

Properties of the Group

Location	Approximate Age of Buildings/ Land	Tenure	Area (Sq. Metres)	Description of Properties	Net Book Value @ 31 Dec 2002 (RM'000)
Lot PT 17389, H.S. (D) 30962 Mukim of Kapar, Klang, Selangor Darul Ehsan Industrial Premises: No. 7, Lorong Keluli 1B Kawasan Perindustrian Bukit Raja Selatan, Seksyen 7 40000 Shah Alam Selangor Darul Ehsan	8 years	Freehold	23,594.45	A parcel of industrial land built upon a detached industrial building with a 3-storey office annexed at the front, a single storey office building, automated storage retrieval system (ASRS) warehouse, a surau, a guard house and an inflammable drug store	34,412
Lot PT 17390, H.S. (D) 30963 Mukim of Kapar Klang, Selangor Darul Ehsan Industrial Premises: No. 7, Lorong Keluli 1B Kawasan Perindustrian Bukit Raja Selatan, Seksyen 7 40000 Shah Alam Selangor Darul Ehsan	5 years	Freehold	17,372.00	A parcel of industrial land build upon a single storey laboratory building, a chiller plant building and a guard house	16,743
HS(D) 97293, HS(D) 97294 and HS(D) 97295 of lots PT 32336, PT 32337 and PT 32338 of Mukim and District of Petaling Selangor Darul Ehsan	3 years	Freehold	71,298.00	3 pieces of contiguous freehold industrial vacant land	24,050
Lot PT 1157, H.S (M) 9726 Mukim of Kajang Hulu Langat, Selangor Factory: No. 11A, Jalan P/1 Kawasan Perusahaan Bangi Selangor Darul Ehsan	17 years	Leasehold 99 years, expiring on 29 September 2086	12,140.82	A parcel of industrial land built upon 3 fairly large industrial buildings, an office/workshop, a canteen, a TNB sub-station and a guard house	26,339

Location	Approximate Age of Buildings/ Land	Tenure	Area (Sq. Metres)	Description of Properties	Net Book Value @ 31 Dec 2002 (RM'000)
Country lease 015377554 Kota Kinabalu, Sabah Industrial Premises: Lorong Kurma Kolombong Industrial Centre KM 9, Off Jalan Tuaran 88450 Kolombong Kota Kinabalu, Sabah	4 months/ 29 years	Leasehold of 66 years expiring on 21 December 2033	6,111.26	A parcel of industrial land build upon a 2-storey office, warehouse and a guard house	5,121
Developer's Lot Nos. J/B/02/37, J/B/02/38 & J/B/02/39 Mukim 13, Seberang Perai Tengah Pulau Pinang Industrial Premises: Nos. 1, 3 & 5, Lorong IKS Juru 8 Taman Perindustrian Ringan Juru Seberang Prai, Pulau Pinang	4 years	Freehold	2,175.00	3 contiguous 1½-semi detached warehouse with office	1,465
Flat Nos. 401 – 405 3rd Floor, Block 5, Jalan 1/9 Section 1, Bandar Baru Bangi Selangor Darul Ehsan	7 years	Leasehold 99 years, expiring on 31 March 2095	296.30	5 units of 2-bedroom flat for staff lodging	104.0
Flat Nos. 501, 503, 505 and 507 4th Floor, Block 10, Jalan 6C/11 Section 16, Bandar Baru Bangi Selangor Darul Ehsan	7 years	Leasehold 99 years, expiring on 31 March 2095	261.72	4 units of 2-bedroom flat for staff lodging	70.6
Lot PT 10908, H.S. (M) 9124 Mukim of Kajang Hulu Langat, Selangor Darul Ehsan House: No. 5, Jalan 4/4E, Section 4 Bandar Baru Bangi Selangor Darul Ehsan	16 years	Leasehold 99 years, expiring on 3 September 2086	127.83	A 2-storey intermediate house for staff lodging	44.0
Lot PT 10911, H.S. (M) 9127 Mukim of Kajang Hulu Langat, Selangor Darul Ehsan House: No. 11, Jalan 4/4E, Section 4 Bandar Baru Bangi Selangor Darul Ehsan	16 years	Leasehold 99 years, expiring on 3 September 2086	127.84	A 2-storey intermediate house for staff lodging	44.0

Hartanah Kumpulan

Lokasi	Anggaran Usia Bangunan/ Tanah	Pegangan	Kawasan (Meter Persegi)	Keterangan Harta	Nilai Buku Bersih @ 31 Dis 2002 (RM'000)
Lot PT 17389, H.S. (D) 30962 Mukim Kapar, Klang, Selangor Darul Ehsan Bangunan Industri: No. 7, Lorong Keluli 1B Kawasan Perindustrian Bukit Raja Selatan, Seksyen 7 40000 Shah Alam Selangor Darul Ehsan	8 tahun	Pegangan bebas	23,594.45	Sebidang tanah perindustrian dibina di atasnya 1 bangunan perindustrian, dengan bangunan tambahan pejabat 3 tingkat di hadapan, bangunan pejabat 1 tingkat, gudang ASRS, surau, rumah pengawal, stor ubat mudah terbakar	34,412
Lot PT 17390, H.S. (D) 30963 Mukim Kapar Klang, Selangor Darul Ehsan Bangunan Industri: No. 7, Lorong Keluli 1B Kawasan Perindustrian Bukit Raja Selatan, Seksyen 7 40000 Shah Alam Selangor Darul Ehsan	5 tahun	Pegangan bebas	17,372.00	Sebidang tanah perindustrian dibina di atasnya dengan bangunan makmal 1 tingkat, bangunan loji pendingin dan rumah pengawal	16,743
HS(D) 97293, HS(D) 97294 dan HS(D) 97295 bagi lot PT 32336 PT 32337 dan PT 32338 Mukim dan Daerah Petaling Selangor Darul Ehsan	3 tahun	Pegangan bebas	71,298.00	3 bidang tanah perindustrian bersambung pegangan bebas yang belum dimajukan	24,050
Lot PT 1157, H.S (M) 9726 Mukim Kajang Hulu Langat, Selangor Kilang: No. 11A, Jalan P/1 Kawasan Perusahaan Bangi Selangor Darul Ehsan	17 tahun	Pegangan pajak 99 tahun, tamat pada 29 September 2086	12,140.82	Sebidang tanah perindustrian dibina di atasnya 3 bangunan perindustrian yang besar, pejabat/gudang, kantin, pencawang TNB dan rumah pengawal	26,339

