |                |
| Cash and bank balances                                       | 82,541           | 88,423         |
| Deposits                                                     | 1,008,525        | 382,917        |
|                                                              | <b>1,091,066</b> | 471,340        |

The notes set out on pages 135 to 152 form an integral part of, and should be read in conjunction with, these financial statements.

## Notes To The Financial Statements

31 March 2002

### 1. SIGNIFICANT ACCOUNTING POLICIES

The following accounting policies are adopted by the Group and the Company and are consistent with those adopted in previous years.

#### 1.1 Basis of Accounting

The financial statements of the Group and of the Company are prepared in compliance with the provisions of the Companies Act, 1965 and applicable approved accounting standards in Malaysia.

#### 1.2 Basis of Consolidation

The consolidated financial statements include the financial statements of the Company and its subsidiary, which is listed in Note 28 to the financial statements. The consolidation is based on the financial statements of the subsidiary made up to the 31 March 2002 and consolidated using the acquisition method of accounting.

Under the acquisition method of accounting, the results of subsidiaries acquired or disposed of during the year are included from the date of acquisition or up to the date of disposal. At the date of acquisition, the fair values of the subsidiaries' net assets are determined and these values are reflected in the Group financial statements. The difference between the acquisition cost and the fair values of the subsidiaries' net assets is reflected as goodwill or reserve on consolidation as appropriate.

All internal transactions are eliminated on consolidation and revenue and profits relate to external transactions only. Unrealised losses resulting from intragroup transactions are also eliminated unless cost cannot be recovered.

The proportion of the net profit or loss applicable to minority shareholders is deducted in arriving at the profits attributable to the shareholders of the Company.

The total assets and liabilities of the subsidiary are included in the Group Balance Sheet and the interest of minority shareholders in the net assets employed is stated separately.

#### 1.3 Associates

Associates are those companies in which the Group owns a long term equity interest of between 20% and 50% and where the Group exercises significant influence, including representation on the Board of Directors, over the financial and operating policies of the investee company.

The Group's share of post-acquisition profits or losses of associates is incorporated in the consolidated financial statements. The Group's share of post-acquisition reserves and retained profits less losses is added to the carrying value of the investment in the consolidated balance sheet. These amounts are taken from the latest management financial statements of the associates.

Unrealised profits arising on transactions between the Group and its associates which are included in the carrying amount of the related assets and liabilities are eliminated partially to the extent of the Group's interests in the associates. Unrealised losses on such transactions are also eliminated partially unless cost cannot be recovered.

The associates' results are accounted for in the Group's financial statements using the equity method of accounting.

## 1. SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

### 1.4 Prepaid Rental

Prepaid rental of service station sites is accounted for as Long Term Receivables. The prepayments are expensed off on a straight line basis over the period of the agreements.

### 1.5 Property, Plant and Equipment and Depreciation

Property, plant and equipment except for freehold land are stated at cost less accumulated depreciation.

Property, plant and equipment other than freehold land are depreciated on a straight-line basis over the estimated useful lives of the related assets. Freehold land is not depreciated.

Projects-in-progress are also not depreciated.

Buildings are depreciated over 20 and 50 years or over the remaining land lease period, whichever is shorter.

Leasehold land is depreciated over the lease period of 20 to 999 years.

The annual rates of depreciation on other plant and equipment used are:

|                                          |                                                                  |
|------------------------------------------|------------------------------------------------------------------|
| Plant, machinery, tankage and pipeline   | 5% to 20%                                                        |
| Office equipment, furniture and fittings | 15% to 20%                                                       |
| Motor vehicles                           | 25%                                                              |
| Leasehold improvements                   | Over the remaining lease period or 3 years, whichever is shorter |
| Computer hardware and software           | 20%                                                              |

Property, plant and equipment individually costing less than RM5,000 are expensed off in the year of purchase.

### 1.6 Investments

Investments held for long term purposes are stated at cost less allowance for diminution in value. An allowance is made when the Directors are of the view that there is a diminution in their value which is other than temporary.

### 1.7 Inventories

Inventories are stated at the lower of cost and net realisable value. The cost of inventories includes direct costs and transportation charges necessary to bring the inventories to their present locations and condition and is determined on the weighted average basis.

## 1. SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

### 1.8 Retirement Benefits

The Company contributes monthly to the PETRONAS Retirement Benefit Fund (the Fund) based on the eligible employees' monthly salary less statutory contribution, to finance the retirement benefits payable to the eligible employees in accordance with the group retirement benefit scheme. The assets of the Fund are held separately for the Company by the Trustees and the liability of the Fund is determined by the accrued benefit method calculated based on Projected Service Liability for the eligible employees. The monthly maximum tax allowable contribution is paid to the Fund by the Company. The excess is paid by the Company to a special account in PETRONAS as a provision for retirement benefits.

An actuarial valuation of the Fund is conducted by a qualified independent actuary at least once in every three years. The last valuation was on 31 March 2002 and this valuation showed that the net realisable value of the Fund assets are sufficient to meet the actuarially determined value of vested benefits.

### 1.9 Deferred Taxation

Deferred taxation is calculated under the liability method in respect of all material timing differences except where it is reasonably expected that the tax effect of such deferrals will continue in the foreseeable future and there are no indications the timing differences will reverse thereafter. Deferred tax benefits are only recognised where there is reasonable expectation of realisation in the near future.

### 1.10 Cash and Cash Equivalents

Cash and cash equivalents consist of cash on hand, balances and deposits with banks.

### 1.11 Revenue

Revenue from sale of petroleum products is measured at the fair value of the consideration receivable and is recognised in the income statement when the significant risks and rewards of ownership have been transferred to the buyer.

Revenue from services rendered is recognised in the income statement based on the value of services performed and invoiced to customers during the period.

### 1.12 Finance Costs

Finance costs include profit share margin on Islamic debt facility.

## 2. PROPERTY, PLANT AND EQUIPMENT

| Group                                    | At<br>1.4.2001<br>RM'000 | Additions<br>RM'000 | Disposal<br>of<br>subsidiary<br>RM'000 | Disposals/<br>Write-offs<br>RM'000 | Transfers<br>RM'000 | At<br>31.3.2002<br>RM'000 |
|------------------------------------------|--------------------------|---------------------|----------------------------------------|------------------------------------|---------------------|---------------------------|
| At cost                                  |                          |                     |                                        |                                    |                     |                           |
| Freehold land                            | 202,611                  | —                   | —                                      | —                                  | 331                 | 202,942                   |
| Leasehold land                           |                          |                     |                                        |                                    |                     |                           |
| - long lease                             | 93,175                   | —                   | —                                      | —                                  | 31                  | 93,206                    |
| - short lease                            | 40,570                   | —                   | —                                      | —                                  | —                   | 40,570                    |
| Buildings                                | 701,390                  | 15                  | (2,336)                                | —                                  | 49,127              | 748,196                   |
| Leasehold improvements                   | 826                      | —                   | —                                      | —                                  | —                   | 826                       |
| Plant, machinery, tankage and pipeline   | 750,409                  | 13,194              | (51,230)                               | (23,818)                           | 4,320               | 692,875                   |
| Office equipment, furniture and fittings | 39,654                   | 809                 | (2,055)                                | (78)                               | 2,654               | 40,984                    |
| Motor vehicles                           | 30,212                   | 460                 | —                                      | (1,516)                            | —                   | 29,156                    |
| Computer hardware and software           | 100,599                  | 958                 | (417)                                  | (1,682)                            | 6,066               | 105,524                   |
| Projects in progress                     | 181,133                  | 230,826             | —                                      | —                                  | (62,529)            | 349,430                   |
|                                          | 2,140,579                | 246,262             | (56,038)                               | (27,094)                           | —                   | 2,303,709                 |

| Accumulated depreciation                 | At<br>1.4.2001<br>RM'000 | Charge for<br>the year<br>RM'000 | Disposal<br>of<br>subsidiary<br>RM'000 | Disposals/<br>Write-offs<br>RM'000 | At<br>31.3.2002<br>RM'000 |
|------------------------------------------|--------------------------|----------------------------------|----------------------------------------|------------------------------------|---------------------------|
| Freehold land                            | —                        | —                                | —                                      | —                                  | —                         |
| Leasehold land                           |                          |                                  |                                        |                                    |                           |
| - long lease                             | 10,744                   | 1,269                            | —                                      | —                                  | 12,013                    |
| - short lease                            | 13,798                   | 1,356                            | —                                      | —                                  | 15,154                    |
| Buildings                                | 248,688                  | 35,519                           | (354)                                  | —                                  | 283,853                   |
| Leasehold improvements                   | 591                      | 68                               | —                                      | —                                  | 659                       |
| Plant, machinery, tankage and pipeline   | 346,554                  | 47,182                           | (20,049)                               | (8,367)                            | 365,320                   |
| Office equipment, furniture and fittings | 20,442                   | 3,263                            | (1,681)                                | (78)                               | 21,946                    |
| Motor vehicles                           | 27,713                   | 1,474                            | —                                      | (1,190)                            | 27,997                    |
| Computer hardware and software           | 43,741                   | 22,131                           | (382)                                  | (1,657)                            | 63,833                    |
| Projects in progress                     | —                        | —                                | —                                      | —                                  | —                         |
|                                          | 712,271                  | 112,262                          | (22,466)                               | (11,292)                           | 790,775                   |

## 2. PROPERTY, PLANT AND EQUIPMENT (CONTINUED)

| Group                                    | Net Book Value   |                     | Depreciation charge                       |
|------------------------------------------|------------------|---------------------|-------------------------------------------|
|                                          | RM'000           | 31.3.2001<br>RM'000 | for the year ended<br>31.3.2001<br>RM'000 |
| At cost                                  |                  |                     |                                           |
| Freehold land                            | 202,942          | 202,611             | —                                         |
| Leasehold land                           |                  |                     |                                           |
| - long lease                             | 81,193           | 82,431              | 1,247                                     |
| - short lease                            | 25,416           | 26,772              | 1,360                                     |
| Buildings                                | 464,343          | 452,702             | 33,737                                    |
| Leasehold improvements                   | 167              | 235                 | 68                                        |
| Plant, machinery, tankage and pipeline   | 327,555          | 403,855             | 49,726                                    |
| Office equipment, furniture and fittings | 19,038           | 19,212              | 4,094                                     |
| Motor vehicles                           | 1,159            | 2,499               | 1,889                                     |
| Computer hardware and software           | 41,691           | 56,858              | 20,539                                    |
| Projects in progress                     | 349,430          | 181,133             | —                                         |
|                                          | <b>1,512,934</b> | <b>1,428,308</b>    | <b>112,660</b>                            |

| Company                                  | At<br>1.4.2001<br>RM'000 | Additions<br>RM'000 | Disposals/<br>Write-offs<br>RM'000 | Transfers<br>RM'000 | At<br>31.3.2002<br>RM'000 |
|------------------------------------------|--------------------------|---------------------|------------------------------------|---------------------|---------------------------|
| At cost                                  |                          |                     |                                    |                     |                           |
| Freehold land                            | 202,611                  | —                   | —                                  | 331                 | 202,942                   |
| Leasehold land                           |                          |                     |                                    |                     |                           |
| - long lease                             | 93,175                   | —                   | —                                  | 31                  | 93,206                    |
| - short lease                            | 40,570                   | —                   | —                                  | —                   | 40,570                    |
| Buildings                                | 674,706                  | 15                  | —                                  | 49,127              | 723,848                   |
| Leasehold improvements                   | 826                      | —                   | —                                  | —                   | 826                       |
| Plant, machinery, tankage and pipeline   | 542,859                  | 12,636              | (23,818)                           | 4,320               | 535,997                   |
| Office equipment, furniture and fittings | 34,894                   | 809                 | (78)                               | 2,654               | 38,279                    |
| Motor vehicles                           | 29,104                   | 460                 | (1,516)                            | —                   | 28,048                    |
| Computer hardware and software           | 94,214                   | 932                 | (1,682)                            | 6,066               | 99,530                    |
| Projects in progress                     | 183,095                  | 230,221             | —                                  | (62,529)            | 350,787                   |
|                                          | <b>1,896,054</b>         | <b>245,073</b>      | <b>(27,094)</b>                    | <b>—</b>            | <b>2,114,033</b>          |

## 2. PROPERTY, PLANT AND EQUIPMENT (CONTINUED)

| <b>Accumulated depreciation</b>          | <b>At<br/>1.4.2001<br/>RM'000</b> | <b>Charge for<br/>the year<br/>RM'000</b> | <b>Disposals/<br/>Write-offs<br/>RM'000</b> | <b>At<br/>31.3.2002<br/>RM'000</b> |
|------------------------------------------|-----------------------------------|-------------------------------------------|---------------------------------------------|------------------------------------|
| Freehold land                            | —                                 | —                                         | —                                           | —                                  |
| Leasehold land                           |                                   |                                           |                                             |                                    |
| - long lease                             | 10,743                            | 1,269                                     | —                                           | <b>12,012</b>                      |
| - short lease                            | 13,799                            | 1,356                                     | —                                           | <b>15,155</b>                      |
| Buildings                                | 245,194                           | 34,025                                    | —                                           | <b>279,219</b>                     |
| Leasehold improvements                   | 591                               | 68                                        | —                                           | <b>659</b>                         |
| Plant, machinery, tankage and pipeline   | 305,104                           | 33,457                                    | (8,367)                                     | <b>330,194</b>                     |
| Office equipment, furniture and fittings | 18,035                            | 2,524                                     | (78)                                        | <b>20,481</b>                      |
| Motor vehicles                           | 27,030                            | 1,197                                     | (1,190)                                     | <b>27,037</b>                      |
| Computer hardware and software           | 40,159                            | 20,856                                    | (1,657)                                     | <b>59,358</b>                      |
| Projects in progress                     | —                                 | —                                         | —                                           | —                                  |
|                                          | <b>660,655</b>                    | <b>94,752</b>                             | <b>(11,292)</b>                             | <b>744,115</b>                     |

| <b>Company</b>                           | <b>Net Book Value</b> |                             | <b>Depreciation charge<br/>for the year ended</b> |
|------------------------------------------|-----------------------|-----------------------------|---------------------------------------------------|
|                                          | <b>RM'000</b>         | <b>31.3.2001<br/>RM'000</b> | <b>31.3.2001<br/>RM'000</b>                       |
| At cost                                  |                       |                             |                                                   |
| Freehold land                            | <b>202,942</b>        | 202,611                     | —                                                 |
| Leasehold land                           |                       |                             |                                                   |
| - long lease                             | <b>81,194</b>         | 82,432                      | 1,247                                             |
| - short lease                            | <b>25,415</b>         | 26,771                      | 1,360                                             |
| Buildings                                | <b>444,629</b>        | 429,512                     | 32,384                                            |
| Leasehold improvements                   | <b>167</b>            | 235                         | 68                                                |
| Plant, machinery, tankage and pipeline   | <b>205,803</b>        | 237,755                     | 35,898                                            |
| Office equipment, furniture and fittings | <b>17,798</b>         | 16,859                      | 3,380                                             |
| Motor vehicles                           | <b>1,011</b>          | 2,074                       | 1,633                                             |
| Computer hardware and software           | <b>40,172</b>         | 54,055                      | 19,262                                            |
| Projects in progress                     | <b>350,787</b>        | 183,095                     | —                                                 |
|                                          | <b>1,369,918</b>      | <b>1,235,399</b>            | <b>95,232</b>                                     |

## 2. PROPERTY, PLANT AND EQUIPMENT (CONTINUED)

### Security

Certain property, plant and equipment of the Group costing RM189,674,133 (2001 - RM188,484,587 ) have been pledged as securities for a loan facility as set out in Note 17 to the financial statements.

The titles to certain freehold and leasehold land are in the process of being registered in the Company's name.

Long term leasehold land comprise leasehold interests with an unexpired term in excess of fifty years.

## 3. INVESTMENT IN SUBSIDIARY

|                                         | Company       |                |
|-----------------------------------------|---------------|----------------|
|                                         | RM'000        | 2001<br>RM'000 |
| Unquoted shares at cost                 | 59,475        | 66,475         |
| Less: Allowance for diminution in value | –             | (7,000)        |
|                                         | <u>59,475</u> | <u>59,475</u>  |

Details of the subsidiary are stated in Note 28 to the financial statements.

## 4. INVESTMENT IN ASSOCIATES

|                                    | Group        |                | Company      |                |
|------------------------------------|--------------|----------------|--------------|----------------|
|                                    | RM'000       | 2001<br>RM'000 | RM'000       | 2001<br>RM'000 |
| Unquoted shares at cost            | 1,425        | 1,425          | 1,425        | 1,425          |
| Share of post-acquisition reserves | 961          | 950            | –            | –              |
|                                    | <u>2,386</u> | <u>2,375</u>   | <u>1,425</u> | <u>1,425</u>   |
| Represented by:                    |              |                |              |                |
| Group's share of net assets        | <u>2,386</u> | <u>2,375</u>   |              |                |

Details of the associates are stated in Note 29 to the financial statements.

**5. LONG TERM RECEIVABLES**

|                                         | Group          |         | Company        |         |
|-----------------------------------------|----------------|---------|----------------|---------|
|                                         |                | 2001    |                | 2001    |
|                                         | RM'000         | RM'000  | RM'000         | RM'000  |
| Long term receivables consists of:      |                |         |                |         |
| Prepaid rental of service station sites | <b>124,844</b> | 131,005 | <b>124,844</b> | 131,005 |

**6. INVENTORIES**

|                    | Group          |         | Company        |         |
|--------------------|----------------|---------|----------------|---------|
|                    |                | 2001    |                | 2001    |
|                    | RM'000         | RM'000  | RM'000         | RM'000  |
| Petroleum products | <b>116,451</b> | 139,205 | <b>116,451</b> | 139,205 |
| Lubricants         | <b>20,746</b>  | 16,894  | <b>20,746</b>  | 16,894  |
| Others             | <b>402</b>     | 554     | <b>302</b>     | 434     |
|                    | <b>137,599</b> | 156,653 | <b>137,499</b> | 156,533 |

**7. TRADE AND OTHER RECEIVABLES**

|                                             |      | Group           |           | Company         |           |
|---------------------------------------------|------|-----------------|-----------|-----------------|-----------|
|                                             |      |                 | 2001      |                 | 2001      |
|                                             | Note | RM'000          | RM'000    | RM'000          | RM'000    |
| Trade receivables                           |      | <b>649,480</b>  | 569,678   | <b>647,699</b>  | 566,519   |
| Less: Allowance for doubtful debts          |      | <b>(29,772)</b> | (14,410)  | <b>(29,772)</b> | (14,410)  |
|                                             |      | <b>619,708</b>  | 555,268   | <b>617,927</b>  | 552,109   |
| Other receivables, deposits and prepayments |      | <b>139,221</b>  | 465,234   | <b>138,771</b>  | 464,824   |
| Less: Allowance for doubtful debts          |      | <b>(3,919)</b>  | (5,324)   | <b>(3,919)</b>  | (5,324)   |
|                                             |      | <b>135,302</b>  | 459,910   | <b>134,852</b>  | 459,500   |
| Amount due from:                            |      |                 |           |                 |           |
| Subsidiary                                  | 9    | —               | —         | —               | 58,692    |
| Related companies                           | 10   | <b>51,970</b>   | 38,062    | <b>51,970</b>   | 36,935    |
|                                             |      | <b>806,980</b>  | 1,053,240 | <b>804,749</b>  | 1,107,236 |

Included in other receivables of the Group and of the Company is an amount due from associates of RM806,000 (2001 - RM1,822,000).

