

STATEMENT ACCOMPANYING NOTICE OF ELEVENTH ANNUAL GENERAL MEETING (“AGM”)

1. Re-election and Re-appointment of Directors

The following are the Directors standing for re-election/re-appointment at the Eleventh AGM of the Company:

Re-election of Directors who retire pursuant to Article 110 of the Company's Articles of Association

- (i) Jen (B) Tan Sri Dato' Seri Mohd Zahidi Bin Haji Zainuddin
- (ii) Robert Tan Chung Meng
- (iii) Halim Bin Haji Din

Re-appointment of Director who retires pursuant to Section 129(6) of the Companies Act, 1965

- (i) Tan Sri Dato' Dr. Lin See Yan

Further details of the Directors standing for re-election and re-appointment are set out in the Profile of the Board of Directors on pages 20 to 23 of this Annual Report.

Information in relation to the Directors' interests in the Company is stated in the Analysis of Shareholdings, ICULS and Warrants Holdings on pages 180 to 186 of this Annual Report.

2. Details of Attendance of Directors at the Board of Directors' Meetings

Name of Directors	Date of Appointment	No. of Board Meetings Attended
Robert Tan Chung Meng	22 May 2002	4/4
Chan Cheu Leong	22 May 2002	4/4
Halim Bin Haji Din	22 May 2002	4/4
Pauline Tan Suat Ming	22 May 2002	4/4
Tan Sri Ab Rahman Bin Omar	1 October 2003	4/4
Giancarlo Maccagno	1 June 2004	4/4
Tan Sri Dato' Dr. Lin See Yan	20 July 2004	4/4
Jen (B) Tan Sri Dato' Seri Mohd Zahidi Bin Haji Zainuddin	29 November 2005	3/4

3. Place, Day, Date and Time of the Eleventh AGM

Place : Perdana IV, Level 3, Cititel Hotel, 66 Jalan Penang
10000 Penang, Malaysia

Day, Date and Time : Friday, 17 June 2011 at 9.00 a.m.