Lokasi	Anggaran Usia Bangunan/ Tanah	Pegangan	Kawasan (Meter Persegi)	Keterangan Harta	Nilai Buku Bersih @ 31 Dis 2002 (RM'000)
Country lease 015377554 Kota Kinabalu, Sabah Bangunan Industri: Lorong Kurma Kolombong Industrial Centre KM 9, Off Jalan Tuaran 88450 Kolombong Kota Kinabalu, Sabah	4 bulan/ 29 tahun	Pegangan pajak 66 tahun, tamat pada 21 Disember 2033	6,111.26	Sebidang tanah perindustrian dibina di atasnya sebuah bangunan pejabat 2 tingkat, gudang dan rumah pengawal	5,121
No. Lot Pemaju J/B/02/37, J/B/02/38 & J/B/02/39 Mukim 13, Seberang Perai Tengah Pulau Pinang Bangunan Industri: Nos. 1, 3 & 5, Lorong IKS Juru 8 Taman Perindustrian Ringan Juru Seberang Prai, Pulau Pinang	4 tahun	Pegangan bebas	2,175.00	3 Gudang bersebelahan berkembar dua, 1½ tingkat bersama pejabat	1,465
Flat No. 401 - 405 Tingkat 3, Blok 5, Jalan 1/9 Section 1, Bandar Baru Bangi Selangor Darul Ehsan	7 tahun	Pegangan 99 pajak tahun, tamat pada 31 Mac 2095	296.30	5 unit pangsapuri 2 bilik untuk penginapan kakitangan	104.0
Flat No. 501, 503, 505 dan 507 Tingkat 4, Blok 10, Jalan 6C/11 Section 16, Bandar Baru Bangi Selangor Darul Ehsan	7 tahun	Pegangan pajak 99 tahun, tamat pada 31 Mac 2095	261.72	4 unit pangsapuri 2 bilik untuk penginapan kakitangan	70.6
Lot PT 10908, H.S. (M) 9124 Mukim Kajang Hulu Langat, Selangor Darul Ehsan Rumah: No. 5, Jalan 4/4E, Seksyen 4 Bandar Baru Bangi Selangor Darul Ehsan	16 tahun	Pegangan pajak 99 tahun, tamat pada 3 September 2086	127.83	Rumah 2 tingkat lot pertengahan untuk penginapan kakitangan	44.0
Lot PT 10911, H.S. (M) 9127 Mukim Kajang Hulu Langat, Selangor Darul Ehsan Rumah: No. 11, Jalan 4/4E, Seksyen 4 Bandar Baru Bangi Selangor Darul Ehsan	16 tahun	Pegangan pajak 99 tahun, tamat pada 3 September 2086	127.84	Rumah 2 tingkat lot pertengahan untuk penginapan kakitangan	44.0

Analysis of Shareholdings as at 30 April 2003

Analisa Pegangan Saham pada 30 April 2003

Authorised Share Capital/ Modal Saham Dibenarkan	: RM300,000,000 divided into 300,000,000 ordinary shares of RM1.00 each RM300,000,000 terbahagi kepada 300,000,000 saham biasa pada RM1.00 setiap satu
Issued and Fully Paid-up Capital/ Modal Diterbit dan Dibayar Penuh	: RM99,999,998 divided into 99,999,998 ordinary shares of RM1.00 each RM99,999,999 terbahagi kepada 99,999,999 saham biasa pada RM1.00 setiap satu
Class of Shares/Kelas Saham	: Ordinary Shares of RM1.00 each/Saham Biasa pada RM1.00 setiap satu
Voting Rights/Hak Mengundi	: On a show of hands/Melalui pengundian tangan. – One vote for every member present/Satu undi untuk setiap ahli yang hadir. On a poll/Melalui pengundian – One vote for every ordinary share held/Satu undi untuk setiap saham biasa yang dimiliki

Range of Shareholdings/Julat Pegangan Saham	No. of Shareholders Bil. Pemegang Saham	% of Shareholders % Pemegang Saham	No. of Shares Bil. Saham	% of Shares Issued % Saham Diterbitkan
Less than/Kurang daripada 100 shares/saham	—	—	—	—
100 to/hingga 1,000 shares/saham	105	8.99	105,000	0.11
1,001 to/hingga 10,000 shares/saham	857	73.37	3,014,000	3.01
10,001 to/hingga 100,000 shares/saham	164	14.04	4,927,00	4.93
100,001 to/hingga less than 5% of issued shares/ dan kurang daripada 5% saham yang diterbitkan	37	3.17	22,504,330	22.50
5% and above of the issued shares/ 5% dan ke atas daripada saham yang diterbitkan	5	0.43	69,449,668	69.45
TOTAL/JUMLAH	1,168	100.00	99,999,998	100.00