**8. AMOUNT DUE TO HOLDING COMPANY**

The amount due to holding company arising in the normal course of business.

## 9. AMOUNT DUE FROM/TO SUBSIDIARY

The amount due from and to subsidiary arising in the normal course of business.

## 10. AMOUNT DUE FROM/TO RELATED COMPANIES

The amount due from and to related companies arising in the normal course of business.

## 11. CASH AND CASH EQUIVALENTS

|                           | Group            |                | Company          |                |
|---------------------------|------------------|----------------|------------------|----------------|
|                           | RM'000           | 2001<br>RM'000 | RM'000           | 2001<br>RM'000 |
| Cash and bank balances    | <b>83,025</b>    | 89,100         | <b>82,541</b>    | 88,423         |
| Deposits                  | <b>1,046,249</b> | 409,462        | <b>1,008,525</b> | 382,917        |
|                           | <b>1,129,274</b> | 498,562        | <b>1,091,066</b> | 471,340        |
| Deposits are placed with: |                  |                |                  |                |
| Licensed banks            | <b>895,278</b>   | 371,012        | <b>860,215</b>   | 345,473        |
| Finance companies         | <b>148,310</b>   | 37,444         | <b>148,310</b>   | 37,444         |
| Discount house            | <b>2,661</b>     | 1,006          | –                | –              |
|                           | <b>1,046,249</b> | 409,462        | <b>1,008,525</b> | 382,917        |

## 12. OTHER PAYABLES

|                   |      | Group            |                | Company          |                |
|-------------------|------|------------------|----------------|------------------|----------------|
|                   | Note | RM'000           | 2001<br>RM'000 | RM'000           | 2001<br>RM'000 |
| Other payables    |      | <b>415,236</b>   | 429,228        | <b>375,373</b>   | 391,885        |
| Amount due to:    |      |                  |                |                  |                |
| Holding company   | 8    | <b>21,844</b>    | 30,896         | <b>21,844</b>    | 30,896         |
| Subsidiary        | 9    | –                | –              | <b>1,361</b>     | –              |
| Related companies | 10   | <b>775,561</b>   | 608,057        | <b>775,561</b>   | 608,057        |
|                   |      | <b>1,212,641</b> | 1,068,181      | <b>1,174,139</b> | 1,030,838      |

Included in other payables is an amount of RM1,513,000 (2001 - Nil) due to associates.

**13. SHARE CAPITAL**

|                                | Group and Company |                |
|--------------------------------|-------------------|----------------|
|                                | 2001<br>RM'000    | 2001<br>RM'000 |
| Ordinary shares of RM1.00 each |                   |                |
| Authorised                     | <b>1,000,000</b>  | 1,000,000      |
| Issued and fully paid          | <b>496,727</b>    | 496,727        |

**14. RESERVES**

|                         | Group            |                | Company          |                |
|-------------------------|------------------|----------------|------------------|----------------|
|                         | 2001<br>RM'000   | 2001<br>RM'000 | 2001<br>RM'000   | 2001<br>RM'000 |
| Non-distributable:      |                  |                |                  |                |
| Share premium           | <b>213,708</b>   | 213,708        | <b>213,708</b>   | 213,708        |
| Distributable:          |                  |                |                  |                |
| Unappropriated profits  |                  |                |                  |                |
| Balance at 1 April      | <b>1,161,456</b> | 861,278        | <b>1,180,282</b> | 875,416        |
| Net profit for the year | <b>459,778</b>   | 389,589        | <b>438,780</b>   | 394,277        |
| Dividends               | <b>(143,058)</b> | (89,411)       | <b>(143,058)</b> | (89,411)       |
| Balance at 31 March     | <b>1,478,176</b> | 1,161,456      | <b>1,476,004</b> | 1,180,282      |
|                         | <b>1,691,884</b> | 1,375,164      | <b>1,689,712</b> | 1,393,990      |

Subject to agreement by the Inland Revenue Board, the Company has sufficient Section 108 tax credit and tax exempt income to distribute all its distributable reserves at 31 March 2002 if paid out as dividends.

**15. MINORITY SHAREHOLDERS' INTERESTS**

This consists of the minority shareholders' proportion of share capital and reserve of the subsidiary.

## 16. BORROWINGS

|                                                              | Group                   |                                    | Company                           |                                    |
|--------------------------------------------------------------|-------------------------|------------------------------------|-----------------------------------|------------------------------------|
|                                                              | RM'000                  | 2001<br>RM'000                     | RM'000                            | 2001<br>RM'000                     |
| <i>Current</i>                                               |                         |                                    |                                   |                                    |
| Islamic debt facility                                        |                         |                                    |                                   |                                    |
| - secured                                                    |                         |                                    |                                   |                                    |
| Al Bai'bithaman Ajil long term non interest bearing facility | <b>7,478</b>            | 6,897                              | —                                 | —                                  |
| <i>Non-current</i>                                           |                         |                                    |                                   |                                    |
| Islamic debt facility                                        |                         |                                    |                                   |                                    |
| - secured                                                    |                         |                                    |                                   |                                    |
| Al Bai'bithaman Ajil long term non interest bearing facility | <b>42,666</b>           | 49,650                             | —                                 | —                                  |
| <i>Terms and debts repayment schedule</i>                    |                         |                                    |                                   |                                    |
|                                                              | <b>Total<br/>RM'000</b> | <b>Under<br/>1 year<br/>RM'000</b> | <b>1 - 2<br/>years<br/>RM'000</b> | <b>2 - 5<br/>years<br/>RM'000</b>  |
|                                                              |                         |                                    |                                   | <b>Over 5<br/>years<br/>RM'000</b> |
| Secured Islamic debt facility -                              |                         |                                    |                                   |                                    |
| Al Bai'bithaman Ajil long term                               |                         |                                    |                                   |                                    |
| non-interest bearing facility                                | 50,144                  | 7,478                              | 8,149                             | 29,198                             |
|                                                              |                         |                                    |                                   | 5,319                              |

## 17. ISLAMIC DEBT FACILITY

The Group entered into the following Islamic Debt Facility:

### Al Bai'bithaman Ajil long term non-interest bearing facility

The RM60,200,000 Al Bai'bithaman Ajil long term facility is repayable by 28 equal quarterly instalments of RM3,423,064 each commencing from 1 September 2000 (inclusive of profit share margin of 8.8% per annum). This facility is secured by way of fixed and floating charges over the property, plant and equipment financed. The net book value at 31 March 2002 of the assets charged is RM143,015,610 (2001 - RM154,327,097). The loan outstanding as at year end amounted to RM50,143,799 (2001 - RM56,547,434).

## 17. ISLAMIC DEBT FACILITY (CONTINUED)

In connection with the Al Bai'bithaman Ajil long term facility, the subsidiary has agreed on the following significant covenants with the lender:-

- (i) The subsidiary will not, without the prior written consent of the facility agent:-
  - (a) incur, assume, guarantee or permit to exist any indebtedness by the subsidiary except those permitted in the facility agreement; or to permit any encumbrance (other than that permitted) by the subsidiary to subsist, arise or be created or extended over any part of its present or future undertaking, assets, rights or revenues to secure or prefer any present or future indebtedness of the subsidiary or any other person;
  - (b) vary or change the business of the subsidiary to any unrelated business; or to dispose the assets associated with the business except in the ordinary course of business and for fair market value not exceeding RM1 million for any single asset;
  - (c) consolidate or merge with any other person, firm or company or acquire all or substantially all of the assets or stock of, or enter into any partnership, profit sharing or royalty agreement or other similar arrangement other than that permitted in the facility agreement;
  - (d) make any loan or investment other than an investment acceptable to the project agent; or to give any guarantee (unless in its ordinary course of business and aggregate of such guarantees shall not exceed RM5 million) or grant any credit to or for the benefit of shareholder or subsidiaries, holding company, associates or affiliates or Directors of any of the foregoing.
- (ii) No sale or transfer of shares or other ownership interest in the subsidiary to take place unless such sale or transfer of shares or other ownership interest in the subsidiary is made in compliance with the directives of the Government.
- (iii) Procure/maintain equity of not less than RM5 million as part of the issued and paid up capital of the subsidiary and to maintain a debt equity ratio of not more than 57 : 43.

## 18. OPERATING PROFIT

|                                                               | Group              |                | Company            |                |
|---------------------------------------------------------------|--------------------|----------------|--------------------|----------------|
|                                                               | RM'000             | 2001<br>RM'000 | RM'000             | 2001<br>RM'000 |
| Revenue                                                       |                    |                |                    |                |
| - sales of petroleum products                                 | <b>7,329,428</b>   | 6,372,308      | <b>7,339,749</b>   | 6,370,679      |
| - rendering of services                                       | <b>14,010</b>      | 15,471         | –                  | –              |
|                                                               | <b>7,343,438</b>   | 6,387,779      | <b>7,339,749</b>   | 6,370,679      |
| Cost of revenue                                               |                    |                |                    |                |
| - purchases of petroleum products                             | <b>(6,172,255)</b> | (5,375,604)    | <b>(6,201,256)</b> | (5,391,121)    |
| Gross profit                                                  | <b>1,171,183</b>   | 1,012,175      | <b>1,138,493</b>   | 979,558        |
| Selling and distribution expenses                             | <b>(127,792)</b>   | (118,344)      | <b>(127,792)</b>   | (118,344)      |
| Administration expenses                                       | <b>(437,723)</b>   | (374,228)      | <b>(405,570)</b>   | (342,289)      |
| Other operating income                                        | <b>55,054</b>      | 38,583         | <b>28,853</b>      | 37,679         |
| Operating profit                                              | <b>660,722</b>     | 558,186        | <b>633,984</b>     | 556,604        |
| Operating profit is arrived at after charging:                |                    |                |                    |                |
| Audit fees                                                    | <b>183</b>         | 191            | <b>170</b>         | 165            |
| Non audit fees paid to external auditors                      | <b>616</b>         | 109            | <b>611</b>         | 109            |
| Allowance for doubtful debts                                  | <b>15,362</b>      | 5,347          | <b>15,362</b>      | 5,347          |
| Depreciation on property, plant and equipment                 | <b>112,262</b>     | 112,660        | <b>94,752</b>      | 95,232         |
| Rental of land and buildings                                  | <b>35,445</b>      | 37,777         | <b>28,060</b>      | 28,910         |
| Rental of plant and equipment                                 | <b>1,403</b>       | 1,422          | <b>1,400</b>       | 1,387          |
| Fees to holding company for services of an executive director | <b>736</b>         | 736            | <b>736</b>         | 736            |
| Non-executive directors' remuneration:                        |                    |                |                    |                |
| Fees                                                          | <b>314</b>         | 226            | <b>314</b>         | 226            |
| Write off of expenditure carried forward                      | –                  | 10             | –                  | –              |
| Property, plant and equipment expensed off                    | <b>5,385</b>       | 6,586          | <b>5,385</b>       | 6,586          |
| Property, plant and equipment written off                     | <b>15,462</b>      | –              | <b>15,462</b>      | –              |
| Loss on disposal of property, plant and equipment             | <b>92</b>          | –              | <b>92</b>          | –              |
| Contribution to retirement benefits                           | <b>4,105</b>       | 3,471          | <b>4,105</b>       | 3,471          |

**18. OPERATING PROFIT (CONTINUED)**

|                                                   | Group         |                | Company       |                |
|---------------------------------------------------|---------------|----------------|---------------|----------------|
|                                                   | RM'000        | 2001<br>RM'000 | RM'000        | 2001<br>RM'000 |
| And crediting:-                                   |               |                |               |                |
| Gain on disposal of property, plant and equipment | –             | 31,716         | –             | 31,716         |
| Income from rental of premises                    | <b>1,983</b>  | 1,384          | <b>1,765</b>  | 1,384          |
| Interest income - deposits                        | <b>17,019</b> | 8,763          | <b>15,992</b> | 7,932          |
| Dividend income from an unquoted associate        | –             | –              | <b>101</b>    | –              |
| Gain on disposal of subsidiary (Note 24)          | <b>29,450</b> | –              | <b>4,179</b>  | –              |

The estimated monetary value of executive director's benefits-in-kind amounting RM38,821 (2001 - RM16,000) represents the non-monetary benefits received during the year.

**19. EMPLOYEES INFORMATION**

|             | Group         |                | Company       |                |
|-------------|---------------|----------------|---------------|----------------|
|             | RM'000        | 2001<br>RM'000 | RM'000        | 2001<br>RM'000 |
| Staff costs | <b>92,122</b> | 84,160         | <b>92,122</b> | 84,160         |

The number of employees of the Group and of the Company (including Directors) at the end of the year was 1,324 (2001 - 1,293).

**20. FINANCE COSTS**

|                                                              | Group        |                |
|--------------------------------------------------------------|--------------|----------------|
|                                                              | RM'000       | 2001<br>RM'000 |
| Profit share margin                                          |              |                |
| Islamic Debt Facility                                        |              |                |
| Al Bai'bithaman Ajil long term non interest bearing facility | <b>4,814</b> | <b>5,654</b>   |

## 21. TAX EXPENSES

|                                              | Group          |                | Company        |                |
|----------------------------------------------|----------------|----------------|----------------|----------------|
|                                              | RM'000         | 2001<br>RM'000 | RM'000         | 2001<br>RM'000 |
| Current tax expenses                         |                |                |                |                |
| Current year                                 | <b>203,584</b> | 166,599        | <b>203,296</b> | 166,366        |
| Deferred tax expense/(benefit)               |                |                |                |                |
| Current year                                 | <b>(8,092)</b> | (3,581)        | <b>(8,092)</b> | (4,039)        |
| Tax expense on share of profit of associates | <b>51</b>      | 35             | –              | –              |
|                                              | <b>195,543</b> | 163,053        | <b>195,204</b> | 162,327        |

The effective tax rate of the Group and Company is higher than the statutory tax rate due to certain expenses disallowed for tax purposes.

## 22. DIVIDENDS

|                                                  | Group and Company |                |
|--------------------------------------------------|-------------------|----------------|
|                                                  | RM'000            | 2001<br>RM'000 |
| Interim dividend of 15% less tax at 28%          |                   |                |
| (2001 - 10% less tax at 28%)                     | <b>53,647</b>     | 35,764         |
| Proposed final dividend of 15% less tax at 28%   |                   |                |
| (2001 - 15% less tax at 28%)                     | <b>53,647</b>     | 53,647         |
| Proposed special dividend of 10% less tax at 28% |                   |                |
| (2001 - Nil)                                     | <b>35,764</b>     | –              |
|                                                  | <b>143,058</b>    | 89,411         |

## 23. EARNINGS PER ORDINARY SHARE - GROUP

### *Basic earnings per share*

The earnings per share is derived based on the net profit attributable to ordinary shareholders of RM459,778,000 (2001 - RM389,589,000) and on the weighted average number of ordinary shares outstanding during the year of 496,727,000 (2001 - 496,727,000).

## 24. DISPOSAL OF SUBSIDIARY

On 15 January 2002, the Company signed a Share Sale Agreement to dispose off its entire interest in West Port Bunkering Services Sdn. Bhd. The disposal was completed on 28 February 2002. The subsidiary contributed a loss of RM4,602,000 to the consolidated net profit for the year ended 31 March 2001 and a loss of RM4,938,000 to the consolidated net profit for the 11 months ended 28 February 2002.

The net book value of assets and liabilities disposed off were as follows:

|                                                                   | <b>Group<br/>RM'000</b> |
|-------------------------------------------------------------------|-------------------------|
| Property, plant and equipment                                     | 33,572                  |
| Current assets                                                    | 478                     |
|                                                                   | <hr/>                   |
| Net assets disposed off                                           | 34,050                  |
| Gain on disposal                                                  | 29,450                  |
|                                                                   | <hr/>                   |
| Cash flow on disposal, net of cash disposed off in the subsidiary | 63,500                  |
|                                                                   | <hr/>                   |

## 25. CAPITAL COMMITMENTS

Outstanding commitments in respect of capital expenditure at balance sheet date not provided for in the financial statements are:-

|                                 | <b>Group</b>         |                        | <b>Company</b>       |                        |
|---------------------------------|----------------------|------------------------|----------------------|------------------------|
|                                 | <b>RM'000</b>        | <b>2001<br/>RM'000</b> | <b>RM'000</b>        | <b>2001<br/>RM'000</b> |
| Property, plant and equipment:  |                      |                        |                      |                        |
| Approved and contracted for     | <b>85,492</b>        | 132,320                | <b>85,418</b>        | 132,096                |
| Approved but not contracted for | <b>49,280</b>        | 52,924                 | <b>48,780</b>        | 52,904                 |
|                                 | <hr/> <b>134,772</b> | <hr/> 185,244          | <hr/> <b>134,198</b> | <hr/> 185,000          |

## 26. SIGNIFICANT RELATED PARTIES TRANSACTIONS

Controlling related party relationships are as follows:

- i) the holding company as disclosed in Note 27; and
- ii) its subsidiary as disclosed in Note 28.

