

STATEMENT ON CORPORATE GOVERNANCE

The Board of Directors of the Company recognises the importance of upholding good corporate governance in the discharge of its duties and responsibilities to protect its shareholders' interest and to reflect the status of the Group in the eyes of the public investors.

Principles of Corporate Governance

A. DIRECTORS

I. Board of Directors

The Company is headed by the Board of Directors ("the Board") who leads and controls the Company.

II. Board Balance

The Board is led by a Non-Executive Chairman and altogether, comprises eight (8) members, which includes two (2) Executive Directors, three (3) Non-Independent Non-Executive Directors (including the Non-Executive Chairman) and three (3) Independent Non-Executive Directors.

Composition of the Board members reveals their varied background as outlined on pages 20 to 23 of this Annual Report. The Board members are experienced and equipped with the relevant skills, knowledge and expertise required for the proper running of the Company's affairs.

Generally, the Executive Directors along with the Management Team are responsible for making and implementing operational decisions. Non-Executive Directors play a key supporting role, contributing their skills, expertise and knowledge towards the formulation of the Group's strategic and corporate objectives, policies and decisions.

III. Supply of Information

The Board is briefed on a timely manner on all major financial, operational and corporate matters.

All Directors are provided with written reports and supporting documents and they have full access to all staff for any information pertaining to the Group's affairs.

The Board either collectively or individually is authorised to seek such independent professional advice as may be considered necessary in furtherance of their duties at the expense of the Company.

Directors also have access to the advice and services of its qualified Company Secretaries in the course of discharging their duties and responsibilities and in fulfilling their obligation to statutory requirements, the Bursa Securities Listing Requirements or other rules and regulations, either as a full Board or in their individual capacity.

IV. Appointments to the Board

The Nomination Committee is responsible for assessing and making recommendations on any new appointments to the Board and its various Committees.

In making these recommendations, due consideration is given to the required mix of skills, expertise, knowledge, experience, professionalism and integrity that the proposed Directors shall bring to complement the Board.

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V. Re-election and Re-appointment of Directors

The Company's Articles of Association provide that all the Directors shall retire at least once in every three (3) years and are eligible for re-election at each Annual General Meeting in compliance with the Bursa Securities Listing Requirements.

Pursuant to Section 129 of the Companies Act, 1965, a Director who has attained the age of seventy (70) years is required to submit himself/herself for re-appointment as Director annually at the Annual General Meeting of the Company.

B. DIRECTORS' REMUNERATION

I. Level and Make-Up of Remuneration

The remuneration of the Board Members is broadly categorised into those paid to Executive Directors and Non-Executive Directors.

The Executive Directors are remunerated in cash and in kind by way of salary, performance bonus and other benefits and entitlements; taking into consideration their experience, responsibilities, length of service, their individual performance and contribution as well as the overall performance of the Group and the Company.

Non-Executive Directors are paid fees based on their experience and level of responsibilities.

II. Procedure

The Remuneration Committee is responsible to make any recommendation to the Board on the remuneration package and benefits extended to the Executive Directors; whereas, Non-Executive Directors' remuneration is a matter to be decided by the Board as a whole.

The individual concerned must abstain from deliberations and voting on decisions in respect of his individual remuneration.

III. Disclosure

For purposes of security, instead of presenting the remuneration details of each Director individually, the Board is of the opinion that such information will not add significantly to the understanding and evaluation of the Company's standards of corporate governance and that the same can be disclosed as follows:

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The details of the remuneration for the Directors of the Company during the financial year ended 31 December 2010 are as follows:

| | Executive Directors (RM'000) | Non-Executive Directors (RM'000) | Total (RM'000) |
|-------------------------------|---|---|---------------------------|
| Salaries and Other Emoluments | 2,825 | 43 | 2,868 |
| Bonus | 2,483 | - | 2,483 |
| Directors' Fees | 60 | 255 | 315 |
| Benefits-in-kind | | | |
| - Leave Passage | 125 | - | 125 |
| - Others * | 225 | - | 225 |
| Total | 5,718 | 298 | 6,016 |

* Others under benefits-in-kind include motor vehicles, club subscription and etc.