THIRTY LARGEST SECURITIES ACCOUNT HOLDERS

TIGA PULUH PEMEGANG AKAUN SEKURITI YANG MEMPUNYAI SAHAM TERBESAR

Name of Shareholders Nama Para Pemegang Saham	No. of Shares Held Bil. Pegangan Saham	Percentage (%) Peratus (%)
1. United Engineers (Malaysia) Berhad	30,980,466	30.98
2. Raza Sendirian Berhad	15,506,188	15.51
3. Amanah Raya Nominees (Tempatan) Sdn Bhd – Skim Amanah Saham Bumiputera	10,770,000	10.77
4. Employees Provident Fund Board	6,928,000	6.93
5. Intercircle Holdings Sdn Bhd	5,265,014	5.27
6. Align Industries Sdn Bhd	2,922,330	2.92
7. Lembaga Tabung Angkatan Tentera	2,245,000	2.25
8. Rosley bin Abdul Rahman	2,000,000	2.00
9. HSBC Nominees (Tempatan) Sdn Bhd – HSBC (M) Trustee Bhd for OSK-UOB Small Cap Opportunity Unit Trust	1,522,000	1.52

THIRTY LARGEST SECURITIES ACCOUNT HOLDERS (CONT'D)

TIGA PULUH PEMEGANG AKAUN SEKURITI YANG MEMPUNYAI SAHAM TERBESAR (SAMB.)

Name of Shareholders Nama Para Pemegang Saham		No. of Shares Held Bil. Pegangan Saham	Percentage (%) Peratus (%)
10.	AMMB Nominees (Tempatan) Sdn Bhd – AmTrustee Berhad for HLG Penny Stock Fund	1,366,000	1.37
11.	Malaysia Nominees (Tempatan) Sendirian Berhad – Amanah SSCM Asset Management Berhad for Amanah Small Cap Fund Berhad	1,302,000	1.30
12.	Malaysia Nominees (Tempatan) Sendirian Berhad – Great Eastern Life Assurance (Malaysia) Berhad	1,262,000	1.26
13.	AMMB Nominees (Tempatan) Sdn Bhd – AmTrustee Berhad for BHLB Pacific Dana Al-Ihsan	776,000	0.78
14.	Raza Sendirian Berhad	762,000	0.76
15.	Amanah Raya Berhad – Amittikal	732,000	0.73
16.	HSBC Nominees (Asing) Sdn Bhd – Invesco Series (Asianequitycore)	650,000	0.65
17.	Mayban Nominees (Tempatan) Sdn Bhd – Mayban Trustees Bhd for Amanah Saham Wanita	626,000	0.63
18.	BHLB Trustee Berhad – TA Growth Fund	579,000	0.58
19.	SBBAM Nominees (Tempatan) Sdn Bhd – Shell Sarawak & Sabah Provident Fund	532,000	0.53
20.	Malaysia Nominees (Tempatan) Sendirian Berhad – Great Eastern Life Assurance (Malaysia) Berhad	438,000	0.44
21.	Mayban Nominees (Tempatan) Sdn Bhd – Mayban Trustees Bhd for Balanced Returns Fund	430,000	0.43
22.	Amanah Raya Nominees (Tempatan) Sdn Bhd – AUTB Progress Fund	418,000	0.42
23.	SBBAM Nominees (Tempatan) Sdn Bhd – Aviva Insurance Berhad	402,000	0.40
24.	Mayban Nominees (Tempatan) Sdn Bhd – Mayban Trustees Berhad for MBF Growth Fund	326,000	0.33
25.	HSBC Nominees (Tempatan) Sdn Bhd – Nomura Asset Mgmt Sg for Employees Provident Fund	271,000	0.27
26.	HSBC Nominees (Tempatan) Sdn Bhd – HSBC (M) Trustee Bhd for OSK-UOB Kidsave Trust	267,000	0.27
27.	Mayban Nominees (Tempatan) Sdn Bhd – Mayban Trustees Berhad for Income Plus Fund	258,000	0.26
28.	AXA Affin Assurance Berhad	210,000	0.21
29.	Universal Trustee (Malaysia) Berhad – BHLB Pacific Dana Al-Mizan	207,000	0.21
30.	Malaysian Assurance Alliance Berhad – As beneficial owner (Growth Fund) Equity Investment Dept	200,000	0.20
TOTAL/JUMLAH		90,152,998	90.15

Analysis of Shareholdings as at 30 April 2003 (cont'd)

Analisa Pegangan Saham pada 30 April 2003 (samb.)

SUBSTANTIAL SHAREHOLDERS (EXCLUDING BARE TRUSTEE) AS PER THE REGISTER OF SUBSTANTIAL SHAREHOLDERS PEMEGANG SAHAM UTAMA (SEPERTI DI DALAM DAFTAR PEMEGANG SAHAM UTAMA)