Other than as disclosed elsewhere in the notes to the financial statements, the significant related party transactions are as follows:

|                                                  | <b>Group and Company</b> |               |
|--------------------------------------------------|--------------------------|---------------|
|                                                  |                          | <b>2001</b>   |
|                                                  | <b>RM'000</b>            | <b>RM'000</b> |
| Sales of petroleum products                      |                          |               |
| Related companies:                               |                          |               |
| Malaysia LNG Sdn.Bhd.                            | <b>93,328</b>            | 74,801        |
| Malaysia International Shipping Corporation Bhd. | <b>59,681</b>            | 25,806        |
| PETRONAS Carigali Sdn. Bhd.                      | <b>69,420</b>            | 27,569        |
|                                                  | <hr/>                    | <hr/>         |
| Purchases of petroleum products                  |                          |               |
| Related companies:                               |                          |               |
| PETRONAS Trading Company Sdn. Bhd.               | <b>2,796,315</b>         | 3,236,526     |
| PETRONAS Penapisan Melaka Sdn.Bhd.               | <b>2,540,807</b>         | 2,413,851     |
| PETRONAS Penapisan Terengganu Sdn.Bhd.           | <b>735,051</b>           | 763,977       |
|                                                  | <hr/>                    | <hr/>         |

The Directors of the Company are of the opinion that the above transactions have been entered into in the normal course of business and have been established on a commercial basis.

## 27. HOLDING COMPANY

The holding company and the ultimate holding company is Petroliam Nasional Berhad (PETRONAS), a company incorporated in Malaysia.

**28. SUBSIDIARY AND ACTIVITY**

|                                                | Effective Percentage Holding 2001 |     | Principal Activity                                                                          |
|------------------------------------------------|-----------------------------------|-----|---------------------------------------------------------------------------------------------|
| Companies Incorporated in Malaysia             |                                   |     |                                                                                             |
| Kuala Lumpur Aviation Fuelling System Sdn.Bhd. | 65%                               | 65% | Operation of aviation fuelling facilities at Kuala Lumpur International Airport, Sepang.    |
| West Port Bunkering Services Sdn.Bhd.          | —                                 | 70% | Marketing of bunker fuel and the operation of bunkering facilities at West Port,Port Klang. |

On 15 January 2002,the Company signed a Share Sale Agreement to dispose off its entire interest in West Port Bunkering Services Sdn. Bhd.The disposal was completed on 28 February 2002 (see Note 24).

**29. ASSOCIATES AND ACTIVITIES**

|                                    | Effective Percentage Holding 2001 |     | Principal Activity                                                                                                                                                                                                                                             |
|------------------------------------|-----------------------------------|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Companies Incorporated in Malaysia |                                   |     |                                                                                                                                                                                                                                                                |
| Lub Dagangan Sdn.Bhd.              | 20%                               | 20% | Marketing and distribution of lubricants.                                                                                                                                                                                                                      |
| PS Pipeline Sdn. Bhd.              | 50%                               | 50% | To maintain and operate the Multi-Product Pipelines and Klang Valley Distribution Terminals (MPP-KVDT) and the associated facilities for the transportation of the petroleum products on behalf of the MPP- KVDT owners/shareholders on a cost recovery basis. |
| PS Terminal Sdn. Bhd.              | 50%                               | 50% | To operate,manage and maintain the joint facilities - terminal, depot, warehouse etc. in Tawau and Bintulu on behalf of the owners Shell Timur Sdn. Bhd. and PETRONASDagangan Berhad.                                                                          |

**30. SEGMENTAL INFORMATION**

Financial information by activity and geographical segment is not presented as the Group's activities are the domestic marketing of petroleum products and the operation of service stations in Malaysia.

## Senarai Hartanah / List Of Properties

| HARTANAH<br>PROPERTY                                                                             | KELUASAN<br>TANAH<br>(KA. PER)<br>LAND AREA<br>(SQ.FT.) | JENIS<br>DESCRIPTION | PEGANGAN<br>TENURE | TARIKH<br>PEMEROLEHAN<br>DATE OF<br>ACQUISITION | TARIKH<br>LUPUT<br>EXPIRY<br>DATE | USIA<br>BANGUNAN<br>(TAHUN)<br>AGE OF<br>BUILDING<br>(YEARS) | NILAI BUKU<br>BERSIH PADA<br>31 MAC 2002<br>NET BOOK<br>VALUE AS AT<br>31 MARCH 2002<br>(RM'000) |
|--------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------------------|--------------------|-------------------------------------------------|-----------------------------------|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| <b>A PULAU PINANG</b>                                                                            |                                                         |                      |                    |                                                 |                                   |                                                              |                                                                                                  |
| 1 P.T. 456,Mukim 11,<br>Daerah Seberang Perai Selatan                                            | 22,400                                                  | SS                   | MP                 | 4/8/1994                                        | 13/6/2014                         | 17                                                           | 156                                                                                              |
| 2 Lot 16,Sek.3,<br>Bandar Butterworth                                                            | 53,274                                                  | SS                   | MP                 | 14/6/1991                                       | 16/8/2081                         | 16                                                           | 418                                                                                              |
| 3 Lot 2360,Mukim 11,<br>Daerah Seberang Perai Tengah                                             | 11,467                                                  | SS                   | MB                 | 31/3/1983                                       | —                                 | 19                                                           | 296                                                                                              |
| 4 Lot 2453,Mukim 9,<br>Daerah Seberang Perai Utara                                               | 21,463                                                  | SS                   | MB                 | 13/2/1989                                       | —                                 | 16                                                           | 1,300                                                                                            |
| 5 Lot 5352 & 5353,Mukim 11,<br>Daerah Seberang Perai Tengah                                      | 43,831                                                  | SS                   | MB                 | 11/7/1991                                       | —                                 | 15                                                           | 1,929                                                                                            |
| 6 Lot 107,Sek.5,Daerah Timur<br>Laut,Bandar Georgetown                                           | 21,081                                                  | SS                   | MB                 | 17/12/1991                                      | —                                 | 17                                                           | 1,634                                                                                            |
| 7 Lot 935 & 936,Daerah<br>Timur Laut, Bandar Gelugor                                             | 13,521                                                  | TK                   | MB                 | 21/3/1993                                       | —                                 | —                                                            | 800                                                                                              |
| 8 Lot 3609 HS(D) 1745<br>Mukim 15,Daerah<br>Seberang Perai Selatan                               | 26,135                                                  | SS                   | MB                 | 9/10/1998                                       | —                                 | 2                                                            | 850                                                                                              |
| 9 Lot 2574 hingga 2576,<br>Sek. 4,Bandar Butterworth                                             | 6,684                                                   | RK                   | MB                 | 7/1/1984                                        | —                                 | 17                                                           | 200                                                                                              |
| 10 Lot 1070,Mukim 1,<br>Kawasan Perindustrian Perai                                              | 907,860                                                 | DP                   | MP                 | 23/4/1992                                       | 27/8/2041                         | 20                                                           | 1,477                                                                                            |
| 11 PT 1612 Mukim 6<br>Seberang Perai Tengah                                                      | 55,937                                                  | SS                   | MB                 | 27/8/1999                                       | —                                 | 2                                                            | 2,613                                                                                            |
| 12 Lot 1475 Mukim 13<br>Daerah Timur Laut                                                        | 39,241                                                  | SS                   | MB                 | 16/8/1999                                       | —                                 | 2                                                            | 2,960                                                                                            |
| 13 Lot 10034 Mukim 13<br>Daerah Timur Laut                                                       | 26,200                                                  | SS                   | MB                 | 28/12/1999                                      | —                                 | 2                                                            | 3,500                                                                                            |
| <b>B KEDAH DARUL AMAN</b>                                                                        |                                                         |                      |                    |                                                 |                                   |                                                              |                                                                                                  |
| 1 Sebahagian Lot 1990/1991<br>HS(M) 24/1982 Mukim<br>Sg.Petani,Daerah Kuala Muda                 | 16,090                                                  | SS                   | MP                 | 22/5/1991                                       | 13/7/2012                         | 21                                                           | 26                                                                                               |
| 2 Lot 27,Sek.9,Pekan Gurun,<br>Daerah Kuala Muda                                                 | 24,775                                                  | SS                   | MP                 | 15/7/1990                                       | 1/7/2048                          | 16                                                           | 172                                                                                              |
| 3 P.T. 461 HS(M) 5/1982 &<br>P.T. 1055 HS(M) 113/1983,<br>Mukim Kota Setar,<br>Daerah Kota Setar | 27,000                                                  | SS                   | MP                 | 22/5/1991                                       | 16/5/2012                         | 15                                                           | 63                                                                                               |
| 4 P.T. 669,Mukim Ayer Puteh,<br>Daerah Pendang                                                   | 26,327                                                  | SS                   | MP                 | 22/5/1991                                       | 29/7/2014                         | 15                                                           | 21                                                                                               |

| HARTANAH<br>PROPERTY                                                                     | KELUASAN<br>TANAH<br>(KA. PER)<br>LAND AREA<br>(SQ.FT.) | JENIS<br>DESCRIPTION | PEGANGAN<br>TENURE | TARIKH<br>PEMEROLEHAN<br>DATE OF<br>ACQUISITION | TARIKH<br>LUPUT<br>EXPIRY<br>DATE | USIA<br>BANGUNAN<br>(TAHUN)<br>AGE OF<br>BUILDING<br>(YEARS) | NILAI BUKU<br>BERSIH PADA<br>31 MAC 2002<br>NET BOOK<br>VALUE AS AT<br>31 MARCH 2002<br>(RM'000) |
|------------------------------------------------------------------------------------------|---------------------------------------------------------|----------------------|--------------------|-------------------------------------------------|-----------------------------------|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| <b>B KEDAH DARUL AMAN (sambungan / continued)</b>                                        |                                                         |                      |                    |                                                 |                                   |                                                              |                                                                                                  |
| 5 P.T. 149HS(M) 6/85,<br>Mukim Kuah<br>Daerah Pulau Langkawi                             | 69,384                                                  | SS                   | MP                 | 4/8/1994                                        | 14/8/2045                         | 17                                                           | 54                                                                                               |
| 6 Lot 703,Mukim Sg.Seluang<br>Daerah Kulim                                               | 12,567                                                  | SS                   | MB                 | 31/1/1991                                       | —                                 | 17                                                           | 257                                                                                              |
| 7 P.T. 9290,Mukim Sg.Petani,<br>Daerah Kuala Muda                                        | 19,576                                                  | SS                   | MB                 | 17/9/1989                                       | —                                 | 10                                                           | 294                                                                                              |
| 8 Lot 3268,GM 368<br>Mukim Mergong,<br>Daerah Kota Setar                                 | 27,373                                                  | SS                   | MB                 | 16/8/1992                                       | —                                 | 15                                                           | 900                                                                                              |
| 9 P.T. 12241,Mukim Sg. Pasir,<br>Daerah Kuala Muda                                       | 29,945                                                  | SS                   | MB                 | 16/8/1993                                       | —                                 | 9                                                            | 1,048                                                                                            |
| 10 P.T. 3541 Mukim Naga,<br>Daerah Kubang Pasu                                           | 32,450                                                  | SS                   | MB                 | 18/8/1994                                       | —                                 | 9                                                            | 1,350                                                                                            |
| 11 Lot 2226,Mukim &<br>Daerah Kulim                                                      | 43,540                                                  | SS                   | MB                 | 31/1/1991                                       | —                                 | 19                                                           | 610                                                                                              |
| 12 Lot P.T. 3356,HS(M) 126/92,<br>Mukim Keladi,Daerah Kulim                              | 48,200                                                  | SS                   | MB                 | 28/4/1993                                       | —                                 | 6                                                            | 1,157                                                                                            |
| 13 P.T. 9289,Mukim Sg.Petani,<br>Daerah Kuala Muda                                       | 20,274                                                  | SS                   | MB                 | 16/3/1991                                       | —                                 | 11                                                           | 405                                                                                              |
| 14 P.T. 926,Mukim Sg.Laka,<br>Daerah Kubang Pasu                                         | 32,000                                                  | TK                   | MP                 | 5/8/1985                                        | 4/8/2015                          | —                                                            | 16                                                                                               |
| 15 P.T. 553-564,Mukim<br>Sg.Seluang, Daerah Kulim                                        | 18,576                                                  | SS                   | MB                 | 29/8/1991                                       | —                                 | 2                                                            | 204                                                                                              |
| 16 P.T. 2964,Mukim<br>Sg. Seluang,Daerah Kulim                                           | 28,674                                                  | SS                   | MB                 | 16/7/1991                                       | —                                 | 2                                                            | 373                                                                                              |
| 17 P.T. 11615,Mukim Sg.Pasir,<br>Daerah Kuala Muda                                       | 38,250                                                  | TK                   | MB                 | 21/7/1991                                       | —                                 | —                                                            | 612                                                                                              |
| 18 P.T. 23539 & 23540<br>HS(D) 258/94 & 259/84,<br>Mukim Sg.Petani,<br>Daerah Kuala Muda | 41,902                                                  | TK                   | MB                 | 31/7/1997                                       | —                                 | —                                                            | 2,059                                                                                            |
| 19 P.T. 23517 HS(D) 499/97,<br>Mukim Sg.Petani,<br>Daerah Kuala Muda                     | 23,863                                                  | TK                   | MB                 | 15/3/1998                                       | —                                 | —                                                            | 725                                                                                              |
| 20 Part of Lot 2008 & 2009<br>Mukim Sungai Laka<br>Daerah Kubang Pasu                    | 76,300                                                  | SS                   | MB                 | 1/10/1998                                       | —                                 | 2                                                            | 1,623                                                                                            |

| HARTANAH<br>PROPERTY                                       | KELUASAN<br>TANAH<br>(KA.PER)<br>LAND AREA<br>(SQ.FT.) | JENIS<br>DESCRIPTION | PEGANGAN<br>TENURE | TARIKH<br>PEMEROLEHAN<br>DATE OF<br>ACQUISITION | TARIKH<br>LUPUT<br>EXPIRY<br>DATE | USIA<br>BANGUNAN<br>(TAHUN)<br>AGE OF<br>BUILDING<br>(YEARS) | NILAI BUKU<br>BERSIH PADA<br>31 MAC 2002<br>NET BOOK<br>VALUE AS AT<br>31 MARCH 2002<br>(RM'000) |
|------------------------------------------------------------|--------------------------------------------------------|----------------------|--------------------|-------------------------------------------------|-----------------------------------|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| <b>C PERLIS INDERA KAYANGAN</b>                            |                                                        |                      |                    |                                                 |                                   |                                                              |                                                                                                  |
| 1 Lot 2729,Mukim Berseri,<br>Daerah Padang Malau           | 13,340                                                 | SS                   | MB                 | 31/1/1991                                       | —                                 | 12                                                           | 122                                                                                              |
| <b>D KELANTAN DARUL NAIM</b>                               |                                                        |                      |                    |                                                 |                                   |                                                              |                                                                                                  |
| 1 P.T. 2424,Bandar dan<br>Daerah Kuala Krai                | 10,367                                                 | SS                   | MP                 | 14/6/1991                                       | 2/5/2049                          | 17                                                           | 14                                                                                               |
| 2 Lot 2079 (P.T.1043),<br>Bandar & Daerah Gua Musang       | 15,995                                                 | SS                   | MP                 | 15/8/1985                                       | 13/3/2084                         | 15                                                           | 191                                                                                              |
| 3 P.T. L.O.1945, Mukim Maka,<br>Daerah Tanah Merah         | 19,946                                                 | SS                   | MP                 | 22/5/1991                                       | 10/10/2086                        | 19                                                           | 9                                                                                                |
| 4 P.T. 38/1433,Mukim Lembu,<br>Daerah Kota Bharu           | 22,593                                                 | SS                   | MP                 | 14/6/1991                                       | 23/1/2017                         | 15                                                           | 5                                                                                                |
| 5 P.T. 48,Sek.16,<br>Bandar & Daerah Kota Bharu            | 28,710                                                 | SS                   | MP                 | 28/12/1992                                      | 22/8/2088                         | 18                                                           | 963                                                                                              |
| 6 P.T. 2360,Mukim Maka,<br>Daerah Tanah Merah              | 43,200                                                 | SS                   | MP                 | 15/1/1983                                       | 9/1/2053                          | 15                                                           | 212                                                                                              |
| 7 Lot 2781,Bandar &<br>Daerah Kuala Krai                   | 26,285                                                 | SS                   | MB                 | 24/5/1992                                       | —                                 | 1                                                            | 550                                                                                              |
| 8 P.T. 623,Mukim Panchor,<br>Bandar &Daerah Kota Bharu     | 84,680                                                 | G                    | MP                 | 26/9/1983                                       | 25/7/2048                         | 16                                                           | 151                                                                                              |
| 9 PT 88 & 89 Mukim Lemal,<br>Daerah Pasir Mas              | 15,177                                                 | SS                   | MP                 | 8/12/1998                                       | 12/05/2065                        | 2                                                            | 600                                                                                              |
| <b>E TERENGGANU DARUL IMAN</b>                             |                                                        |                      |                    |                                                 |                                   |                                                              |                                                                                                  |
| 1 Lot 7858,Mukim Chukai,<br>Daerah Kemaman                 | 28,201                                                 | SS                   | MP                 | 22/5/1991                                       | 24/4/2044                         | 17                                                           | 49                                                                                               |
| 2 Lot 2913 & 3486,Mukim Sura,<br>Daerah Dungun             | 30,408                                                 | SS                   | MP                 | 14/6/1991                                       | 2/9/2043<br>29/5/2045             | 17                                                           | 32                                                                                               |
| 3 P.T. 134,Mukim Pelagat,<br>Daerah Besut                  | 39,159                                                 | SS                   | MP                 | 5/1/1988                                        | 4/1/2018                          | 13                                                           | 25                                                                                               |
| 4 Lot 6108 & 4182,<br>Mukim Kuala Dungun,<br>Daerah Dungun | 53,087                                                 | SS                   | MP                 | 14/6/1991                                       | 13/9/2043                         | 18                                                           | 44                                                                                               |
| 5 Lot 3578,Mukim Kuala Paka,<br>Daerah Dungun              | 15,834                                                 | SS                   | MB                 | 8/10/1996                                       | —                                 | 15                                                           | 400                                                                                              |
| 6 P.T. 1722,Mukim Abang,<br>Daerah Dungun                  | 31,323                                                 | SS                   | MP                 | 12/10/1995                                      | 16/10/2055                        | 3                                                            | 39                                                                                               |
| 7 P.T. 3167 (Bhg),Mukim Kijal,<br>Daerah Kemaman           | 30,000                                                 | TK                   | MP                 | 1/9/1999                                        | —                                 | —                                                            | 488                                                                                              |
| 8 Lot 2112,Mukim Hulu Setiu,<br>Daerah Setiu               | 22,800                                                 | TK                   | MB                 | 21/7/1994                                       | —                                 | —                                                            | 140                                                                                              |
| 9 P.T. 5010 Mukim Teluk Kalung<br>Daerah Kemaman           | 64,580                                                 | SS                   | MP                 | 28/10/1999                                      | 20/10/2058                        | 1                                                            | 1,443                                                                                            |