The number of Directors whose total remuneration falls within the following bands:

| | No. of Executive Directors | No. of Non-Executive Directors | Total |
|----------------------------|---|---|--------------|
| Less than RM50,000 | - | 3 | 3 |
| RM50,001 to RM100,000 | - | 3 | 3 |
| RM2,600,000 to RM2,700,000 | 1 | - | 1 |
| RM3,000,000 to RM3,100,000 | 1 | - | 1 |
| Total | 2 | 6 | 8 |

C. SHAREHOLDERS AND INVESTORS

I. Dialogue between Company and Investors

The Board values feedback and dialogues with its Investors. The Company will hold open discussions with Investors upon written request. Analyst Briefings are periodically held to introduce and update the Investors on the Company's/the Group's undertakings and financial performance from time to time.

In this respect, the Board and the Company shall ensure that any information sought is disseminated in strict adherence to the disclosure requirements under Bursa Securities Listing Requirements.

All Investors are encouraged at all times to log on and visit the Company's website at www.wahseong.com to be informed of the latest happenings and detailed information of the Group.

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II. Annual General Meeting

The Annual General Meeting is one of the platforms for the Company's shareholders to meet and exchange views with the Board.

An open Question and Answer Session will be held whereby any shareholder may seek further details and clarification regarding any proposed resolutions as well as matters relating to the Group's businesses and affairs.

The Chairman and the other members of the Board together with the Company's external auditors will be in attendance to provide explanations to all shareholders' queries.

D. ACCOUNTABILITY AND AUDIT FUNCTION

I. Financial Reporting

Fair assessments are always given by the Directors of the Group's financial performance and prospects in respect of all quarterly results, annual financial statements and announcements issued by the Company.

The Board is assisted by the Audit Committee to scrutinise information for disclosure to ensure its timeliness, accuracy and adequacy.

Page 61 of this Annual Report sets out the Statement by the Board in compliance with paragraph 15.26(a) of Bursa Securities Listing Requirements.

II. Internal Control

The Board has overall responsibility for maintaining a sound system of internal control, which encompasses risk management, financial, organisational, operational and compliance controls necessary for the Group to achieve its objectives within an acceptable risk profile.

These controls can only provide reasonable but not absolute assurance against material misstatement, errors of judgment, loss or fraud.

The Group's Statement on Internal Control is as set out on pages 58 to 60 of this Annual Report.

The creation of an Internal Audit Department since the Group first commenced operations followed by the formation of the Risk Management Committee in 2009 are testimony of the dedication and commitment that the Board and the Company have in identifying and mitigating such potentially harmful risks from occurring.

III. Relationship with External Auditors

The Board has established a formal and transparent relationship with all the External Auditors appointed by the Company and its subsidiaries within its fold.

The External Auditors are invited to attend the Audit Committee Meeting where the Group's annual financial results are considered, as well as at meetings to review and discuss the Group's audit findings, internal controls and accounting policies, whenever the need arises.

The amount of non-audit fees paid and payable to the External Auditors and its affiliated companies for the financial year ended 31 December 2010 was RM800,000.

STATEMENT ON THE EXTENT OF COMPLIANCE WITH THE BEST PRACTICES IN CORPORATE GOVERNANCE

AA. BOARD OF DIRECTORS

I. Principal Responsibilities of the Board

The Board is responsible towards the strategic planning, overseeing the resources and operational conduct, identifying and implementing appropriate systems to manage principal risks, reviewing the adequacy and integrity of its internal control and management information systems, ensuring a management succession plan as well as having a dedicated investor relation and shareholders' communication policy in place.

Where appropriate, the Board has delegated certain responsibilities to the various Board Committees with clearly defined terms of reference to assist the Board in discharging its responsibilities.

II. Non-Executive Chairman

The Board is led by Mr. Robert Tan Chung Meng as the Non-Executive Chairman and Mr. Chan Cheu Leong as the Managing Director and Group Chief Executive Officer.

There is a separation of the Chairman's role to ensure a division of responsibilities and a balance of control, power and authority.

III. Board Balance

The Board is led by a Non-Executive Chairman and altogether, comprises eight (8) members, which includes two (2) Executive Directors, three (3) Non-Independent Non-Executive Directors (including the Non-Executive Chairman) and three (3) Independent Non-Executive Directors.