No. Bil.	Shareholders Name Pemegang Saham	No. of Shares Held/Bilangan Pegangan Saham			
		Direct/ Langsung	%	Indirect/ Tidak Langsung	%
1.	United Engineers (Malaysia) Berhad	30,980,466	30.98	—	—
2.	Syarikat Danasaham Sdn Bhd	—	—	30,980,466 ^{*1}	30.98
3.	Khazanah Nasional Bhd	—	—	30,980,466 ^{*2}	30.98
4.	Intercircle Holdings Sdn Bhd	5,265,014	5.27	—	—
5.	Datuk Abdul Rashid bin Abdul Manaff	—	—	5,265,014 ^{*3}	5.27
6.	Raza Sendirian Berhad	16,314,188 ^{*4}	16.31	—	—
7.	Omariff Holdings Sdn Bhd	—	—	16,314,188 ^{*5}	16.31
8.	Kumpulan RZA Sdn Bhd	52,000	0.05	16,314,188 ^{*5}	16.31
9.	Diong Siew Gi	20,000	0.02	16,314,188 ^{*5}	16.31
10.	Raja Zainal Abidin bin Raja Haji Tachik	44,000	0.04	16,366,188 ^{*6}	16.37
11.	Che Nazli @ Nazlee bt Mustapha Albakri	26,000	0.03	16,366,188 ^{*7}	16.37
12.	Dato' Raja Nong Chik bin Raja Zainal Abidin	20,000	0.02	16,366,188 ^{*8}	16.37
13.	Raja Zaharaton binti Raja Zainal Abidin	—	—	16,366,188 ^{*8}	16.37
14.	Raja Noor Ainon Zabariah binti Raja Zainal Abidin	—	—	16,366,188 ^{*8}	16.37
15.	Raja Noor Ainin Badariah binti Raja Zainal Abidin	—	—	16,366,188 ^{*8}	16.37
16.	Nor Akmar binti Mohd Jarjis	2,000	0.00	16,366,188 ^{*8}	16.37
17.	Raja Sharifuddin Hizan bin Raja Zainal Abidin	14,000	0.01	16,366,188 ^{*8}	16.37
18.	Raja Dzahiruddin bin Raja Zainal Abidin	—	—	16,366,188 ^{*8}	16.37
19.	Tun Dato' Sri Haji Omar Yoke Lin Ong	20,000	0.02	16,314,188 ^{*9}	16.31
20.	Toh Puan Datin Sri Hajjah Dr Aishah Ong	—	—	16,314,188 ^{*10}	16.31
21.	Rohani bte Tun Dato' Sri Haji Omar	—	—	16,314,188 ^{*11}	16.31
22.	Mohd Taufik bin Tun Dato' Sri Haji Omar	—	—	16,314,188 ^{*11}	16.31
23.	Ariffin bin Tun Dato' Sri Haji Omar	—	—	16,314,188 ^{*11}	16.31
24.	Employees Provident Fund Board	6,928,000	6.93	446,000 ^{*12}	0.45
25.	Amanah Raya Nominees (Tempatan) Sdn Bhd — Skim Amanah Saham Bumiputera	10,770,000	10.77	—	—

Notes/Nota:

- ^{*1} Deemed interested by virtue of its substantial interest in United Engineers (Malaysia) Berhad/Dianggap berkepentingan selaras dengan kepentingan utamanya dalam United Engineers (Malaysia) Berhad
- ^{*2} Deemed interested by virtue of its substantial interest in Syarikat Danasaham Sdn Bhd which has a substantial interest in United Engineers (Malaysia) Berhad/Dianggap berkepentingan selaras dengan kepentingan utamanya dalam Syarikat Danasaham Sdn Bhd yang mempunyai kepentingan dalam United Engineers (Malaysia) Berhad
- ^{*3} Deemed interested by virtue of his substantial interest in Intercircle Holdings Sdn Bhd/Dianggap berkepentingan selaras dengan kepentingan utamanya dalam Intercircle Holdings Sdn Bhd
- ^{*4} 46,000 ordinary shares were held through MIDF Sisma Nominees (Tempatan) Sdn Bhd/46,000 saham biasa yang dimiliki melalui MIDF Sisma Nominees (Tempatan) Sdn Bhd
- ^{*5} Deemed interested by virtue of his/their substantial interest in Raza Sendirian Berhad/Dianggap berkepentingan selaras dengan kepentingan utama dalam Raza Sendirian Berhad
- ^{*6} Deemed interested by virtue of his and his spouse, Che Nazli @ Nazlee bt Mustapha Albakri's substantial interest in Kumpulan RZA Sdn Bhd which has a substantial interest in Raza Sendirian Berhad/Dianggap berkepentingan selaras dengan beliau dan pasangannya, Che Nazli @ Nazlee bt Mustapha Albakri dengan kepentingan utama dalam RZA Sdn Bhd yang mempunyai kepentingan utama dalam Raza Sendirian Berhad

- *7 Deemed interested by virtue of her and her spouse, Raja Zainal Abidin bin Raja Haji Tachik's substantial interest in Kumpulan RZA Sdn Bhd which has a substantial interest in Raza Sendirian Berhad/Dianggap berkepentingan selaras dengan beliau dan pasangannya, Raja Zainal Abidin bin Raja Haji Tachik dengan kepentingan utama dalam RZA Sdn Bhd yang mempunyai kepentingan utama dalam Raza Sendirian Berhad
- *8 Deemed interested by virtue of his/her substantial interest in Kumpulan RZA Sdn Bhd which has a substantial interest in Raza Sendirian Berhad/Dianggap berkepentingan selaras dengan beliau dan pasangannya dalam Kumpulan RZA Sdn Bhd yang mempunyai kepentingan utama dalam Raza Sendirian Berhad
- *9 Deemed interested by virtue of his and his spouse, Toh Puan Datin Sri Hajjah Dr. Aishah Ong's substantial interest in Omariff Holdings Sdn Bhd which has a substantial interest in Raza Sendirian Berhad/Dianggap berkepentingan selaras dengan beliau dan pasangannya, Toh Puan Datin Sri Hajjah Dr. Aishah Ong yang mempunyai kepentingan dalam Omariff Holdings Sdn Bhd yang mempunyai kepentingan utama dalam Raza Sendirian Berhad
- *10 Deemed interested by virtue of her and her spouse, Tun Dato' Sri Haji Omar Yoke Lin Ong's substantial interest in Omariff Holdings Sdn Bhd which has a substantial interest in Raza Sendirian Berhad/Dianggap berkepentingan selaras dengan beliau dan pasangannya, Tun Dato' Sri Haji Omar Yoke Lin Ong yang mempunyai kepentingan dalam Omariff Holdings Sdn Bhd yang mempunyai kepentingan utama dalam Raza Sendirian Berhad
- *11 Deemed interested by virtue of his/her substantial interest in Omariff Holdings Sdn Bhd, which has a substantial interest in Raza Sendirian Berhad/Berkepentingan selaras dengan beliau dan pasangannya, yang mempunyai kepentingan dalam Omariff Holdings Sdn Bhd yang mempunyai kepentingan utama dalam Raza Sendirian Berhad
- *12 446,000 ordinary shares were held through Nomura Asset Management Singapore Limited/446,000 saham biasa yang dimiliki melalui Nomura Asset Management Singapore Limited