|          | <b>HARTANAH<br/>PROPERTY</b>                                      | <b>KELUASAN<br/>TANAH<br/>(KA. PER)<br/>LAND AREA<br/>(SQ.FT.)</b> | <b>JENIS<br/>DESCRIPTION</b> | <b>PEGANGAN<br/>TENURE</b> | <b>TARIKH<br/>PEMEROLEHAN<br/>DATE OF<br/>ACQUISITION</b> | <b>TARIKH<br/>LUPUT<br/>EXPIRY<br/>DATE</b> | <b>USIA<br/>BANGUNAN<br/>(TAHUN)<br/>AGE OF<br/>BUILDING<br/>(YEARS)</b> | <b>NILAI BUKU<br/>BERSIH PADA<br/>31 MAC 2002<br/>NET BOOK<br/>VALUE AS AT<br/>31 MARCH 2002<br/>(RM'000)</b> |
|----------|-------------------------------------------------------------------|--------------------------------------------------------------------|------------------------------|----------------------------|-----------------------------------------------------------|---------------------------------------------|--------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| <b>F</b> | <b>PAHANG DARUL MAKMUR</b>                                        |                                                                    |                              |                            |                                                           |                                             |                                                                          |                                                                                                               |
| 1        | P.T. 3370,Mukim Sabai,<br>Daerah Bentong                          | 22,826                                                             | SS                           | MP                         | 18/1/1989                                                 | 17/1/2049                                   | 12                                                                       | 78                                                                                                            |
| 2        | P.T. 719,Mukim Ringlet,<br>Daerah Cameron Highlands               | 9,000                                                              | SS                           | MP                         | 23/6/1990                                                 | 22/6/2089                                   | 14                                                                       | 78                                                                                                            |
| 3        | P.T. 15291,Mukim Kuala<br>Kuantan,Daerah Kuantan                  | 11,115                                                             | SS                           | MP                         | 16/8/1991                                                 | 16/1/2085                                   | 11                                                                       | 396                                                                                                           |
| 4        | P.T. 3640,Mukim Pedah,<br>Daerah Jerantut                         | 13,612                                                             | SS                           | MP                         | 12/12/1991                                                | 9/2/2082                                    | 18                                                                       | 264                                                                                                           |
| 5        | P.T. 1207,Mukim Kuala Lipis,<br>Daerah Lipis                      | 19,329                                                             | SS                           | MP                         | 10/10/1990                                                | 9/10/2056                                   | 13                                                                       | 31                                                                                                            |
| 6        | P.T. 1987,Mukim Semantan,<br>Daerah Temerloh                      | 56,901                                                             | SS                           | MP                         | 19/8/1986                                                 | 18/8/2052                                   | 15                                                                       | 43                                                                                                            |
| 7        | P.T. 4335,Bandar &<br>Daerah Temerloh                             | 10,054                                                             | SS                           | MP                         | 16/9/1991                                                 | 30/1/2091                                   | 8                                                                        | 512                                                                                                           |
| 8        | P.T. 9011,Mukim Gali,<br>Daerah Raub                              | 11,434                                                             | SS                           | MP                         | 4/8/1994                                                  | 10/8/2091                                   | 17                                                                       | 11                                                                                                            |
| 9        | P.T. 4519,Mukim<br>Daerah Bentong                                 | 11,887                                                             | SS                           | MP                         | 29/7/1991                                                 | 22/3/2053                                   | 9                                                                        | 403                                                                                                           |
| 10       | P.T. 10693,Mukim<br>Kuala Kuantan,<br>Daerah Kuantan              | 26,966                                                             | SS                           | MP                         | 14/6/1991                                                 | 11/2/2080                                   | 17                                                                       | 134                                                                                                           |
| 11       | P.T. 601,Mukim Tanah Rata,<br>Daerah Cameron Highlands            | 30,797                                                             | SS                           | MP                         | 23/6/1990                                                 | 22/6/2089                                   | 15                                                                       | 261                                                                                                           |
| 12       | P.T. 3920,Mukim Sungai<br>Karang,Daerah Kuantan                   | 16,968                                                             | SS                           | MB                         | 24/11/1990                                                | —                                           | 7                                                                        | 173                                                                                                           |
| 13       | P.T. 3921,Mukim Sungai<br>Karang,Daerah Kuantan                   | 15,020                                                             | SS                           | MB                         | 24/11/1990                                                | —                                           | 10                                                                       | 173                                                                                                           |
| 14       | Lot 2,Sek. 3,Kampung<br>Ketari,Daerah Bentong                     | 20,691                                                             | SS                           | MB                         | 22/5/1991                                                 | —                                           | 5                                                                        | 450                                                                                                           |
| 15       | Lot 24757,Mukim Kuala<br>Kuantan,Daerah Kuantan                   | 34,929                                                             | SS                           | MB                         | 11/11/1991                                                | —                                           | 7                                                                        | 675                                                                                                           |
| 16       | Lot 1593,Mukim Pedah,<br>Daerah Jerantut                          | 14,284                                                             | SS                           | MB                         | 15/1/1984                                                 | —                                           | 7                                                                        | 600                                                                                                           |
| 17       | Lot 7,8 & 43,Sek. 18,<br>Bandar &Daerah Kuantan                   | 25,345                                                             | SS                           | MB                         | 26/8/1991                                                 | —                                           | 6                                                                        | 1,200                                                                                                         |
| 18       | Lot 112,Mukim &<br>Daerah Bentong                                 | 39,030                                                             | SS                           | MB                         | 23/11/1991                                                | —                                           | 7                                                                        | 520                                                                                                           |
| 19       | P.T. 3443,Mukim Perak,<br>Daerah Temerloh                         | 47,647                                                             | TK                           | MP                         | 19/8/1986                                                 | 18/8/2052                                   | —                                                                        | 47                                                                                                            |
| 20       | P.T. 33423,Seksyen 1,<br>Bandar Indera Mahkota,<br>Daerah Kuantan | 20,000                                                             | SS                           | MP                         | 10/9/1992                                                 | 6/4/2093                                    | 1                                                                        | 500                                                                                                           |

| HARTANAH<br>PROPERTY                                                 | KELUASAN<br>TANAH<br>(KA.PER)<br>LAND AREA<br>(SQ.FT.) | JENIS<br>DESCRIPTION | PEGANGAN<br>TENURE | TARIKH<br>PEMEROLEHAN<br>DATE OF<br>ACQUISITION | TARIKH<br>LUPUT<br>EXPIRY<br>DATE | USIA<br>BANGUNAN<br>(TAHUN)<br>AGE OF<br>BUILDING<br>(YEARS) | NILAI BUKU<br>BERSIH PADA<br>31 MAC 2002<br>NET BOOK<br>VALUE AS AT<br>31 MARCH 2002<br>(RM'000) |
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| <b>F PAHANG DARUL MAKMUR (sambungan / continued)</b>                 |                                                        |                      |                    |                                                 |                                   |                                                              |                                                                                                  |
| 21 Lot 587,Mukim Ulu Cheka,<br>Daerah Jerantut                       | 14,593                                                 | TK                   | MB                 | 15/1/1994                                       | —                                 | —                                                            | 130                                                                                              |
| 22 Lot 5093 CT 6585,<br>Mukim Kuala Kuantan,<br>Daerah Kuantan       | 21,200                                                 | TK                   | MB                 | 20/8/1993                                       | —                                 | —                                                            | 515                                                                                              |
| 23 Lot 26180 hingga 26186,<br>Mukim Kuala Kuantan,<br>Daerah Kuantan | 11,711                                                 | TK                   | MB                 | 30/8/1991                                       | —                                 | —                                                            | 780                                                                                              |
| 24 P.T. 10884,Mukim &<br>Daerah Bentong                              | 179,296                                                | LSPG                 | MP                 | 20/9/1991                                       | 7/1/2058                          | 5                                                            | 497                                                                                              |
| 25 Lot 5515 Mukim Kuala<br>Kuantan,Daerah Kuantan                    | 22,694                                                 | TK                   | MB                 | 27/3/1992                                       | —                                 | —                                                            | 590                                                                                              |
| 26 Lot 5392 Mukim Kuala<br>Kuantan,Daerah Kuantan                    | 21,600                                                 | TK                   | MB                 | 16/1/1992                                       | —                                 | —                                                            | 530                                                                                              |
| 27 PT 10852 & 10853 Mukim<br>Mentakab,Daerah Temerloh                | 43,515                                                 | TK                   | MB                 | 14/3/2000                                       | —                                 | —                                                            | 210                                                                                              |
| 28 PT 817 Mukim Sungai<br>Karang,Daerah Kuantan                      | 19,364                                                 | TK                   | MP                 | 10/7/1991                                       | 11/7/2090                         | —                                                            | 401                                                                                              |
| <b>G JOHOR DARUL TAKZIM</b>                                          |                                                        |                      |                    |                                                 |                                   |                                                              |                                                                                                  |
| 1 PTD 3009,Mukim Linau,<br>Daerah Batu Pahat                         | 10,772                                                 | SS                   | MP                 | 22/5/1991                                       | 17/1/2047                         | 16                                                           | 79                                                                                               |
| 2 PTD 4626,Mukim Jeram<br>Baru,Daerah Pontian                        | 15,900                                                 | SS                   | MP                 | 4/8/1994                                        | 30/3/2008                         | 12                                                           | 27                                                                                               |
| 3 PTD 4560,Mukim Kesang,<br>Daerah Muar                              | 17,837                                                 | SS                   | MP                 | 9/1/1996                                        | 28/10/2046                        | 18                                                           | 144                                                                                              |
| 4 PTB 324,Bandar Jementah,<br>Daerah Segamat                         | 25,000                                                 | SS                   | MP                 | 14/6/1991                                       | 1/12/2051                         | 15                                                           | 40                                                                                               |
| 5 PTD 3618,Mukim<br>Sg.Segamat,Daerah<br>Segamat                     | 25,000                                                 | SS                   | MP                 | 14/6/1991                                       | 15/9/2051                         | 16                                                           | 40                                                                                               |
| 6 PTD 13309 dan 52136,<br>Mukim Tebrau,Daerah<br>Johor Bahru         | 70,726                                                 | SS                   | MP                 | 20/2/1991                                       | 25/11/2015                        | 14                                                           | 279                                                                                              |
| 7 PTB 16964,Bandar &<br>Daerah Johor Bahru                           | 24,012                                                 | SS                   | MP                 | 20/2/1991                                       | 2/5/2087                          | 9                                                            | 1,346                                                                                            |
| 8 PTD 89980,Mukim Plentong,<br>Daerah Johor Bahru                    | 25,000                                                 | SS                   | MP                 | 14/6/1991                                       | 30/3/2089                         | 17                                                           | 365                                                                                              |
| 9 PTD 60266,Mukim Pulai,<br>Daerah Johor Bahru                       | 39,260                                                 | SS                   | MP                 | 1/10/1991                                       | 3/8/2021                          | 5                                                            | 1,687                                                                                            |

| HARTANAH<br>PROPERTY                                 | KELUASAN<br>TANAH<br>(KA. PER)<br>LAND AREA<br>(SQ.FT.) | JENIS<br>DESCRIPTION | PEGANGAN<br>TENURE | TARIKH<br>PEMEROLEHAN<br>DATE OF<br>ACQUISITION | TARIKH<br>LUPUT<br>EXPIRY<br>DATE | USIA<br>BANGUNAN<br>(TAHUN)<br>AGE OF<br>BUILDING<br>(YEARS) | NILAI BUKU<br>BERSIH PADA<br>31 MAC 2002<br>NET BOOK<br>VALUE AS AT<br>31 MARCH 2002<br>(RM'000) |
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| <b>G JOHOR DARUL TAKZIM (sambungan / continued)</b>  |                                                         |                      |                    |                                                 |                                   |                                                              |                                                                                                  |
| 10 PTD 57850,Mukim Tebrau,<br>Daerah Johor Bahru     | 43,512                                                  | SS                   | MP                 | 23/3/1992                                       | 15/10/2021                        | 5                                                            | 1,143                                                                                            |
| 11 PTD 7605,Mukim Serom,<br>Daerah Muar              | 12,818                                                  | SS                   | MB                 | 30/7/1990                                       | —                                 | 9                                                            | 280                                                                                              |
| 12 PTD 9492,Mukim Tebrau,<br>Daerah Johor Bahru      | 13,208                                                  | SS                   | MB                 | 23/1/1991                                       | —                                 | 8                                                            | 510                                                                                              |
| 13 PTD 814,Mukim Sg.<br>Kluang,Daerah Batu Pahat     | 13,663                                                  | SS                   | MB                 | 22/5/1991                                       | —                                 | 17                                                           | 153                                                                                              |
| 14 Lot 7949,Mukim Senai-Kulai,<br>Daerah Johor Bahru | 15,860                                                  | SS                   | MB                 | 16/9/1990                                       | —                                 | 9                                                            | 599                                                                                              |
| 15 PTD 37211,Bandar &<br>Daerah Kluang               | 16,847                                                  | SS                   | MB                 | 18/12/1989                                      | —                                 | 10                                                           | 500                                                                                              |
| 16 PTD 15400,Mukim Tangkak,<br>Daerah Muar           | 20,000                                                  | SS                   | MB                 | 19/5/1992                                       | —                                 | 16                                                           | 288                                                                                              |
| 17 Lot 881,Bandar Maharani,<br>Daerah Muar           | 27,143                                                  | SS                   | MB                 | 14/5/1991                                       | —                                 | 14                                                           | 628                                                                                              |
| 18 PTD 84376,Mukim Plentong,<br>Daerah Johor Bahru   | 28,846                                                  | SS                   | MB                 | 23/8/1989                                       | —                                 | 10                                                           | 721                                                                                              |
| 19 PTD 10908,Mukim Sedenak,<br>Daerah Johor Bahru    | 30,582                                                  | SS                   | MB                 | 27/9/1989                                       | —                                 | 10                                                           | 397                                                                                              |
| 20 Lot 1069,Mukim &Daerah<br>Kota Tinggi             | 34,848                                                  | SS                   | MB                 | 11/1/1991                                       | —                                 | 8                                                            | 1,063                                                                                            |
| 21 Lot 230,Bandar &Daerah<br>Kota Tinggi             | 49,713                                                  | SS                   | MB                 | 30/3/1993                                       | —                                 | 15                                                           | 512                                                                                              |
| 22 Lot 3116,Mukim Jalan Bakri,<br>Daerah Muar        | 30,764                                                  | SS                   | MB                 | 4/1/1992                                        | —                                 | 7                                                            | 600                                                                                              |
| 23 PTD 34963,Mukim Plentong,<br>Daerah Johor Bahru   | 18,135                                                  | SS                   | MB                 | 26/11/1990                                      | —                                 | 7                                                            | 861                                                                                              |
| 24 Lot 155,Mukim Sermin,<br>Daerah Segamat           | 21,789                                                  | SS                   | MB                 | 25/6/1989                                       | —                                 | 6                                                            | 300                                                                                              |
| 25 PTD 69921,Mukim Plentong,<br>Daerah Johor Bahru   | 24,779                                                  | SS                   | MB                 | 18/10/1990                                      | —                                 | 5                                                            | 1,239                                                                                            |
| 26 PTD 44992,Mukim Pulau,<br>Daerah Johor Bahru      | 50,202                                                  | SS                   | MB                 | 12/9/1990                                       | —                                 | 5                                                            | 1,506                                                                                            |
| 27 Lot 7320,Mukim Senai-Kulai,<br>Daerah Johor Bahru | 23,475                                                  | SS                   | MB                 | 24/6/1991                                       | —                                 | 4                                                            | 1,415                                                                                            |
| 28 PTD 100976,Mukim Plentong,<br>Daerah Johor Bahru  | 21,246                                                  | SS                   | MB                 | 26/11/1990                                      | —                                 | 4                                                            | 1,009                                                                                            |
| 29 Lot 4188 & 4189,<br>Mukim &Daerah Kluang          | 14,157                                                  | TK                   | MP                 | 20/2/1989                                       | 11/1/2034                         | —                                                            | 113                                                                                              |
| 30 PTD 57709,Mukim Pulau,<br>Daerah Johor Bahru      | 19,200                                                  | SS                   | MP                 | 13/3/1991                                       | 29/6/2020                         | 2                                                            | 188                                                                                              |