Composition of the Board members reveals their varied background as outlined on pages 20 to 23 of this Annual Report. The Board members are equipped with the relevant skills, knowledge and expertise towards the proper running of the Company's affairs.

Generally, the Executive Directors along with the Management Team are responsible for making and implementing operational decisions. Non-Executive Directors play a key supporting role, contributing their skills, expertise and knowledge towards the formulation of the Group's strategic and corporate objectives, policies and decisions.

IV. Directors Representing Minority Shareholders

The Board may consider the appointment of additional Directors who fairly reflects the level of investment by minority shareholders in the Company.

V. Largest Shareholder Other Than the Majority Shareholder

The Board may exercise judgment in determining the appropriate number of Directors, which fairly reflects the level of investment by the other shareholders in the Company.

VI. One Third Independent Directors

The Board currently comprises one third Independent Directors.

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VII. Senior Independent Non-Executive Director

There is no combination or overlapping of roles between the current Chairman (who is a Non-Executive Director) and the Managing Director/Group Chief Executive Officer of the Company since these two (2) positions are held by separate individuals.

As such, the Board is of the view that there is no necessity to appoint a Senior Independent Non-Executive Director of the Board to whom concerns may be conveyed.

VIII. Appointments to the Board

A Nomination Committee comprising majority Independent Directors has been set up. Its details are set out on pages 40 to 42 of this Annual Report.

IX. Review of Quality Mix of Board Members

The Nomination Committee will meet at least once every year to review the optimum mix of the Board members after considering the skills, experience and other qualities including core competencies which Non-Executive Directors will bring to the Board.

X. Annual Assessment of the Board's Performance

The Nomination Committee will meet at least once every year to assess the effectiveness of the Board and Committees as a whole as well as the contribution of each individual Director.

XI. Services of Company Secretary

The Board has full access to the services of the Company Secretaries.

Currently, the Group's in-house Company Secretary is assisted by the external Company Secretary in preparing and effecting all proper documentation and meeting all statutory obligations and compliances.

XII. Size of Board

The Board will, from time to time, examine its size to determine the optimum mix of skills and its effectiveness.

XIII. Directors' Training

All the current Directors of the Company have attended and completed the Mandatory Accreditation Program ("MAP") as well as the Continuing Education Program ("CEP"), having accumulated the requisite minimum CEP Points within the period 2004 - 2005 as formerly required under the previous Bursa Malaysia Securities Berhad's Practice Note 15 which has since been repealed.

The Directors do and will undergo such similar or continuing training and education programs from time to time to equip and keep themselves abreast of the latest developments in order to discharge their duties and responsibilities more effectively.

Subject to Bursa Malaysia Securities Berhad's Practice Note 5 and in compliance with paragraph 15.08 of Bursa Securities Listing Requirements, the Board shall on a continuous basis, evaluate and determine the training needs of its Directors, which subject matter of training shall be one that aids the Director in the discharge of his/her duties as a Director.

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A brief description of the type of training/courses attended by the Directors for the financial year under review are as set out below.

DETAILS OF DIRECTORS' TRAINING

| Directors | Date of Course/ Name of Organiser | Type of Training/Courses Attended |
|--|--|--|
| Robert Tan Chung Meng | 11 November 2010/ KrisAssets Holdings Berhad and IGB Corporation Berhad | 2011 Budget and Accounting Standards update by Messrs PricewaterhouseCoopers |
| Pauline Tan Suat Ming | 11 November 2010/ KrisAssets Holdings Berhad and IGB Corporation Berhad | 2011 Budget and Accounting Standards update by Messrs PricewaterhouseCoopers |
| Tan Sri Ab Rahman Bin Omar | 6 May 2010/ Malaysian Directors Academy ("MINDA") | The roles of GLICs and GLCs in the New Economic Model ("NEM") |
| Jen (B) Tan Sri Dato' Seri Mohd Zahidi Bin Haji Zainuddin | 13 - 14 January 2010/ Malaysian Institute of Corporate Governance ("MICG") | MICG Annual Directors Duties & Governance Conference – Towards Boardroom Excellence and Corporate Governance Best Practices |
| | 1 July 2010/ Affin Holdings Berhad | Knowledge of Islamic Banking by Affin Islamic Bank |
| | 6 - 7 July 2010/ Asian World Summit with MICG and the Federation of Public Listed Companies ("FPLC") / Affin Holdings Berhad | 2nd Annual Corporate Governance Summit 2010 – "Truth, Lies and Corporate Governance" |
| | 8 July 2010/ Affin Holdings Berhad | GST (Good Services Tax) & Accounting Standards briefing by Messrs PricewaterhouseCoopers |
| | 19 November 2010/ Genting Malaysia Berhad | Training on FRS by Messrs PricewaterhouseCoopers |
| | 28 - 29 November 2010/ Genting Malaysia Berhad | Senior Manager's Conference – "Stepping Up to Stepping Out" by Mr Simon Treselyan |