DIRECTORS' DIRECT AND INDIRECT SHAREHOLDINGS IN THE COMPANY AND ITS RELATED CORPORATIONS

PENGARAH, PEMEGANG SAHAM SECARA LANGSUNG DAN TIDAK LANGSUNG DALAM SYARIKAT PERBADANAN YANG BERKAITAN

Director/Pengarah	No. of Shares Held/No. of Shares Held			
	Direct/ Langsung	%	Indirect/ Tidak Langsung	%
Dato' Mohamed Azman bin Yahya	—	—	10,000 ^{*1}	0.01
Datuk Sulaiman bin Daud	—	—	—	—
Dato' Prof. Ir. Dr. Mohammad Noor bin Salleh	—	—	—	—
Dato' Raja Nong Chik bin Raja Zainal Abidin	20,000	0.02	16,366,188 ^{*2}	16.37
Azhar bin Hussain	20,000	0.02	—	—
Abdul Wahid bin Omar	—	—	—	—
Ismael Fariz bin Ali	—	—	—	—

Notes/Nota:

- *1 Deemed interested by virtue of his spouse, Datin Normah binti Tan Sri Hashim's shareholding in Pharmaniaga Berhad
Dianggap berkepentingan selaras dengan pegangan saham isteri beliau, Datin Normah binti Tan Sri Hashim dalam Pharmaniaga Berhad
- *2 Deemed interested by virtue of his substantial interest in Kumpulan RZA Sdn Bhd which has a substantial interest in Raza Sendirian Berhad
Dianggap berkepentingan selaras dengan kepentingan utama beliau dalam Kumpulan RZA Sdn Bhd di mana mempunyai kepentingan utama dalam Raza Sendirian Berhad

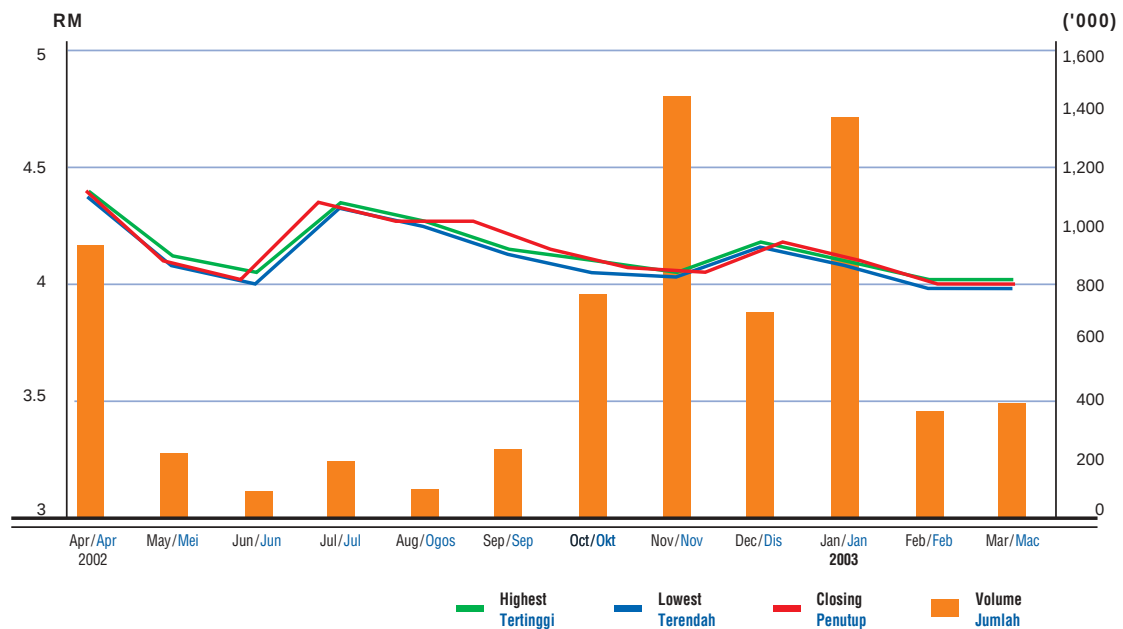
Share Performance

Prestasi Saham

SHARE PRICE MOVEMENT FOR PHARMANIAGA/PERGERAKAN HARGA SAHAM PHARMANIAGA

For The Period April 2002 – March 2003/April 2002 – Mac 2003

Volume ('000) Jumlah ('000)	973	222	89	193	100	242	772	1,450	705	1,379	372	394
Highest (RM) Tertinggi (RM)	4.40	4.12	4.05	4.35	4.27	4.15	4.10	4.05	4.18	4.10	4.02	4.02
Lowest (RM) Terendah (RM)	4.40	4.10	4.02	4.32	4.25	4.15	4.07	4.00	4.08	4.02	4.00	4.00
Closing (RM) Penutup (RM)	4.40	4.10	4.02	4.35	4.27	4.15	4.07	4.05	4.18	4.10	4.00	4.00
	Apr/Apr 2002	May/Mei	Jun/Jun	Jul/Jul	Aug/Ogos	Sep/Sep	Oct/Okt	Nov/Nov	Dec/Dis	Jan/Jan 2003	Feb/Feb	Mar/Mac