| HARTANAH<br>PROPERTY                                                  | KELUASAN<br>TANAH<br>(KA.PER)<br>LAND AREA<br>(SQ.FT.) | JENIS<br>DESCRIPTION | PEGANGAN<br>TENURE | TARIKH<br>PEMEROLEHAN<br>DATE OF<br>ACQUISITION | TARIKH<br>LUPUT<br>EXPIRY<br>DATE | USIA<br>BANGUNAN<br>(TAHUN)<br>AGE OF<br>BUILDING<br>(YEARS) | NILAI BUKU<br>BERSIH PADA<br>31 MAC 2002<br>NET BOOK<br>VALUE AS AT<br>31 MARCH 2002<br>(RM'000) |
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| <b>G JOHOR DARUL TAKZIM (sambungan / continued)</b>                   |                                                        |                      |                    |                                                 |                                   |                                                              |                                                                                                  |
| 31 PTB 11985,Bandar &<br>Daerah Johor Bahru                           | 24,000                                                 | SS                   | MP                 | 25/5/1991                                       | 2/2/2042                          | 2                                                            | 972                                                                                              |
| 32 PTD 1225,Mukim Jementah,<br>Daerah Segamat                         | 24,993                                                 | TK                   | MP                 | 14/6/1991                                       | 15/9/2051                         | —                                                            | 40                                                                                               |
| 33 PTD 8255,Mukim Buloh<br>Kasap,Daerah Segamat                       | 28,807                                                 | SS                   | MP                 | 7/6/1990                                        | 31/12/2086                        | 1                                                            | 572                                                                                              |
| 34 PTD 35578,Mukim<br>Senai-Kulai,<br>Daerah Johor Bahru              | 32,147                                                 | SS                   | MP                 | 31/7/1992                                       | 18/8/2084                         | 11                                                           | 1,585                                                                                            |
| 35 PTB 9,Jalan Gemas,<br>Daerah Segamat                               | 25,000                                                 | TK                   | MP                 | 14/6/1991                                       | 15/9/2051                         | —                                                            | 40                                                                                               |
| 36 Lot 23551 (PTD110909),<br>Mukim Plentong,<br>DaerahJohor Bahru     | 21,273                                                 | SS                   | MB                 | 24/8/1993                                       | —                                 | 4                                                            | 467                                                                                              |
| 37 Lot 7344,Mukim Sg.Balang,<br>Semerah,Daerah Batu Pahat             | 19,979                                                 | TK                   | MB                 | 20/1/1992                                       | —                                 | —                                                            | 380                                                                                              |
| 38 Lot 7452,Mukim Plentong,<br>DaerahJohor Bahru                      | 21,780                                                 | TK                   | MB                 | 6/3/1991                                        | —                                 | —                                                            | 795                                                                                              |
| 39 PTD 88326,Mukim Plentong,<br>Daerah Johor Bahru                    | 23,750                                                 | SS                   | MB                 | 18/7/1990                                       | —                                 | 2                                                            | 1,069                                                                                            |
| 40 Lot 367,Bandar &<br>Daerah Johor Bahru                             | 29,784                                                 | TK                   | MB                 | 26/7/1990                                       | —                                 | —                                                            | 2,978                                                                                            |
| 41 Lot 24883,Mukim Pulau,<br>Bandar Selesa Jaya,<br>Johor Bahru       | 34,832                                                 | SS                   | MB                 | 9/3/1993                                        | —                                 | 4                                                            | 1,392                                                                                            |
| 42 Lot 23551 (PTD 110910),<br>MukimPlentong,Daerah<br>Johor Bahru     | 21,325                                                 | SS                   | MB                 | 24/8/1993                                       | —                                 | 4                                                            | 1,406                                                                                            |
| 43 PTD 6717, Mukim Kesang,<br>Daerah Muar                             | 35,005                                                 | SS                   | MB                 | 9/1/1996                                        | —                                 | 2                                                            | 858                                                                                              |
| 44 PTB 17928,Bandar<br>Johor Bahru                                    | 30,410                                                 | PSS                  | MP                 | 14/7/1983                                       | 14/2/2043                         | 14                                                           | 5,175                                                                                            |
| 45 PTD 71062 Mukim Pulau,<br>Daerah Johor Bahru                       | 33,540                                                 | SS                   | MB                 | 10/6/1998                                       | —                                 | 2                                                            | 5,100                                                                                            |
| 46 PTD 71046 Mukim Pulau<br>Daerah Johor Bahru                        | 42,690                                                 | SS                   | MB                 | 10/6/1998                                       | —                                 | 2                                                            | 6,500                                                                                            |
| 47 PTD 100820 Mukim Pulau<br>Daerah Johor                             | 61,673                                                 | SS                   | MB                 | 9/8/1999                                        | —                                 | 1                                                            | 4,800                                                                                            |
| 48 Part of Lot 441,442 & 1504<br>Mukim Plentong<br>Daerah Johor Bahru | 40,000                                                 | TK                   | MB                 | 28/1/1999                                       | —                                 | —                                                            | 3,000                                                                                            |

| HARTANAH<br>PROPERTY                                                                      | KELUASAN<br>TANAH<br>(KA. PER)<br>LAND AREA<br>(SQ.FT.) | JENIS<br>DESCRIPTION | PEGANGAN<br>TENURE | TARIKH<br>PEMEROLEHAN<br>DATE OF<br>ACQUISITION | TARIKH<br>LUPUT<br>EXPIRY<br>DATE | USIA<br>BANGUNAN<br>(TAHUN)<br>AGE OF<br>BUILDING<br>(YEARS) | NILAI BUKU<br>BERSIH PADA<br>31 MAC 2002<br>NET BOOK<br>VALUE AS AT<br>31 MARCH 2002<br>(RM'000) |
|-------------------------------------------------------------------------------------------|---------------------------------------------------------|----------------------|--------------------|-------------------------------------------------|-----------------------------------|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| <b>H NEGERI SEMBILAN DARUL KHUSUS</b>                                                     |                                                         |                      |                    |                                                 |                                   |                                                              |                                                                                                  |
| 1 P.T. 1414,Mukim Triang Hilir,<br>Daerah Jelebu                                          | 11,926                                                  | SS                   | MP                 | 4/8/1990                                        | 24/2/2090                         | 8                                                            | 176                                                                                              |
| 2 Lot 268 (P.T. 6086),<br>Mukim Ampangan,<br>Daerah Seremban                              | 16,000                                                  | SS                   | MP                 | 20/12/1985                                      | 20/12/2045                        | 12                                                           | 232                                                                                              |
| 3 P.T. 999,Mukim Gemas,<br>Daerah Tampin                                                  | 21,780                                                  | SS                   | MP                 | 22/5/1991                                       | 13/9/2043                         | 14                                                           | 65                                                                                               |
| 4 P.T. 278,Mukim Ampangan,<br>Daerah Seremban                                             | 25,019                                                  | SS                   | MP                 | 22/5/1991                                       | 12/9/2075                         | 8                                                            | 332                                                                                              |
| 5 Lot 10066,Mukim Rasah,<br>Daerah Seremban                                               | 14,400                                                  | SS                   | MB                 | 17/7/1982                                       | —                                 | 11                                                           | 442                                                                                              |
| 6 Lot 2253,Mukim Si Rusa,<br>Daerah Port Dickson (Coast)                                  | 15,781                                                  | SS                   | MB                 | 31/1/1991                                       | —                                 | 14                                                           | 423                                                                                              |
| 7 P.T. 489,Mukim Serting Ulu,<br>DaerahJempol                                             | 16,861                                                  | SS                   | MB                 | 16/4/1990                                       | —                                 | 10                                                           | 660                                                                                              |
| 8 Lot 448,Mukim Tampin,<br>Daerah Tampin                                                  | 20,418                                                  | SS                   | MB                 | 31/1/1991                                       | —                                 | 12                                                           | 387                                                                                              |
| 9 Lot 5935,Mukim Rantau,<br>Daerah Seremban                                               | 17,687                                                  | TK                   | MB                 | 12/2/1991                                       | —                                 | —                                                            | 600                                                                                              |
| 10 P.T. 1583 – P.T. 1588 &<br>P.T. 1595 – P.T. 1599,<br>Mukim &Daerah Seremban            | 24,098                                                  | TK                   | MB                 | 29/10/1990                                      | —                                 | —                                                            | 916                                                                                              |
| 11 P.T. 26/2 – P.T. 26/3 &<br>P.T. 26/6 – 26/11,<br>Pekan Kuala Klawang,<br>Daerah Jelebu | 24,550                                                  | SS                   | MB                 | 14/5/1990                                       | —                                 | 1                                                            | 300                                                                                              |
| 12 Lot 527,Bandar Port Dickson,<br>DaerahPort Dickson (Coast)                             | 43,914                                                  | TK                   | MB                 | 8/4/1991                                        | —                                 | —                                                            | 800                                                                                              |
| 13 P.T. 10841 & 10842,<br>HS(D) 98016 & 98017,<br>Mukim Rasah,<br>Daerah Seremban         | 41,167                                                  | SS                   | MB                 | 11/3/1998                                       | —                                 | 2                                                            | 2,200                                                                                            |
| 14 P.T. 2277 HS(D) 16461,<br>Mukim Jimah,Daerah<br>Port Dickson                           | 24,393                                                  | SS                   | MB                 | 12/3/1998                                       | —                                 | 2                                                            | 995                                                                                              |
| 15 Lot 13796, HS(D) 49314,<br>Mukim Rantau,<br>Daerah Seremban                            | 17,663                                                  | SS                   | MB                 | 17/8/1998                                       | —                                 | 2                                                            | 795                                                                                              |

| HARTANAH<br>PROPERTY                                                     | KELUASAN<br>TANAH<br>(KA.PER)<br>LAND AREA<br>(SQ.FT.) | JENIS<br>DESCRIPTION | PEGANGAN<br>TENURE | TARIKH<br>PEMEROLEHAN<br>DATE OF<br>ACQUISITION | TARIKH<br>LUPUT<br>EXPIRY<br>DATE | USIA<br>BANGUNAN<br>(TAHUN)<br>AGE OF<br>BUILDING<br>(YEARS) | NILAI BUKU<br>BERSIH PADA<br>31 MAC 2002<br>NET BOOK<br>VALUE AS AT<br>31 MARCH 2002<br>(RM'000) |
|--------------------------------------------------------------------------|--------------------------------------------------------|----------------------|--------------------|-------------------------------------------------|-----------------------------------|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| <b>I MELAKA</b>                                                          |                                                        |                      |                    |                                                 |                                   |                                                              |                                                                                                  |
| 1 P.T. 32 dan Lot 684,<br>Kawasan Bandar XXXVII,<br>Daerah Melaka Tengah | 12,176                                                 | SS                   | MP                 | 19/11/1996                                      | 31/7/2090<br>19/2/2075            | 16                                                           | 110                                                                                              |
| 2 Lot 1072,Mukim Ramuan<br>Cina Kechil,<br>Daerah Alor Gajah             | 16,770                                                 | SS                   | MP                 | 7/7/1985                                        | 7/7/2084                          | 14                                                           | 93                                                                                               |
| 3 Lot 351, Mukim Batu Berendam,<br>Daerah Melaka Tengah                  | 22,400                                                 | SS                   | MP                 | 4/8/1994                                        | 30/9/2084                         | 5                                                            | 132                                                                                              |
| 4 P.T. 1,Mukim Cheng,<br>Daerah Melaka Tengah                            | 23,143                                                 | SS                   | MP                 | 14/6/1991                                       | 28/6/2045                         | 17                                                           | 108                                                                                              |
| 5 Lot 260,Kampung<br>Klebang Sek.11, Daerah<br>Melaka Tengah             | 23,435                                                 | SS                   | MP                 | 10/8/1990                                       | 12/2/2047                         | 14                                                           | 434                                                                                              |
| 6 Lot 271,Bandar Pulau<br>Sebang,Sek.I,<br>Daerah Alor Gajah             | 24,154                                                 | SS                   | MP                 | 14/6/1991                                       | 14/8/2044                         | 17                                                           | 119                                                                                              |
| 7 Lot 4351,Mukim Bukit Katil,<br>Daerah Melaka Tengah                    | 28,578                                                 | SS                   | MP                 | 14/6/1991                                       | 16/7/2050                         | 18                                                           | 93                                                                                               |
| 8 Lot 353,Mukim Tangga Baru,<br>Daerah Melaka Tengah                     | 28,050                                                 | SS                   | MB                 | 1/9/1999                                        | —                                 | 15                                                           | 950                                                                                              |
| 9 P.T. 4157,Mukim Bkt. Baru,<br>Daerah Melaka Tengah                     | 12,066                                                 | SS                   | MB                 | 16/6/1982                                       | —                                 | 17                                                           | 309                                                                                              |
| 10 Lot 347,Bandar Bkt.Baru,<br>Sek.III,Daerah Melaka<br>Tengah           | 13,329                                                 | SS                   | MB                 | 22/10/1991                                      | —                                 | 6                                                            | 714                                                                                              |
| 11 P.T. 701, Mukim Selandar,<br>Daerah Jasin                             | 20,599                                                 | SS                   | MB                 | 23/1/1992                                       | —                                 | 6                                                            | 300                                                                                              |
| 12 P.T. 4683,Mukim Bachang,<br>Daerah Melaka Tengah                      | 30,000                                                 | SS                   | MB                 | 9/2/1991                                        | —                                 | 6                                                            | 735                                                                                              |
| 13 Lot 321,Mukim Bukit Baru,<br>Daerah Melaka Tengah                     | 63,162                                                 | SS                   | MB                 | 17/8/1990                                       | —                                 | 11                                                           | 1,059                                                                                            |
| 14 Lot 175 & 1456,<br>Kawasan Bandar XXXVII,<br>Daerah Melaka Tengah     | 18,649                                                 | SS                   | MB                 | 9/8/1989                                        | —                                 | 9                                                            | 522                                                                                              |
| 15 Lot 311,Bandar Bkt.Baru,<br>Sek. V, Daerah Melaka<br>Tengah           | 18,741                                                 | SS                   | MB                 | 19/3/1985                                       | —                                 | 11                                                           | 412                                                                                              |
| 16 Lot 142,Kawasan<br>Bandar XXXI, Daerah<br>Melaka Tengah               | 23,079                                                 | SS                   | MB                 | 23/8/1990                                       | —                                 | 9                                                            | 1,269                                                                                            |
| 17 P.T. 1130,Kawasan Bandar VI,<br>Daerah Melaka Tengah                  | 14,155                                                 | TK                   | MP                 | 21/9/1989                                       | 15/1/2085                         | —                                                            | 344                                                                                              |

|          | <b>HARTANAH<br/>PROPERTY</b>                                        | <b>KELUASAN<br/>TANAH<br/>(KA. PER)<br/>LAND AREA<br/>(SQ.FT.)</b> | <b>JENIS<br/>DESCRIPTION</b> | <b>PEGANGAN<br/>TENURE</b> | <b>TARIKH<br/>PEMEROLEHAN<br/>DATE OF<br/>ACQUISITION</b> | <b>TARIKH<br/>LUPUT<br/>EXPIRY<br/>DATE</b> | <b>USIA<br/>BANGUNAN<br/>(TAHUN)<br/>AGE OF<br/>BUILDING<br/>(YEARS)</b> | <b>NILAI BUKU<br/>BERSIH PADA<br/>31 MAC 2002<br/>NET BOOK<br/>VALUE AS AT<br/>31 MARCH 2002<br/>(RM'000)</b> |
|----------|---------------------------------------------------------------------|--------------------------------------------------------------------|------------------------------|----------------------------|-----------------------------------------------------------|---------------------------------------------|--------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| <b>I</b> | <b>MELAKA (sambungan / continued)</b>                               |                                                                    |                              |                            |                                                           |                                             |                                                                          |                                                                                                               |
| 18       | Lot 70,Kawasan, Bandar XXIX,<br>Daerah Melaka Tengah                | 14,322                                                             | SS                           | MP                         | 7/3/1991                                                  | 10/12/2051                                  | 2                                                                        | 468                                                                                                           |
| 19       | Lot 918,Mukim Peringgit,<br>Daerah Melaka Tengah                    | 84,345                                                             | TK                           | MB                         | 19/12/1992                                                | —                                           | —                                                                        | 405                                                                                                           |
| 20       | Lot 2031,GM MCL 1150,<br>Mukim Air Molek,<br>Daerah Melaka Tengah   | 19,400                                                             | SS                           | MB                         | 11/3/1992                                                 | —                                           | 2                                                                        | 400                                                                                                           |
| 21       | Lot 1375,MCL 360,<br>Mukim Balai Panjang,<br>Daerah Melaka Tengah   | 20,000                                                             | TK                           | MB                         | 5/10/1992                                                 | —                                           | —                                                                        | 440                                                                                                           |
| 22       | P.T. 851,Mukim<br>Sg.Baru Hulu,<br>Daerah Alor Gajah                | 20,000                                                             | TK                           | MB                         | 9/6/1993                                                  | —                                           | —                                                                        | 340                                                                                                           |
| 23       | Lot 303,Kawasan<br>Bandar XXIX, Daerah<br>Melaka Tengah             | 21,351                                                             | SS                           | MB                         | 15/1/1991                                                 | —                                           | 2                                                                        | 726                                                                                                           |
| 24       | P.T. 1317,HS(M) 67,<br>Mukim Sungai Udang,<br>Daerah Alor Gajah     | 27,953                                                             | SS                           | MB                         | 24/4/1998                                                 | —                                           | 2                                                                        | 778                                                                                                           |
| <b>J</b> | <b>PERAK DARUL RIDZUAN</b>                                          |                                                                    |                              |                            |                                                           |                                             |                                                                          |                                                                                                               |
| 1        | P.T. 5309,Mukim Sg.Siput,<br>DaerahKuala Kangsar                    | 15,110                                                             | SS                           | MP                         | 19/12/1990                                                | 17/12/2089                                  | 9                                                                        | 242                                                                                                           |
| 2        | Lot 5653,Mukim Parit Buntar,<br>Daerah Kerian                       | 17,147                                                             | SS                           | MP                         | 10/5/1991                                                 | 5/9/2043                                    | 17                                                                       | 284                                                                                                           |
| 3        | Lot 87409, Mukim Hulu Kinta,<br>Daerah Kinta                        | 18,977                                                             | SS                           | MP                         | 31/1/1991                                                 | 31/12/2078                                  | 18                                                                       | 730                                                                                                           |
| 4        | Lot 29526,Mukim Setiawan,<br>Daerah Dinding                         | 21,700                                                             | SS                           | MP                         | 1/7/1987                                                  | 22/11/2086                                  | 16                                                                       | 282                                                                                                           |
| 5        | P.T. 66101,Bandar Ipoh,<br>Daerah Kinta                             | 26,332                                                             | SS                           | MP                         | 19/8/1987                                                 | 18/8/2047                                   | 16                                                                       | 231                                                                                                           |
| 6        | Lot 303,Pekan Sungkai,<br>Daerah Batang Padang                      | 37,200                                                             | SS                           | MP                         | 2/12/1992                                                 | 1/12/2052                                   | 13                                                                       | 101                                                                                                           |
| 7        | P.T. 89905,Mukim Hulu Kinta,<br>Daerah Kinta                        | 49,735                                                             | SS                           | MP                         | 23/8/1984                                                 | 10/4/2088                                   | 10                                                                       | 522                                                                                                           |
| 8        | Lot 5739 & P.T. No.3131-3137,<br>Mukim Slim,Daerah<br>Batang Padang | 12,404                                                             | SS                           | MP                         | 24/8/1984                                                 | 3/6/2083                                    | 14                                                                       | 285                                                                                                           |
| 9        | Lot 14501,Bandar Ipoh,<br>Daerah Kinta                              | 16,975                                                             | SS                           | MP                         | 16/11/1985                                                | 31/7/2052                                   | 11                                                                       | 433                                                                                                           |

