

Corporate information



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Financial calendar

2002/2003 Final Dividend Paid	11 August 2003
First Quarter Results	21 August 2003
Second Quarter Results	20 November 2003
2003/2004 Interim Dividend Paid	22 December 2003
Third Quarter Results	27 February 2004
Financial Year End	31 March 2004
Fourth Quarter and Financial Year Results	24 May 2004
Issue of 2004 Annual Report	30 June 2004
Twenty-Second Annual General Meeting	21 July 2004
Proposed Date for Payment of 2003/2004 Final Dividend	23 August 2004

Corporate information

DIRECTORS

Tan Sri Dato Sri Mohd Hassan bin Marican
(Chairman)

Ibrahim bin Marsidi

Dato' Chew Kong Seng

Datuk Ishak bin Imam Abas

Dr. R. Thillainathan

Datuk Anuar bin Ahmad

Dato' Kamaruddin bin Mohd Jamal

Ainon Marziah bt Wahid

BOARD AUDIT COMMITTEE

Dato' Chew Kong Seng
(Chairman)

Dr. R. Thillainathan

Datuk Ishak bin Imam Abas

COMPANY SECRETARIES

Noor Lily Zuriati bt Abdullah

Yeap Kok Leong

REGISTRAR

Malaysian Share Registration Services Sdn. Bhd.

Level 26, Menara Multi Purpose

Capital Square

No. 8, Jalan Munshi Abdullah

50100 Kuala Lumpur

Tel : (03) 2721 2222

Fax : (03) 2721 2530 / 2721 2531

REGISTERED ADDRESS

Tower 1

PETRONAS Twin Towers

Kuala Lumpur City Centre

50088 Kuala Lumpur

Tel : (03) 2051 5000

Fax : (03) 2026 5505

BUSINESS ADDRESS

Level 30-33, Tower 1

PETRONAS Twin Towers

Kuala Lumpur City Centre

50088 Kuala Lumpur

Tel : (03) 2051 5000

Fax : (03) 2026 5505

BANKERS

Bumiputra-Commerce Bank Berhad

Malayan Banking Berhad

STOCK EXCHANGE LISTING

Bursa Malaysia Securities Berhad

Main Board

AUDITORS

KPMG Desa Megat & Co.

PRINCIPAL SOLICITORS

Zul Rafique & Partners

Board of directors

seated, from left to right

Ibrahim bin Marsidi

Tan Sri Dato Sri Mohd Hassan bin Marican
(Chairman)

Dato' Chew Kong Seng

standing, from left to right

Noor Lily Zuriati bt Abdullah

Datuk Anuar bin Ahmad

Dr. R. Thillainathan

Datuk Ishak bin Imam Abas

Ainon Marziah bt Wahi

Dato' Kamaruddin bin Mohd Jamal

Yeap Kok Leong