Group Corporate Directory

Direktori Korporat Kumpulan

List of Companies/Senarai Syarikat

Address/Alamat

Pharmaniaga Berhad	7 Lorong Keluli 1B
Strand Pharmaceuticals (Malaysia) Sdn Bhd	Kawasan Perindustrian Bukit Raja Selatan
Pharmaniaga Marketing Sdn Bhd	Seksyen 7, 40000 Shah Alam
Pharmaniaga Logistics Sdn Bhd	Selangor Darul Ehsan
Pharmaniaga Research Centre Sdn Bhd	Tel : 03-3342 9999
Pharmaniaga Medisystem Sdn Bhd	Fax/Faks : 03-3341 7777
Rumpun Lagenda Sdn Bhd	
Pharmaniaga Biomedical Sdn Bhd	Mailing address/Alamat surat-menyurat:
Pharmaniaga Diagnostics Sdn Bhd	P. O. Box 2030, Pusat Bisnes Bukit Raja
	40800 Shah Alam, Selangor Darul Ehsan
Pharmaniaga Manufacturing Bhd	11A Jalan P/1, Kawasan Perusahaan Bangi,
Pharmaniaga Trading (M) Sdn Bhd	43650 Bandar Baru Bangi, Selangor Darul Ehsan
	Tel : 03-8925 7880
	Fax/Faks : 03-8925 6177
Pharmaniaga Solutions Sdn Bhd	Suite F13, 1st Floor
	2320 Century Square
	Jalan Usahawan
	63000 Cyberjaya
	Selangor Darul Ehsan
	Tel : 03-8318 9999
	Fax/Faks : 03-8318 7777
Remedi Pharmaceuticals (M) Sdn Bhd	1, 3 & 5, Lorong IKS Juru 8, Taman Perindustrian Ringan Juru,
(Juru Branch/Cawangan Juru)	14100 Simpang Ampat, Seberang Prai, Pulau Pinang
	Tel : 04-508 3330/04-508 3331
	Fax/Faks : 04-508 3111
Pharmaniaga Logistics Sdn Bhd	Sejingkat Point, Jalan Bako, Demak Laut,
(Kuching Branch/Cawangan Kuching)	93050 Kuching, Sarawak
	Tel : 082-238 773/5/6
	Fax/Faks : 082-238 753
Pharmaniaga Logistics Sdn Bhd	Lorong Kurma, Kolombong Industrial Centre
(Kota Kinabalu Branch/Cawangan Kota Kinabalu)	Km 9 Off Jalan Tuaran, 88450 Kolombong
	Kota Kinabalu, Sabah
	Tel : 082-432 800/97/98
	Fax/Faks : 082-432 806
Pharmaniaga Sales & Marketing Sdn Bhd	42B, Jalan Hussein Nordin
(Ipoh Sales Office/Pejabat Penjualan Ipoh)	31400 Ipoh
	Perak Darul Ridzuan
	Tel : 05-545 9792
	Fax/Faks : 05-545 9795

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[Muka surat ini sengaja dibiarkan kosong.](#)

Proxy Form

I/We, _____
(FULL NAME IN BLOCK LETTERS)

of _____
(ADDRESS)

being a member/members of PHARMANIAGA BERHAD hereby appoint _____

_____ (FULL NAME IN BLOCK LETTERS)

of _____
(ADDRESS)

or failing him, _____
(FULL NAME IN BLOCK LETTERS)

of _____
(ADDRESS)

as my/our proxy to vote for me/us on my/our behalf at the Fifth Annual General Meeting of the Company to be held at Selangor Ballroom, Sheraton Subang Hotel & Towers, Jalan SS12/1, 47500 Subang Jaya, Selangor Darul Ehsan on **Thursday, 19 June 2003 at 2.30 p.m.** and at any adjournment thereof.

I/We desire to vote as the Resolution set out in the Notice of Meeting and summarized below as indicated with an "X" in the appropriate space.

No.	Ordinary Resolution	For	Against
1.	Receive the Audited Financial Statements and Directors' and Auditors' Reports		
2.	Payment of a Final Tax Exempt Dividend of 6.0 sen per share		
3.	Re-election of YBhg. Datuk Sulaiman bin Daud as Director		
4.	Re-election of YM Dato' Raja Nong Chik bin Raja Zainal Abidin as Director		
5.	Re-election of Encik Azhar bin Hussain as Director		
6.	Re-appointment of Messrs. Shamsir Jasani Grant Thornton as Auditors		
7.	Payment of Directors' Fees		
8.	Authority to issue shares pursuant to Section 132D of the Companies Act, 1965		
9.	Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with United Engineers (Malaysia) Berhad and/or its directors, subsidiaries or associated companies		
10.	Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Raza Sendirian Berhad and/or its directors and/or substantial shareholders		
11.	Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Intercircle Holdings Sdn Bhd and/or its substantial shareholders		
12.	Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature		

Dated this _____ day of _____ 2003.

No. of shares held:

Signature(s) of member(s)

Notes:

- A Member of the Company entitled to present and vote at the Meeting may appoint a proxy to vote instead of him. A proxy may but need not be a Member of the Company and a Member may appoint any person to be his proxy.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if the appointor is a corporation, under its common seal or signed by its attorney or by an officer on behalf of the corporation.
- Where a Member of the Company is an authorised nominee as defined under the Central Depositories Act 1991, he may appoint at least one (1) proxy in respect of each Securities Account he holds with ordinary shares of the Company standing to the credit of the said Securities Account.
- The instrument appointing a proxy, together with the power of attorney (if any) under which it is signed or a certified copy thereof, shall be deposited at the Registered Office of the Company at No. 7, Lorong Keluli 1B, Kawasan Perindustrian Bukit Raja Selatan, Seksyen 7, 40000 Shah Alam, Selangor Darul Ehsan at least forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in such instrument proposes to vote; otherwise the person so named shall not be entitled to vote in respect thereof. The Annual Report and Form of Proxy are available for access and download at the Company's website at www.pharmaniaga.com.