| HARTANAH<br>PROPERTY                                               | KELUASAN<br>TANAH<br>(KA.PER)<br>LAND AREA<br>(SQ.FT.) | JENIS<br>DESCRIPTION | PEGANGAN<br>TENURE | TARIKH<br>PEMEROLEHAN<br>DATE OF<br>ACQUISITION | TARIKH<br>LUPUT<br>EXPIRY<br>DATE | USIA<br>BANGUNAN<br>(TAHUN)<br>AGE OF<br>BUILDING<br>(YEARS) | NILAI BUKU<br>BERSIH PADA<br>31 MAC 2002<br>NET BOOK<br>VALUE AS AT<br>31 MARCH 2002<br>(RM'000) |
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| <b>J PERAK DARUL RIDZUAN (sambungan / continued)</b>               |                                                        |                      |                    |                                                 |                                   |                                                              |                                                                                                  |
| 10 P.T. No.64796,Bandar Ipoh,<br>Daerah Kinta                      | 20,000                                                 | SS                   | MP                 | 14/6/1991                                       | 11/12/2044                        | 16                                                           | 220                                                                                              |
| 11 Lot 1963,Batu 1,Mukim<br>Kampar, Daerah Hilir Kinta             | 39,761                                                 | SS                   | MP                 | 16/1/1983                                       | 11/12/2044                        | 16                                                           | 94                                                                                               |
| 12 P.T. 923,Mukim Sg.Raya,<br>Daerah Kinta                         | 17,653                                                 | SS                   | MP                 | 20/5/1992                                       | 19/4/2083                         | 6                                                            | 632                                                                                              |
| 13 Lot 43881,Mukim Sg. Terap,<br>Daerah Kinta                      | 11,979                                                 | SS                   | MB                 | 22/6/1994                                       | —                                 | 14                                                           | 250                                                                                              |
| 14 P.T. 92889,Mukim<br>Hulu Kinta,Daerah Kinta                     | 12,359                                                 | SS                   | MP                 | 16/9/1992                                       | 9/10/2049                         | 2                                                            | 476                                                                                              |
| 15 P.T. 131534,Mukim<br>Hulu Kinta,Daerah Kinta                    | 43,712                                                 | SS                   | MP                 | 3/1/1997                                        | 8/8/2093                          | 15                                                           | 1,040                                                                                            |
| 16 Lot 1454,Mukim Bagan<br>Serai,Daerah Kerian                     | 16,089                                                 | SS                   | MB                 | 16/1/1992                                       | —                                 | 2                                                            | 333                                                                                              |
| 17 P.T. 856, HS(M) 3,<br>Mukim Teja,Daerah Kinta                   | 17,146                                                 | SS                   | MP                 | 28/1/1997                                       | 28/12/2096                        | 1                                                            | 773                                                                                              |
| 18 P.T. 154712,HS(D)<br>KA 70460,Mukim Batu,<br>Daerah Kinta       | 44,734                                                 | SS                   | MP                 | 24/3/1998                                       | 22/4/2097                         | 2                                                            | 1,152                                                                                            |
| 19 PT 8621 Mukim Lumut,<br>Daerah Manjung                          | 45,805                                                 | SS                   | MP                 | 14/10/1999                                      | 15/12/2098                        | 2                                                            | 1,467                                                                                            |
| 20 PT 1341 Mukim Simpang,<br>Daerah Larut & Matang                 | 32,130                                                 | SS                   | MB                 | 24/9/1992                                       | —                                 | 2                                                            | 610                                                                                              |
| <b>K SELANGOR DARUL EHSAN</b>                                      |                                                        |                      |                    |                                                 |                                   |                                                              |                                                                                                  |
| 1 P.T. 3164,Mukim &<br>Daerah Petaling                             | 17,702                                                 | SS                   | MP                 | 20/4/1989                                       | 18/11/2087                        | 8                                                            | 697                                                                                              |
| 2 Lot 1891,Mukim<br>Sungai Buloh,Daerah Petaling                   | 15,314                                                 | SS                   | MP                 | 31/1/1991                                       | 20/3/2011                         | 21                                                           | 110                                                                                              |
| 3 P.T. 6972,Mukim &<br>Daerah Petaling                             | 32,658                                                 | SS                   | MP                 | 19/2/1992                                       | 24/11/2085                        | 18                                                           | 718                                                                                              |
| 4 Lot 1890,Mukim<br>Sungai Buloh,Daerah Petaling                   | 18,200                                                 | SS                   | MP                 | 31/1/1991                                       | 20/3/2011                         | 18                                                           | 134                                                                                              |
| 5 P.T. 4684,Mukim &<br>Daerah Petaling                             | 26,136                                                 | SS                   | MP                 | 28/6/1991                                       | 22/8/2092                         | 8                                                            | 1,195                                                                                            |
| 6 P.T. Utama, P.T. 1985<br>(Plot 749),Mukim Batu,<br>Daerah Gombak | 13,606                                                 | SS                   | MP                 | 29/3/1990                                       | 6/12/2076                         | 8                                                            | 757                                                                                              |
| 7 P.T. 45,Seksyen 15,<br>Bandar Shah Alam,<br>Daerah Petaling      | 61,946                                                 | SS                   | MP                 | 14/3/1989                                       | 12/1/2086                         | 7                                                            | 969                                                                                              |

| HARTANAH<br>PROPERTY                                                                      | KELUASAN<br>TANAH<br>(KA. PER)<br>LAND AREA<br>(SQ.FT.) | JENIS<br>DESCRIPTION | PEGANGAN<br>TENURE | TARIKH<br>PEMEROLEHAN<br>DATE OF<br>ACQUISITION | TARIKH<br>LUPUT<br>EXPIRY<br>DATE | USIA<br>BANGUNAN<br>(TAHUN)<br>AGE OF<br>BUILDING<br>(YEARS) | NILAI BUKU<br>BERSIH PADA<br>31 MAC 2002<br>NET BOOK<br>VALUE AS AT<br>31 MARCH 2002<br>(RM'000) |
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| <b>K SELANGOR DARUL EHSAN (sambungan / continued)</b>                                     |                                                         |                      |                    |                                                 |                                   |                                                              |                                                                                                  |
| 8 P.T. 119, Seksyen 1,<br>Mukim Damansara,<br>Daerah Petaling                             | 16,731                                                  | SS                   | MP                 | 5/1/1990                                        | 2/12/2019                         | 9                                                            | 306                                                                                              |
| 9 P.T. 435, Seksyen 6,<br>Bandar Shah Alam,<br>Daerah Petaling                            | 26,275                                                  | SS                   | MP                 | 14/6/1991                                       | 5/2/2018                          | 17                                                           | 515                                                                                              |
| 10 P.T. No.476 & 484,<br>Mukim Ampang,<br>Daerah Ulu Langat                               | 9,600                                                   | SS                   | MP                 | 2/8/1990                                        | 30/7/2074                         | 10                                                           | 439                                                                                              |
| 11 P.T. 22521, Mukim Kajang,<br>Daerah Ulu Langat                                         | 26,144                                                  | SS                   | MP                 | 4/6/1991                                        | 9/5/2021                          | 8                                                            | 519                                                                                              |
| 12 P.T. 318, Mukim Ampang,<br>Daerah Gombak                                               | 11,400                                                  | SS                   | MP                 | 25/6/1987                                       | 21/1/2073                         | 14                                                           | 561                                                                                              |
| 13 P.T. 436, Mukim Batu,<br>Daerah Kuala Langat                                           | 9,320                                                   | SS                   | MP                 | 4/8/1994                                        | 22/11/2014                        | 15                                                           | 5                                                                                                |
| 14 P.T. 31182, Mukim &<br>Daerah Kelang                                                   | 17,058                                                  | SS                   | MP                 | 19/9/1990                                       | 17/9/2050                         | 9                                                            | 944                                                                                              |
| 15 P.T. 9995, Mukim &<br>Daerah Kelang                                                    | 43,560                                                  | SS                   | MP                 | 21/5/1985                                       | 20/3/2015                         | 16                                                           | 25                                                                                               |
| 16 P.T. 669, Mukim<br>Ampang Pecah,<br>Daerah Ulu Selangor                                | 14,850                                                  | SS                   | MP                 | 4/8/1994                                        | 30/9/2015                         | 17                                                           | 15                                                                                               |
| 17 P.T. 5162, Mukim Setapak,<br>Daerah Gombak                                             | 18,209                                                  | SS                   | MP                 | 28/9/1990                                       | 12/2/2067                         | 8                                                            | 674                                                                                              |
| 18 Lot 1859, Mukim Ampang,<br>Daerah Ulu Langat                                           | 20,192                                                  | SS                   | MP                 | 31/1/1991                                       | 25/9/2011                         | 16                                                           | 248                                                                                              |
| 19 P.T. 27361 & Lot No.15 & 16,<br>Seksyen 5, Pekan Ampang                                | 18,700                                                  | SS                   | MP                 | 17/3/1992                                       | 3/1/2090                          | 6                                                            | 1,318                                                                                            |
| 20 P.T. No.29071 & 29072,<br>Mukim Batu, Daerah Gombak                                    | 51,646                                                  | SS                   | MP                 | 19/9/1991                                       | 16/10/2091                        | 5                                                            | 3,035                                                                                            |
| 21 P.T. 2059, Mukim Serendah,<br>Daerah Ulu Selangor                                      | 34,092                                                  | SS                   | MP                 | 11/12/1991                                      | 21/11/2090                        | 6                                                            | 540                                                                                              |
| 22 P.T. 1466 (Lot 7380) &<br>P.T. 1467 (Lot 7381),<br>Mukim Damansara,<br>Daerah Petaling | 24,038                                                  | SS                   | MB                 | 22/5/1991                                       | —                                 | 19                                                           | 314                                                                                              |
| 23 P.T. 3585, Mukim Kapar,<br>Daerah Kelang                                               | 10,417                                                  | SS                   | MB                 | 23/3/1992                                       | —                                 | 13                                                           | 625                                                                                              |
| 24 P.T. 2781, Mukim<br>Damansara, Daerah Petaling                                         | 16,687                                                  | SS                   | MB                 | 14/8/1989                                       | —                                 | 10                                                           | 751                                                                                              |
| 25 P.T. 11854, Mukim &<br>Daerah Kelang                                                   | 12,985                                                  | SS                   | MB                 | 18/6/1990                                       | —                                 | 9                                                            | 935                                                                                              |

| HARTANAH<br>PROPERTY                                                           | KELUASAN<br>TANAH<br>(KA.PER)<br>LAND AREA<br>(SQ.FT.) | JENIS<br>DESCRIPTION | PEGANGAN<br>TENURE | TARIKH<br>PEMEROLEHAN<br>DATE OF<br>ACQUISITION | TARIKH<br>LUPUT<br>EXPIRY<br>DATE | USIA<br>BANGUNAN<br>(TAHUN)<br>AGE OF<br>BUILDING<br>(YEARS) | NILAI BUKU<br>BERSIH PADA<br>31 MAC 2002<br>NET BOOK<br>VALUE AS AT<br>31 MARCH 2002<br>(RM'000) |
|--------------------------------------------------------------------------------|--------------------------------------------------------|----------------------|--------------------|-------------------------------------------------|-----------------------------------|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| <b>K SELANGOR DARUL EHSAN (sambungan / continued)</b>                          |                                                        |                      |                    |                                                 |                                   |                                                              |                                                                                                  |
| 26 Sebahagian dari Lot 2883,<br>Mukim Tanjong Duabelas,<br>Daerah Kuala Langat | 20,000                                                 | SS                   | MB                 | 6/8/1990                                        | —                                 | 10                                                           | 385                                                                                              |
| 27 P.T. 12842,Mukim Kajang,<br>Daerah Ulu Langat                               | 26,639                                                 | SS                   | MB                 | 4/2/1989                                        | —                                 | 18                                                           | 1,066                                                                                            |
| 28 Lot 44,45 & 46,Seksyen 25,<br>Bandaraya & Daerah Kelang                     | 28,670                                                 | SS                   | MB                 | 12/10/1990                                      | —                                 | 8                                                            | 920                                                                                              |
| 29 P.T. 12911,Mukim Kapar,<br>Daerah Kelang                                    | 30,685                                                 | SS                   | MB                 | 27/3/1990                                       | —                                 | 19                                                           | 1,420                                                                                            |
| 30 Lot 136 hingga 140,<br>Kampung Salak,<br>Daerah Sepang                      | 10,145                                                 | SS                   | MB                 | 7/6/1990                                        | —                                 | 11                                                           | 195                                                                                              |
| 31 Sebahagian dari Lot P.T. 32,<br>Mukim & Daerah Petaling                     | 30,000                                                 | TK                   | MP                 | 25/8/1990                                       | 14/6/2066                         | —                                                            | 841                                                                                              |
| 32 L.O.15,Sek.6,<br>Bandar Petaling,<br>Daerah Kuala Lumpur                    | 17,160                                                 | TK                   | MP                 | 8/8/1988                                        | 12/11/2062                        | —                                                            | 570                                                                                              |
| 33 P.T. 19163,Mukim &<br>Daerah Petaling                                       | 19,795                                                 | TK                   | MP                 | 21/1/1992                                       | 7/3/2092                          | —                                                            | 871                                                                                              |
| 34 P.T. 28938,Mukim Ampang,<br>Daerah Ulu Langat                               | 19,533                                                 | SS                   | MP                 | 2/10/1991                                       | 27/4/2092                         | 7                                                            | 1,208                                                                                            |
| 35 P.T. 32008,Mukim Batu,<br>Daerah Gombak                                     | 27,695                                                 | SS                   | MP                 | 2/10/1991                                       | 20/7/2093                         | 6                                                            | 1,143                                                                                            |
| 36 Lot 13697, Mukim Sungai<br>Buloh,Daerah Petaling                            | 32,496                                                 | TK                   | MP                 | 30/5/1990                                       | 1/2/2079                          | —                                                            | 1,286                                                                                            |
| 37 Lot 4029,Mukim Sungai<br>Buloh,Daerah Petaling                              | 41,382                                                 | SS                   | MP                 | 11/9/1990                                       | 21/2/2029                         | 1                                                            | 862                                                                                              |
| 38 Sebahagian dari P.T. 10295,<br>Mukim Rawang,<br>Daerah Gombak               | 18,310                                                 | TK                   | MP                 | 20/4/1989                                       | 13/7/2024                         | —                                                            | 402                                                                                              |
| 39 P.T. 9260,Mukim<br>Damansara,Daerah Petaling                                | 15,000                                                 | TK                   | MP                 | 14/1/1991                                       | 2/7/2051                          | —                                                            | 810                                                                                              |
| 40 P.T. 19197,Mukim Kapar,<br>Daerah Kelang                                    | 14,283                                                 | TK                   | MB                 | 17/6/1991                                       | —                                 | —                                                            | 1,000                                                                                            |
| 41 P.T. 43361,(Lot Pertama)<br>Mukim &Daerah Kelang                            | 23,000                                                 | TK                   | MB                 | 19/3/1990                                       | —                                 | —                                                            | 1,137                                                                                            |
| 42 P.T. 43362 (Lot ke-2),<br>Mukim & Daerah Kelang                             | 23,000                                                 | TK                   | MB                 | 24/9/1991                                       | —                                 | —                                                            | 1,041                                                                                            |
| 43 Lot 4437,Mukim Kuala<br>Lumpur, Daerah Petaling                             | 23,207                                                 | SS                   | MB                 | 7/3/1991                                        | —                                 | 1                                                            | 1,184                                                                                            |
| 44 Lot 3441,HS(D) 1608,<br>Mukim Batang Berjuntai,<br>Daerah Kuala Selangor    | 13,769                                                 | TK                   | MB                 | 18/11/1991                                      | —                                 | —                                                            | 509                                                                                              |

| HARTANAH<br>PROPERTY                                                 | KELUASAN<br>TANAH<br>(KA. PER)<br>LAND AREA<br>(SQ.FT.) | JENIS<br>DESCRIPTION | PEGANGAN<br>TENURE | TARIKH<br>PEMEROLEHAN<br>DATE OF<br>ACQUISITION | TARIKH<br>LUPUT<br>EXPIRY<br>DATE | USIA<br>BANGUNAN<br>(TAHUN)<br>AGE OF<br>BUILDING<br>(YEARS) | NILAI BUKU<br>BERSIH PADA<br>31 MAC 2002<br>NET BOOK<br>VALUE AS AT<br>31 MARCH 2002<br>(RM'000) |
|----------------------------------------------------------------------|---------------------------------------------------------|----------------------|--------------------|-------------------------------------------------|-----------------------------------|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| <b>K SELANGOR DARUL EHSAN (sambungan / continued)</b>                |                                                         |                      |                    |                                                 |                                   |                                                              |                                                                                                  |
| 45 P.T. 5052,S(D) 44113,<br>Seksyen 28,<br>Bandar Shah Alam          | 25,950                                                  | SS                   | MB                 | 2/1/1992                                        | —                                 | 1                                                            | 1,427                                                                                            |
| 46 P.T. No.739 & 740,<br>Mukim Serendah,<br>Daerah Hulu Selangor     | 25,693                                                  | SS                   | MB                 | 25/6/1991                                       | —                                 | 1                                                            | 607                                                                                              |
| 47 P.T. 16292,HS(D) 27931,<br>Mukim Cheras,<br>Daerah Kuala Langat   | 19,361                                                  | SS                   | MB                 | 10/10/1997                                      | —                                 | 2                                                            | 1,400                                                                                            |
| 48 Lot 4042,HS(M) 5694,<br>Mukim Tg Duabelas,<br>Daerah Kuala Langat | 21,790                                                  | SS                   | MP                 | 9/12/1997                                       | 26/9/2087                         | 2                                                            | 1,083                                                                                            |
| 49 P.T. 32710 HS(M) 32875,<br>Mukim Ampang,<br>Daerah Hulu Langat    | 31,720                                                  | SS                   | MP                 | 28/8/1998                                       | 2/8/2094                          | 2                                                            | 1,926                                                                                            |
| 50 P.T. 63,Mukim Damansara,<br>Daerah Petaling                       | 78,410                                                  | PLSS                 | MB                 | 30/12/1985                                      | —                                 | 7                                                            | 1,423                                                                                            |
| 51 PT 1442 Mukim Dengkil,<br>Daerah Putrajaya                        | 40,935                                                  | TK                   | MB                 | 5/5/1999                                        | —                                 | —                                                            | 5,118                                                                                            |
| 52 PT 3870 Mukim Damansara,<br>Daerah Petaling                       | 17,367                                                  | SS                   | MB                 | 14/8/1989                                       | —                                 | 7                                                            | 782                                                                                              |
| 53 PT 7003,Mukim Damansara<br>Daerah Petaling                        | 16,250                                                  | SS                   | MB                 | 14/8/1989                                       | —                                 | 7                                                            | 731                                                                                              |
| 54 PT 14026,Mukim Damansara<br>Daerah Petaling                       | 11,025                                                  | TK                   | MB                 | 14/8/1989                                       | —                                 | —                                                            | 634                                                                                              |
| 55 PT 10446,Mukim Damansara<br>Daerah Petaling                       | 16,970                                                  | SS                   | MB                 | 14/8/1989                                       | —                                 | 6                                                            | 764                                                                                              |
| 56 PT38352 Mukim &<br>Daerah Klang                                   | 25,000                                                  | SS                   | MB                 | 23/4/1991                                       | —                                 | 2                                                            | 1,063                                                                                            |
| 57 PT 26061 Mukim &<br>Daerah Klang                                  | 20,764                                                  | SS                   | MB                 | 31/10/1990                                      | —                                 | 2                                                            | 831                                                                                              |
| 58 Lot 1253 Mukim Rawang<br>Daerah Gombak                            | 30,492                                                  | SS                   | MB                 | 2/12/1991                                       | —                                 | 2                                                            | 1,265                                                                                            |
| 59 PT 23990 Mukim Kapar<br>Daerah Klang                              | 26,000                                                  | TK                   | MB                 | 24/2/1992                                       | —                                 | 2                                                            | 1,663                                                                                            |
| 60 Lot 219 Mukim Cheras,<br>Daerah Ulu Langat                        | 51,009                                                  | TK                   | MB                 | 18/3/1993                                       | —                                 | —                                                            | 1,999                                                                                            |
| 61 PT 588,Mukim Damansara,<br>Daerah Petaling                        | 23,487                                                  | SS                   | MB                 | 7/11/1993                                       | —                                 | 10                                                           | 1,174                                                                                            |
| 62 No. 204 Seksyen 25,<br>Mukim Daerah Klang                         | 48,007                                                  | SS                   | MB                 | 28/8/1998                                       | —                                 | 2                                                            | 3,360                                                                                            |
| 63 Lot 5006,Mukim Dengkil,<br>Daerah Sepang,Selangor                 | 4,808,672                                               | KVDT                 | MB                 | 3/8/1995                                        | —                                 | 5                                                            | 7,328                                                                                            |