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STAMP

The Company Secretary
PHARMANIAGA BERHAD (467709-M)

7, Lorong Keluli 1B
Kawasan Perindustrian Bukit Raja Selatan
Seksyen 7, 40000 Shah Alam
Selangor Darul Ehsan

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Borang Proksi

Saya/Kami, _____
(NAMA PENUH DI DALAM HURUF BESAR)

dari _____
(ALAMAT)

sebagai ahli PHARMANIAGA BERHAD dengan ini melantik _____

_____ (NAMA PENUH DI DALAM HURUF BESAR)

dari _____
(ALAMAT)

atau gagal menghadirkan diri, _____
(NAMA PENUH DI DALAM HURUF BESAR)

dari _____
(ALAMAT)

sebagai proksi saya/kami untuk mengundi untuk saya/kami bagi pihak saya/kami pada Mesyuarat Agung Tahunan Kelima yang akan diadakan di Selangor Ballroom, Sheraton Subang Hotel & Towers, Jalan SS12/1, 47500 Subang Jaya, Selangor Darul Ehsan pada hari **Khamis 19 Jun 2003 jam 2.30 petang**, atau pada mana-mana penangguhannya.

Saya/Kami ingin mengundi seperti Resolusi yang dibentangkan dalam Notis Mesyuarat dan diringkaskan di bawah sebagaimana ditunjukkan dengan tanda "X" pada ruang yang sewajarnya.

No.	Resolusi Biasa	Menyokong	Menentang
1.	Untuk menerima Penyata Akaun-akaun Teraudit dan Laporan Pengarah dan Juruaudit		
2.	Pembayaran Dividen Akhir Dikecualikan Cukai sebanyak 6.0 sen sesaham		
3.	Untuk memilih semula YBhg Datuk Sulaiman bin Daud sebagai Pengarah		
4.	Untuk memilih semula YM Dato' Raja Nong Chik bin Raja Zainal Abidin sebagai Pengarah		
5.	Untuk memilih semula Encik Azhar bin Hussain sebagai Pengarah		
6.	Untuk melantik semula Tetuan Shamsir Jasani Grant Thornton sebagai Juruaudit		
7.	Untuk meluluskan pembayaran Yuran Pengarah		
8.	Kuasa menurut Seksyen 132D Akta Syarikat, 1965		
9.	Pembaharuan Mandat Pemegang Saham untuk Urus Niaga Pihak Berkaitan Berulang dengan United Engineers (Malaysia) Berhad dan/atau pengarah pengarah anak-anak syarikatnya atau syarikat-syarikat sekutu.		
10.	Pembaharuan Mandat Pemegang Saham untuk Urus Niaga Pihak Berkaitan Berulang dengan Raza Sendirian Berhad dan/atau pengarah-pengarahnya dan/atau pemegang saham utama		
11.	Pembaharuan Mandat Pemegang Saham untuk Urus Niaga Pihak Berkaitan Berulang dengan Intercircle Holdings Sdn Bhd dan/atau pengarah-pengarahnya dan/atau pemegang saham utamanya		
12.	Mandat pemegang saham untuk Urus Niaga Pihak Berkaitan Berulang yang bersifat Pendapatan atau Perdagangan yang baru		

Bertarikh pada _____ haribulan _____, 2003.

Bil. Saham Dipegang:

Tandatangan (tandatangan-tandatangan) ahli (ahli-ahli)

Nota:

- Seorang ahli Syarikat yang berhak menghadiri dan mengundi di Mesyuarat boleh melantik seorang proksi untuk mengundi di tempat beliau. Seorang proksi boleh tetapi tidak semestinya merupakan Ahli Syarikat dan seorang Ahli boleh melantik mana-mana orang untuk menjadi proksi beliau.
- Instrumen melantik proksi hendaklah dibuat secara bertulis dan ditandatangani oleh pelantik atau wakilnya yang telah diberi kebenaran bertulis dengan sewajarnya. Sekiranya pelantik merupakan sebuah perbadanan, Borang Proksi hendaklah disempurnakan di bawah Meterai biasanya atau ditandatangani oleh wakilnya atau oleh seorang pegawai bagi pihak perbadanan.
- Sekiranya seorang Ahli Syarikat merupakan seorang penama yang diberi kuasa seperti yang tertakrif di bawah Akta Depositori Pusat 1991, beliau boleh melantik sekurang-kurangnya satu (1) orang proksi bagi setiap Akaun Sekuriti yang dipegangnya dengan saham biasa Syarikat berada dalam kedudukan kredit dalam Akaun Sekuriti tersebut.
- Instrumen melantik proksi, disertakan bersama surat kuasa wakil baginya (jika ada) yang bertandatangan atau salinan surat kuasa wakil ini yang disahkan, hendaklah diserahkan di Pejabat Berdaftar Syarikat yang beralamat di No. 7, Lorong Keluli 1B, Kawasan Perindustrian Bukit Raja Selatan, Seksyen 7, 40000 Shah Alam, Selangor, sekurang-kurangnya empat puluh lapan (48) jam sebelum waktu mesyuarat atau waktu penangguhan mesyuarat yang telah ditetapkan di mana orang yang telah dinamakan dalam instrumen demikian bercadang untuk mengundi; jika tidak, orang berkenaan yang telah dinamakan tidak berhak mengundi di mesyuarat ini. Laporan Tahunan dan Borang Proksi boleh didapati untuk akses dan muat turun di laman web Syarikat di www.pharmaniaga.com