| HARTANAH<br>PROPERTY                                                        | KELUASAN<br>TANAH<br>(KA.PER)<br>LAND AREA<br>(SQ.FT.) | JENIS<br>DESCRIPTION | PEGANGAN<br>TENURE | TARIKH<br>PEMEROLEHAN<br>DATE OF<br>ACQUISITION | TARIKH<br>LUPUT<br>EXPIRY<br>DATE | USIA<br>BANGUNAN<br>(TAHUN)<br>AGE OF<br>BUILDING<br>(YEARS) | NILAI BUKU<br>BERSIH PADA<br>31 MAC 2002<br>NET BOOK<br>VALUE AS AT<br>31 MARCH 2002<br>(RM'000) |
|-----------------------------------------------------------------------------|--------------------------------------------------------|----------------------|--------------------|-------------------------------------------------|-----------------------------------|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| <b>L WILAYAH PERSEKUTUAN</b>                                                |                                                        |                      |                    |                                                 |                                   |                                                              |                                                                                                  |
| 1 Lot 44489, (P.T. 3),<br>Mukim Kuala Lumpur,<br>Daerah Wilayah Persekutuan | 21,780                                                 | SS                   | MP                 | 18/7/1990                                       | 8/8/2073                          | 9                                                            | 998                                                                                              |
| 2 P.T. 9614,Mukim Batu,<br>Daerah Wilayah Persekutuan                       | 17,773                                                 | SS                   | MP                 | 22/8/1990                                       | 22/7/2072                         | 9                                                            | 1,228                                                                                            |
| 3 Lot No.29395 & 29396,<br>MukimKuala Lumpur,<br>Daerah Wilayah Persekutuan | 32,081                                                 | SS                   | MP                 | 21/12/1977                                      | 21/1/2011                         | 20                                                           | 302                                                                                              |
| 4 Lot 6209,Mukim Batu,<br>Daerah Wilayah Persekutuan                        | 23,250                                                 | SS                   | MP                 | 14/6/1991                                       | 17/11/2043                        | 17                                                           | 26                                                                                               |
| 5 Lot 16032,<br>Mukim Kuala Lumpur,<br>Daerah WilayahPersekutuan            | 16,194                                                 | SS                   | MP                 | 31/1/1991                                       | 8/5/2032                          | 18                                                           | 98                                                                                               |
| 6 P.T. 39732,<br>Mukim Kuala Lumpur,<br>Daerah Wilayah Persekutuan          | 22,853                                                 | SS                   | MP                 | 9/10/1984                                       | 10/2/2077                         | 15                                                           | 874                                                                                              |
| 7 Lot 48523 (P.T. No. 7489),<br>Mukim Batu,<br>Daerah Wilayah Persekutuan   | 36,210                                                 | SS                   | MP                 | 12/9/1987                                       | 24/6/2017                         | 13                                                           | 133                                                                                              |
| 8 Lot 136,Seksyen 90,<br>Bandaraya Kuala Lumpur                             | 10,753                                                 | SS                   | MP                 | 4/8/1994                                        | 4/5/2047                          | 15                                                           | 270                                                                                              |
| 9 P.T. 4680,Mukim Setapak,<br>Daerah Wilayah Persekutuan                    | 16,743                                                 | SS                   | MP                 | 8/8/1985                                        | 1/8/2000                          | 15                                                           | 1                                                                                                |
| 10 Lot 12134, Mukim Batu,<br>Daerah Wilayah Persekutuan                     | 30,837                                                 | SS                   | MP                 | 25/1/1991                                       | 28/6/2066                         | 9                                                            | 1,628                                                                                            |
| 11 P.T. 2956, Mukim Kuala Lumpur,<br>Daerah Wilayah Persekutuan             | 27,341                                                 | SS                   | MB                 | 25/7/1989                                       | —                                 | 12                                                           | 1,300                                                                                            |
| 12 Lot 48653, Mukim Kuala Lumpur,<br>Daerah Wilayah Persekutuan             | 23,714                                                 | SS                   | MB                 | 16/11/1989                                      | —                                 | 10                                                           | 996                                                                                              |
| 13 Lot 20272,Mukim Setapak,<br>Daerah Wilayah Persekutuan                   | 25,529                                                 | SS                   | MB                 | 31/12/1987                                      | —                                 | 11                                                           | 869                                                                                              |
| 14 Lot 232,Seksyen 96,<br>P.T. No.232 & 233,<br>Bandaraya Kuala Lumpur      | 17,212                                                 | SS                   | MB                 | 31/3/1990                                       | —                                 | 9                                                            | 2,250                                                                                            |
| 15 P.T. 3644,Mukim Setapak,<br>Daerah Wilayah Persekutuan                   | 31,300                                                 | SS                   | MB                 | 1/6/1990                                        | —                                 | 19                                                           | 889                                                                                              |
| 16 Lot 16794,Mukim Batu                                                     | 16,351                                                 | SS                   | MB                 | 25/9/1987                                       | —                                 | 11                                                           | 817                                                                                              |
| 17 Lot 59,Seksyen 88,<br>Bandaraya Kuala Lumpur                             | 19,785                                                 | SS                   | MB                 | 22/5/1981                                       | —                                 | 18                                                           | 2,477                                                                                            |
| 18 Lot No.4295 & 4310,<br>Mukim Ampang,<br>Bandaraya Kuala Lumpur           | 12,626                                                 | SS                   | MB                 | 22/5/1981                                       | —                                 | 15                                                           | 931                                                                                              |

| HARTANAH<br>PROPERTY                                                                        | KELUASAN<br>TANAH<br>(KA. PER)<br>LAND AREA<br>(SQ.FT.) | JENIS<br>DESCRIPTION | PEGANGAN<br>TENURE | TARIKH<br>PEMEROLEHAN<br>DATE OF<br>ACQUISITION | TARIKH<br>LUPUT<br>EXPIRY<br>DATE | USIA<br>BANGUNAN<br>(TAHUN)<br>AGE OF<br>BUILDING<br>(YEARS) | NILAI BUKU<br>BERSIH PADA<br>31 MAC 2002<br>NET BOOK<br>VALUE AS AT<br>31 MARCH 2002<br>(RM'000) |
|---------------------------------------------------------------------------------------------|---------------------------------------------------------|----------------------|--------------------|-------------------------------------------------|-----------------------------------|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| <b>L WILAYAH PERSEKUTUAN (sambungan / continued)</b>                                        |                                                         |                      |                    |                                                 |                                   |                                                              |                                                                                                  |
| 19 Lot 2343 (Lot 1653),<br>Seksyen 41, Bandaraya<br>Kuala Lumpur                            | 13,638                                                  | SS                   | MB                 | 24/3/1988                                       | —                                 | 12                                                           | 770                                                                                              |
| 20 Lot No.545-552,<br>Seksyen 55, Bandaraya<br>Kuala Lumpur                                 | 9,741                                                   | SS                   | MB                 | 13/3/1990                                       | —                                 | 10                                                           | 1,800                                                                                            |
| 21 P.T. 2381, Mukim Setapak,<br>Daerah Wilayah Persekutuan                                  | 21,052                                                  | SS                   | MP                 | 15/7/1991                                       | 20/9/2086                         | 4                                                            | 1,265                                                                                            |
| 22 Lot 353, Seksyen 91A,<br>Bandaraya Kuala Lumpur                                          | 13,164                                                  | SS                   | MP                 | 14/6/1991                                       | 11/1/2043                         | 4                                                            | 100                                                                                              |
| 23 Lot 9524, Mukim Batu,<br>Daerah Wilayah Persekutuan                                      | 32,343                                                  | SS                   | MB                 | 28/7/1992                                       | —                                 | 4                                                            | 3,260                                                                                            |
| 24 Sebahagian dari Lot 33495,<br>(P.T. 2197), Mukim Petaling,<br>Daerah Wilayah Persekutuan | 24,427                                                  | TK                   | MP                 | 20/12/1990                                      | —                                 | —                                                            | 1,276                                                                                            |
| 25 P.T. 1035, Mukim Petaling,<br>Daerah Wilayah Persekutuan                                 | 17,250                                                  | TK                   | MP                 | 12/8/1991                                       | 23/10/2085                        | —                                                            | 747                                                                                              |
| 26 Sebahagian dari Lot 33492,<br>(P.T. 2194), Mukim Petaling,<br>Daerah Wilayah Persekutuan | 24,925                                                  | TK                   | MP                 | 15/7/1991                                       | 27/4/2086                         | —                                                            | 989                                                                                              |
| 27 P.T. 737, Mukim Petaling,<br>Daerah Wilayah Persekutuan                                  | 32,947                                                  | TK                   | MP                 | 15/12/1989                                      | 17/8/2085                         | —                                                            | 936                                                                                              |
| 28 Sebahagian dari P.T. 899,<br>Mukim Petaling,<br>Daerah Wilayah Persekutuan               | 27,439                                                  | TK                   | MP                 | 1/3/1991                                        | 19/8/2084                         | —                                                            | 977                                                                                              |
| 29 Lot Utama 7684, Mukim Batu,<br>Daerah Wilayah Persekutuan                                | 26,530                                                  | TK                   | MP                 | 6/8/1990                                        | —                                 | —                                                            | 1,774                                                                                            |
| 30 P.T. 2686, Mukim Setapak,<br>Daerah Wilayah Persekutuan                                  | 17,912                                                  | TK                   | MP                 | 14/8/1991                                       | 10/11/2089                        | —                                                            | 1,171                                                                                            |
| 31 Lot 25, Seksyen 87,<br>Bandaraya Kuala Lumpur                                            | 20,010                                                  | TK                   | MB                 | 24/7/1990                                       | —                                 | —                                                            | 2,801                                                                                            |
| 32 Sebahagian dari Lot 847,<br>Mukim Kuala Lumpur,<br>Daerah Wilayah Persekutuan            | 20,518                                                  | TK                   | MB                 | 25/9/1991                                       | —                                 | —                                                            | 1,128                                                                                            |
| 33 Lot 788, Mukim Setapak,<br>Daerah Wilayah Persekutuan                                    | 57,173                                                  | TK                   | MB                 | 25/7/1991                                       | —                                 | —                                                            | 1,800                                                                                            |
| 34 Lot 522, Mukim Petaling,<br>Daerah Wilayah Persekutuan                                   | 169,884                                                 | LSPG                 | MP                 | 14/6/1991                                       | 31/3/2011                         | 21                                                           | 219                                                                                              |

| HARTANAH<br>PROPERTY                                                                                  | KELUASAN<br>TANAH<br>(KA.PER)<br>LAND AREA<br>(SQ.FT.) | JENIS<br>DESCRIPTION | PEGANGAN<br>TENURE | TARIKH<br>PEMEROLEHAN<br>DATE OF<br>ACQUISITION | TARIKH<br>LUPUT<br>EXPIRY<br>DATE | USIA<br>BANGUNAN<br>(TAHUN)<br>AGE OF<br>BUILDING<br>(YEARS) | NILAI BUKU<br>BERSIH PADA<br>31 MAC 2002<br>NET BOOK<br>VALUE AS AT<br>31 MARCH 2002<br>(RM'000) |
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| <b>M SABAH DAN WILAYAH PERSEKUTUAN LABUAN</b>                                                         |                                                        |                      |                    |                                                 |                                   |                                                              |                                                                                                  |
| 1 TL 147501764,<br>Daerah Tambunan                                                                    | 24,750                                                 | SS                   | MP                 | 14/6/1991                                       | 31/12/2011                        | 15                                                           | 17                                                                                               |
| 2 CL 175310595 (Lot 136),<br>Daerah Beaufort                                                          | 24,750                                                 | SS                   | MP                 | 4/10/1983                                       | 31/12/2901                        | 15                                                           | 594                                                                                              |
| 3 CL 025331631, Jalan<br>Papar-Kimanis, Daerah Papar                                                  | 24,750                                                 | SS                   | MP                 | 22/1/1990                                       | 10/9/2913                         | 9                                                            | 107                                                                                              |
| 4 CL 105139633, Daerah Tawau                                                                          | 57,064                                                 | SS                   | MP                 | 14/6/1991                                       | 10/9/2913                         | 14                                                           | 380                                                                                              |
| 5 CL 015414490, Jalan Reservoir,<br>Daerah Kota Kinabalu                                              | 18,280                                                 | SS                   | MP                 | 14/6/1991                                       | 31/12/2012                        | 18                                                           | 122                                                                                              |
| 6 Lot 39, CL 115317318,<br>Jalan Segamat,<br>Daerah Lahad Datu                                        | 20,880                                                 | SS                   | MP                 | 16/1/1983                                       | 31/12/2002                        | 10                                                           | 12                                                                                               |
| 7 TL 227500816,<br>Daerah Kota Marudu                                                                 | 21,650                                                 | SS                   | MP                 | 14/6/1991                                       | 31/12/2011                        | 15                                                           | 10                                                                                               |
| 8 CL 10542613, CL 10542622<br>& CL 105542631,<br>Daerah Tawau                                         | 22,450                                                 | SS                   | MP                 | 11/4/1990                                       | 17/1/2914                         | 9                                                            | 404                                                                                              |
| 9 TL 207527044, Jalan<br>Saguking, Daerah Labuan                                                      | 30,502                                                 | SS                   | MP                 | 14/6/1991                                       | 31/12/2011                        | 18                                                           | 31                                                                                               |
| 10 CL 28409 & CL 284410,<br>Jalan Mat Salleh,<br>Daerah Kota Kinabalu                                 | 21,344                                                 | SS                   | MP                 | 18/1/1984                                       | 4/5/2913                          | 16                                                           | 482                                                                                              |
| 11 CL 075326082, Jalan Utara,<br>Daerah Sandakan                                                      | 14,750                                                 | SS                   | MP                 | 13/1/1991                                       | 9/7/2887                          | 20                                                           | 200                                                                                              |
| 12 CL 105316630, Daerah Tawau                                                                         | 23,820                                                 | SS                   | MP                 | 17/10/1991                                      | 20/6/2055                         | 9                                                            | 364                                                                                              |
| 13 CL 015433379, CL 015433388,<br>CL 013433404, CL 015433360,<br>Jalan Swamp,<br>Daerah Kota Kinabalu | 29,927                                                 | SS                   | MP                 | 15/1/1990                                       | 31/12/2930                        | 10                                                           | 520                                                                                              |
| 14 TL 057504688, Pekan Kudat,<br>Daerah Kudat                                                         | 28,300                                                 | SS                   | MP                 | 31/12/1991                                      | 31/12/2009                        | 7                                                            | 141                                                                                              |
| 15 CL 10546680 (CL 105311500),<br>KM 7, Jalan Apas,<br>Daerah Tawau                                   | 21,780                                                 | SS                   | MP                 | 23/3/1995                                       | 23/2/2025                         | 6                                                            | 413                                                                                              |
| 16 TL 107525986, LA 81110053,<br>Jalan Mawar, Daerah Tawau                                            | 25,000                                                 | SS                   | MP                 | 14/6/1991                                       | 31/12/2011                        | 11                                                           | 26                                                                                               |
| 17 (Lot 1), CL 105139580,<br>Jalan Kuhara, Daerah Tawau                                               | 19,249                                                 | SS                   | MP                 | 13/6/1991                                       | 30/10/2055                        | 7                                                            | 359                                                                                              |
| 18 Sebahagian dari CL 105244326,<br>Jalan Apas, Daerah Tawau                                          | 25,968                                                 | SS                   | MP                 | 27/10/1991                                      | 24/10/2916                        | 4                                                            | 599                                                                                              |