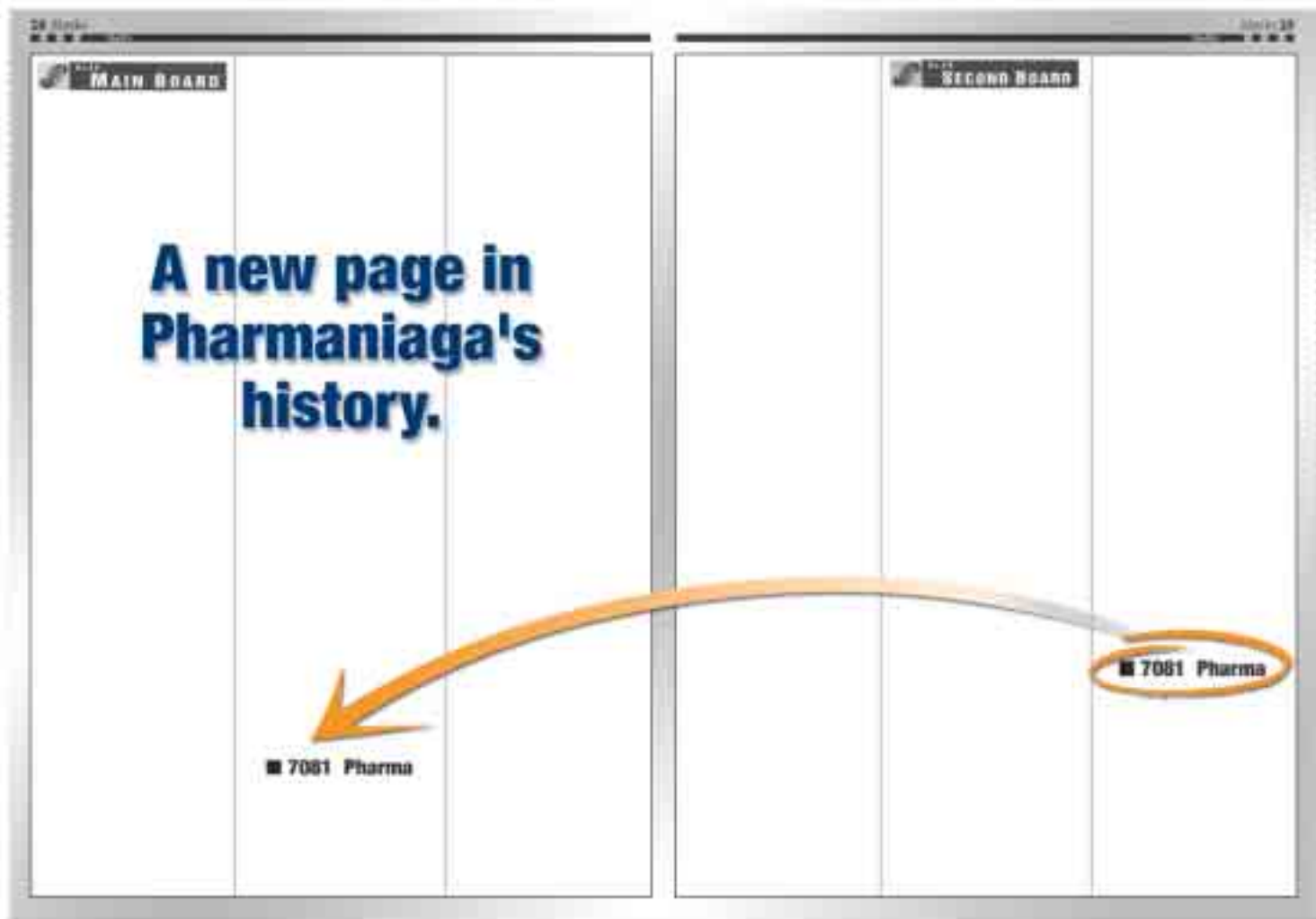
Lipat di sini

SETEM

Setiausaha Syarikat
PHARMANIAGA BERHAD (467709-M)

7, Lorong Keluli 1B
Kawasan Perindustrian Bukit Raja Selatan
Seksyen 7, 40000 Shah Alam
Selangor Darul Ehsan

Lipat di sini



We are extremely proud of our successful transfer from the Second Board to the Main Board of the Kuala Lumpur Stock Exchange. This transfer is expected to enhance Pharmaniaga Group's prestige and reputation and also the confidence of its customers, suppliers, employees and shareholders as well as investors.

While the Malaysian and global economies slowed down, we continued to expand and anchor our presence in the healthcare market by introducing new products. The strategy of introducing new quality products at competitive prices has given us the edge of being leaders in the local pharmaceutical industry.

To embrace the challenges and opportunities arising from the ASEAN Free Trade Area and the World Trade Organisation, we have benchmarked ourselves against international standards and as a testament to that commitment, we have achieved certifications in MS ISO 9001:2000, MS ISO 14001 and OHSAS 18001.

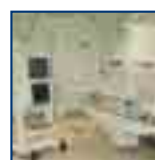
We are confident that with the help and support of our customers, suppliers, business associates and the various statutory and government agencies, who made this transfer a success, the Group will once again maintain our momentum of growth and profitability with the firm resolution to anchor Pharmaniaga Berhad as a leading healthcare company and fulfill our vision of enriching life together.

Today, we transfer our listing from the Second Board to the Main Board of the KLSE.

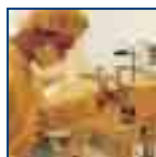
Operating Activities



Manufacturing



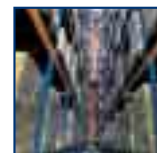
Medical Equipment Supply



Research and Development



E-Commerce and Information Technology



Marketing and Distribution

pharmaniaga

Pharmaniaga Berhad (467709-M)

Pharmaniaga Berhad (467709-M)

7, Lorong Keluli 1B, Kawasan Perindustrian Bukit Raja Selatan,
Seksyen 7, 40000 Shah Alam, Selangor Darul Ehsan.

Tel: 603-3342 9999 Fax: 603-3341 7777

www.pharmaniaga.com

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