| HARTANAH<br>PROPERTY                                                  | KELUASAN<br>TANAH<br>(KA. PER)<br>LAND AREA<br>(SQ.FT.) | JENIS<br>DESCRIPTION | PEGANGAN<br>TENURE | TARIKH<br>PEMEROLEHAN<br>DATE OF<br>ACQUISITION | TARIKH<br>LUPUT<br>EXPIRY<br>DATE | USIA<br>BANGUNAN<br>(TAHUN)<br>AGE OF<br>BUILDING<br>(YEARS) | NILAI BUKU<br>BERSIH PADA<br>31 MAC 2002<br>NET BOOK<br>VALUE AS AT<br>31 MARCH 2002<br>(RM'000) |
|-----------------------------------------------------------------------|---------------------------------------------------------|----------------------|--------------------|-------------------------------------------------|-----------------------------------|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| <b>M SABAH DAN WILAYAH PERSEKUTUAN LABUAN (sambungan / continued)</b> |                                                         |                      |                    |                                                 |                                   |                                                              |                                                                                                  |
| 19 CL 1153799989, Jalan Silam,<br>Daerah Lahad Datu                   | 21,279                                                  | TK                   | MP                 | 22/1/1994                                       | 31/12/2069                        | —                                                            | 303                                                                                              |
| 20 CL 165005569, Daerah Tenom                                         | 12,000                                                  | TK                   | MP                 | 9/10/1985                                       | 30/12/2014                        | —                                                            | 31                                                                                               |
| 21 CL 075203413, Jalan Labuk,<br>Daerah Sandakan                      | 20,000                                                  | TK                   | MP                 | 1/4/1993                                        | 7/1/2982                          | —                                                            | 650                                                                                              |
| 22 CL 025337722, Kg. Kinarut,<br>Daerah Papar                         | 39,639                                                  | SS                   | MP                 | 18/6/1993                                       | 31/12/2084                        | 2                                                            | 316                                                                                              |
| 23 TL 247501177 Daerah Kunak                                          | 13,930                                                  | TK                   | MP                 | 18/11/1997                                      | 31/12/2088                        | —                                                            | 684                                                                                              |
| 24 CL 156466699 KM 7,<br>Jalan Apas, Daerah Tawau                     | 79,598                                                  | TK                   | MP                 | 30/4/1998                                       | 23/2/2925                         | —                                                            | 199                                                                                              |
| 25 CL 105430868, Lot 82100054,<br>Tanjong Batu, Daerah Tawau          | 435,600                                                 | DP                   | MP                 | 14/6/1991                                       | 31/12/2042                        | 6                                                            | 139                                                                                              |
| 26 RSP No. 90019022,<br>Sepangar Bay, Kota Kinabalu                   | 522,720                                                 | DP                   | MP                 | 29/12/1994                                      | —                                 | 9                                                            | 7,258                                                                                            |
| 27 TL 267532465 Jalan Mustapha,<br>Wilayah Persekutuan Labuan         | 23,123                                                  | PSS                  | MP                 | 22/10/1993                                      | 23/3/2019                         | 8                                                            | 61                                                                                               |
| 28 CL 207901933 Tanjong<br>Kubong, Labuan                             | 23,096                                                  | SS                   | MB                 | 29/7/1992                                       | —                                 | 7                                                            | 342                                                                                              |
| <b>N SARAWAK</b>                                                      |                                                         |                      |                    |                                                 |                                   |                                                              |                                                                                                  |
| 1 Lot 5185, Seksyen 64,<br>Daerah Bandar Kuching                      | 21,388                                                  | SS                   | MP                 | 10/11/1987                                      | 23/9/2048                         | 10                                                           | 428                                                                                              |
| 2 Lot 1392, Blok 11,<br>Daerah Muara Tebas                            | 12,325                                                  | SS                   | MP                 | 31/1/1991                                       | 31/12/2069                        | 6                                                            | 256                                                                                              |
| 3 Lot 7933, Seksyen 64,<br>Daerah Bandar Kuching                      | 12,884                                                  | SS                   | MP                 | 31/1/1991                                       | 23/1/2777                         | 14                                                           | 380                                                                                              |
| 4 Lot 721, Blok 31,<br>Daerah Kemena                                  | 46,392                                                  | SS                   | MP                 | 14/6/1991                                       | 11/3/2051                         | 18                                                           | 300                                                                                              |
| 5 Lot 2974, Seksyen 65,<br>Daerah Bandar Kuching                      | 35,865                                                  | SS                   | MP                 | 1/11/1985                                       | 23/10/2045                        | 12                                                           | 544                                                                                              |
| 6 Lot 397, Blok 9,<br>Daerah Konsesi Miri                             | 63,733                                                  | SS                   | MP                 | 14/6/1991                                       | 18/1/2042                         | 16                                                           | 112                                                                                              |
| 7 Lot 425, Blok 2, Daerah Sibu                                        | 15,069                                                  | SS                   | MP                 | 14/6/1991                                       | 31/1/2042                         | 7                                                            | 281                                                                                              |
| 8 Lot 4772, Blok 16,<br>Daerah Kuching Tengah                         | 60,762                                                  | SS                   | MP                 | 10/5/1990                                       | 2/5/2050                          | 19                                                           | 114                                                                                              |
| 9 Lot 402, Daerah Serian                                              | 11,270                                                  | SS                   | MP                 | 6/10/1997                                       | —                                 | 13                                                           | 31                                                                                               |
| 10 Lot 299, Seksyen 5,<br>Daerah Bandar Kuching                       | 16,512                                                  | SS                   | MP                 | 22/5/1989                                       | 30/3/2049                         | 19                                                           | 45                                                                                               |
| 11 Lot 1804, Daerah Limbang                                           | 18,094                                                  | SS                   | MP                 | 22/1/1992                                       | 21/1/2052                         | 8                                                            | 130                                                                                              |

|          | <b>HARTANAH<br/>PROPERTY</b>                         | <b>KELUASAN<br/>TANAH<br/>(KA.PER)<br/>LAND AREA<br/>(SQ.FT.)</b> | <b>JENIS<br/>DESCRIPTION</b> | <b>PEGANGAN<br/>TENURE</b> | <b>TARIKH<br/>PEMEROLEHAN<br/>DATE OF<br/>ACQUISITION</b> | <b>TARIKH<br/>LUPUT<br/>EXPIRY<br/>DATE</b> | <b>USIA<br/>BANGUNAN<br/>(TAHUN)<br/>AGE OF<br/>BUILDING<br/>(YEARS)</b> | <b>NILAI BUKU<br/>BERSIH PADA<br/>31 MAC 2002<br/>NET BOOK<br/>VALUE AS AT<br/>31 MARCH 2002<br/>(RM'000)</b> |
|----------|------------------------------------------------------|-------------------------------------------------------------------|------------------------------|----------------------------|-----------------------------------------------------------|---------------------------------------------|--------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| <b>N</b> | <b>SARAWAK (sambungan / continued)</b>               |                                                                   |                              |                            |                                                           |                                             |                                                                          |                                                                                                               |
| 12       | Lot 2156,Blok 16,<br>Daerah Kuching Tengah           | 36,372                                                            | SS                           | MP                         | 14/3/1991                                                 | 9/2/2041                                    | 9                                                                        | 747                                                                                                           |
| 13       | Lot 2065,Blok 1,<br>Daerah Lambir                    | 38,179                                                            | SS                           | MP                         | 8/12/1992                                                 | 7/12/2052                                   | 8                                                                        | 87                                                                                                            |
| 14       | Lot 419,Blok 26,<br>Daerah Kemena                    | 22,432                                                            | SS                           | MP                         | 15/8/1994                                                 | 14/8/2054                                   | 11                                                                       | 115                                                                                                           |
| 15       | Lot 650,Blok 3,<br>Daerah Sentah-Segu                | 18,546                                                            | SS                           | MP                         | 3/4/1991                                                  | 27/5/2052                                   | 7                                                                        | 393                                                                                                           |
| 16       | Lot 284,Blok 16,<br>Daerah Kuching Tengah            | 35,370                                                            | SS                           | MP                         | 8/1/1992                                                  | 31/12/2025                                  | 13                                                                       | 757                                                                                                           |
| 17       | Sublot 131 & Lot 2400,Blok 4,<br>Daerah Sungai Merah | 23,034                                                            | SS                           | MP                         | 12/12/1995                                                | 13/10/2057                                  | 4                                                                        | 979                                                                                                           |
| 18       | Lot 486,Blok 4,<br>Daerah Bandar Sungai Merah        | 22,657                                                            | SS                           | MP                         | 15/4/1996                                                 | 31/12/2019                                  | 4                                                                        | 811                                                                                                           |
| 19       | Sublot 102,Blok 5,<br>Daerah Sentah-Segu             | 22,012                                                            | TK                           | MP                         | 23/8/1994                                                 | 16/2/2056                                   | —                                                                        | 640                                                                                                           |
| 20       | Lot 1144,Blok 6,<br>Daerah Seduan                    | 22,423                                                            | SS                           | MP                         | 6/4/1994                                                  | 14/7/2053                                   | 3                                                                        | 235                                                                                                           |
| 21       | Lot 251,Daerah Muara Tebas                           | 35,198                                                            | SS                           | MB                         | 29/11/1995                                                | —                                           | 1                                                                        | 688                                                                                                           |
| 22       | Lot 1176,Blok 14,<br>Daerah Seduan                   | 11,169                                                            | TK                           | MP                         | 3/9/1996                                                  | 2/9/2056                                    | —                                                                        | 76                                                                                                            |
| 23       | Lot 570,Blok 16,<br>Daerah Bandar Seduan             | 16,102                                                            | G                            | MP                         | 30/8/1984                                                 | 20/6/2038                                   | 9                                                                        | 60                                                                                                            |
| 24       | Lot 123,124,125 & 126,<br>Daerah Bandar Seduan       | 301,004                                                           | DP                           | MP                         | 8/7/1989                                                  | 20/5/2018                                   | 8                                                                        | 1,060                                                                                                         |
| 25       | Lot 1415,Seksyen 66,<br>Daerah Bandar Kuching        | 472,956                                                           | DP                           | MP                         | 14/6/1981                                                 | 17/2/2042                                   | 20                                                                       | 388                                                                                                           |
| 26       | Lot 94 Block 217,<br>Daerah Kuching Tengah           | 22,703                                                            | TK                           | MP                         | 20/3/2000                                                 | 27/8/2058                                   | —                                                                        | 1,277                                                                                                         |
| 27       | Lot 121 Block 217,<br>Daerah Bukit Kisi              | 22,388                                                            | TK                           | MP                         | 5/4/1999                                                  | 4/12/2056                                   | —                                                                        | 213                                                                                                           |

| HARTANAH<br>PROPERTY | KELUASAN<br>TANAH<br>(KA. PER)<br>LAND AREA<br>(SQ.FT.) | JENIS<br>DESCRIPTION | PEGANGAN<br>TENURE | TARIKH<br>PEMEROLEHAN<br>DATE OF<br>ACQUISITION | TARIKH<br>LUPUT<br>EXPIRY<br>DATE | USIA<br>BANGUNAN<br>(TAHUN)<br>AGE OF<br>BUILDING<br>(YEARS) | NILAI BUKU<br>BERSIH PADA<br>31 MAC 2002<br>NET BOOK<br>VALUE AS AT<br>31 MARCH 2002<br>(RM'000) |
|----------------------|---------------------------------------------------------|----------------------|--------------------|-------------------------------------------------|-----------------------------------|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
|----------------------|---------------------------------------------------------|----------------------|--------------------|-------------------------------------------------|-----------------------------------|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------|

#### 0 TANAH SALURAN PAIP

|                                                                                                                                                                                                                                                                                                                                                                                      |            |     |    |                                                                   |   |   |        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|----|-------------------------------------------------------------------|---|---|--------|
| 1 Saluran paip bagi pelbagai bahan petroleum sepanjang 130 km mengandungi 28 km dari Sungai Udang, Melaka ke Sungai Linggi, Negeri Sembilan, 62 km dari Sungai Linggi ke FELDA LPJ, Mukim Labu, Negeri Sembilan, 36 km dari FELDA LPJ, Mukim Labu ke KVD, Sepang, Selangor, 3 km dari KVD, Sepang ke KLIA, Selangor dan 1 km dari Loji Penapisan Port Dickson ke saluran paip utama. | 36,603,280 | MPP | MB | 20/7/1995<br>(Negeri Sembilan & Melaka)<br>3/8/1995<br>(Selangor) | — | — | 31,951 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|----|-------------------------------------------------------------------|---|---|--------|

#### SINGKATAN / ABBREVIATION

|      |   |                                                                                       |
|------|---|---------------------------------------------------------------------------------------|
| SS   | — | Stesen Servis / Service Station                                                       |
| TK   | — | Tanah Kosong / Vacant Land                                                            |
| RK   | — | Rumah Kedai / Shophouse                                                               |
| PSS  | — | Pejabat & Stesen Servis / Office & Service Station                                    |
| DP   | — | Depot Pukal / Bulk Depot                                                              |
| LSPG | — | Loji Simpanan & Pembotolan LPG / LPG Storage & Bottling Plant                         |
| G    | — | Gudang / Warehouse                                                                    |
| PLSS | — | Pusat Latihan & Stesen Servis / Training Centre & Service Station                     |
| MPP  | — | Saluran Paip Bagi Pelbagai Bahan Petroleum / Multi Product Pipeline                   |
| KVD  | — | Terminal Pengedaran Bahan Petroleum Lembah Klang / Klang Valley Distribution Terminal |

#### PEGANGAN / TENURE

|    |   |                          |
|----|---|--------------------------|
| MB | — | Milik Bebas / Freehold   |
| MP | — | Milikpajakan / Leasehold |



PETRONAS DAGANGAN BERHAD  
(No.Syarikat:88222-D)

## Borang Proksi

Saya/Kami \_\_\_\_\_

dari \_\_\_\_\_

sebagai ahli **PETRONAS Dagangan Berhad** dengan ini melantik \_\_\_\_\_

atau jika beliau tidak hadir, Pengerusi Mesyuarat sebagai proksi saya/kami untuk mengundi bagi pihak saya/kami di Mesyuarat Agung Tahunan Syarikat yang akan diadakan di Grand Ballroom, Aras 2, Hotel Nikko Kuala Lumpur, 165, Jalan Ampang, 50450 Kuala Lumpur pada hari Khamis, 29 Ogos 2002 pada pukul 10.00 pagi dan di sebarang penangguhannya.

|    | Resolusi - Resolusi                                                              | Menyokong | Menentang |
|----|----------------------------------------------------------------------------------|-----------|-----------|
| 1. | Penerimaan Laporan Pengarah dan Penyata Kewangan                                 |           |           |
| 2. | Meluluskan Dividen Akhir                                                         |           |           |
| 3. | Meluluskan Dividen Khas                                                          |           |           |
| 4. | Melantik semula Pengarah di bawah Artikel 93:<br>Dato' Shamsul Azhar bin Abbas   |           |           |
| 5. | Melantik semula Pengarah di bawah Artikel 93:<br>Chew Kong Seng                  |           |           |
| 6. | Melantik semula Pengarah di bawah Artikel 93:<br>Datuk Ishak bin Imam Abas       |           |           |
| 7. | Melantik semula Pengarah di bawah Artikel 96:<br>Dato' Kamaruddin bin Mohd Jamal |           |           |
| 8. | Meluluskan Kenaikan dan Bayaran Yuran Para Pengarah                              |           |           |
| 9. | Perlantikan semula Juruaudit                                                     |           |           |

Bilangan Saham Biasa Yang Dipegang: \_\_\_\_\_

Tarikh: \_\_\_\_\_

\_\_\_\_\_  
[Tandatangan/Cop Mohor Pemegang Saham]

### Nota-Nota :

1. Borang proksi yang telah disempurnakan mestilah diterima di pejabat **Pendaftar Saham Syarikat, Malaysian Share Registration Services Sdn. Bhd., Tingkat 7, Exchange Square, Bukit Kewangan, 50200 Kuala Lumpur**, tidak kurang dari 48 jam sebelum masa yang ditetapkan bagi mesyuarat tersebut.
2. Suratcara perlantikan proksi hendaklah dibuat secara bertulis oleh pelantik atau jika sekiranya pemilik adalah sebuah perbadanan, sama ada disempurnakan dengan cop mohornya atau disempurnakan oleh seorang pegawai syarikat atau peguam yang diberi kuasa untuk berbuat demikian. Seorang proksi tidak semestinya ahli Syarikat. Suratcara perlantikan proksi adalah dianggap sebagai memberi kuasa untuk menuntut atau turut sama menyertai sebarang pengundian.
3. Seseorang proksi boleh mengundi mengikut apa yang difikirkan sesuai kecuali terdapat arahan pengundian yang telah ditandakan di ruang-ruang yang disediakan di atas.

Lipat bahagian ini untuk dilekatkan

Kedua lipat di sini

Lekat Setem

Pendaftar Saham Syarikat  
Malaysian Share Registration Services Sdn. Bhd.  
Tingkat 7  
Exchange Square  
Bukit Kewangan  
50200 Kuala Lumpur

Pertama lipat di sini



PETRONAS DAGANGAN BERHAD  
(Company No.:88222-D)

## Proxy Form

I/We \_\_\_\_\_

of \_\_\_\_\_

being a member of **PETRONAS Dagangan Berhad** hereby appoint \_\_\_\_\_

or failing him, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at the Grand Ballroom, Level 2, Hotel Nikko Kuala Lumpur, 165, Jalan Ampang, 50450 Kuala Lumpur on Thursday, 29 August 2002 at 10.00 a.m. and at any adjournment thereof.

|    | Resolution                                                                 | For | Against |
|----|----------------------------------------------------------------------------|-----|---------|
| 1. | Adoption of Directors' Report and Financial Statements                     |     |         |
| 2. | Approval of Final Dividend                                                 |     |         |
| 3. | Approval of Special Dividend                                               |     |         |
| 4. | To re-elect Director under Article 93 :<br>Dato' Shamsul Azhar bin Abbas   |     |         |
| 5. | To re-elect Director under Article 93 :<br>Chew Kong Seng                  |     |         |
| 6. | To re-elect Director under Article 93 :<br>Datuk Ishak bin Imam Abas       |     |         |
| 7. | To re-elect Director under Article 96 :<br>Dato' Kamaruddin bin Mohd Jamal |     |         |
| 8. | Approval of Increament and Payment of Directors' Fees                      |     |         |
| 9. | Re-appointment of Auditors                                                 |     |         |

Number of Ordinary Shares Held : \_\_\_\_\_

Date : \_\_\_\_\_

\_\_\_\_\_  
[Signature/Common Seal of Shareholder(s)]

### Notes :

1. This proxy form, duly signed must be deposited at the office of the **Company's Shares Registrars, Malaysian Share Registration Services Sdn.Bhd., 7th Floor, Exchange Square, Bukit Kewangan, 50200 Kuala Lumpur**, not less than 48 hours before the time fixed for the meeting.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised. A proxy need not be a member of the Company. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
3. Unless voting instructions are indicated in the spaces provided above, the proxy may vote as he thinks fit.

Fold this flap for sealing

Second fold here

Affix Stamp

Company’s Share Registrar  
Malaysian Share Registration Services Sdn. Bhd.  
7th Floor  
Exchange Square  
Bukit Kewangan  
50200 Kuala Lumpur

First fold here