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| Directors | Date of Course/ Name of Organiser | Type of Training/Courses Attended |
|-------------------------------|--|--|
| Tan Sri Dato' Dr. Lin See Yan | 12 January 2010/ Singapore Exchange Limited ("SGX") and Singapore Institute of Directors, Singapore | Understanding the Regulatory Environment |
| | 18 March 2010/ Harvard Center Shanghai | Research symposium on "Harvard and China" |
| | 19 March 2010/ Harvard Alumni Association, Shanghai | Harvard Asia & Oceania Club Leaders |
| | 14 - 15 June 2010/ Charles River Centre | Achieving Breakthrough Service |
| | 24 June 2010/ Guinness Anchor Bhd and Fraser & Neave Holdings Bhd | Directors' Continuing Education Programme |
| | 28 - 29 June 2010/ Charles River Centre | Word of Mouth Marketing |
| | 1 - 2 July 2010/ Charles River Centre | Improving Business Acumen and Decision Making |
| | 6 - 7 July 2010/ Malaysian Tax Academy Inland Revenue Board of Malaysia and Chartered Tax Institute of Malaysia | National Tax Conference 2010 |
| | 4 August 2010/ Fraser & Neave Holdings Bhd. | Directors' Continuing Education Programme 2010 |
| | 15 November 2010/ Singapore Institute of Directors, Singapore | Directors' Training - Getting it right, the challenges and opportunity ahead |
| Chan Cheu Leong | 25 January 2010/ Credit Suisse | Financial Outlook 2010 |
| | 3 February 2010/ DBS Bank Limited | DBS Investment Outlook 2010 |
| | 20 March 2010/ NextView Pte. Ltd. | Asia Trader and Investor Convention 2010 |

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| Directors | Date of Course/ Name of Organiser | Type of Training/Courses Attended |
|--------------------------------|--|--|
| Chan Cheu Leong (Continued) | 30 - 31 March 2010/ Bursa Malaysia Securities Berhad | Invest Malaysia 2010 |
| | 9 - 10 July 2010/ OCBC Bank (Malaysia) Berhad | OCBC Economic and Business Forum |
| | 15 July 2010/ Credit Suisse | Credit Suisse Market Outlook Lunch Seminar |
| | 11 November 2010/ Malaysian Alliance of Corporate Directors ("MACD") | Luncheon Talk by Professor Mervyn E. King – "Governance, Strategy and Sustainability are Inseparable for the Successful Implementation of the Economic Transformation Programme ("ETP") |
| | 23 November 2010/ Malaysian External Trade Development Corporation ("MATRADE") | Talk by Professor Rajesh Chandy – "The New Faces of Entrepreneur" |
| Halim Bin Haji Din | 29 - 31 March 2010/ Sekretariat International Social Security Association ("ISSA") | High Performance in Social Security by Innovation Change Management and Risk Management |
| | 5 - 6 April 2010/ Bank Negara Malaysia | Financial Institution Directors' Education ("FIDE") Programme Module 1 |
| | 3 - 4 May 2010/ Bank Negara Malaysia | FIDE Programme Module 2 |
| | 18 - 20 May 2010/ World Islamic Economic Forum Foundation | World Islamic Economic Forum |
| | 14 - 15 June 2010/ Bank Negara Malaysia | FIDE Programme Module 3 |
| | 29 - 30 June 2010/ Columbus Circle Governance Sdn. Bhd. | 6th Asia Pacific Audit & Governance Summit 2010 |
| | 5 - 6 July 2010/ Bank Negara Malaysia | FIDE Programme Module 4 |
| | 3 November 2010/ Bank Negara Malaysia | Financial Industry Conference ("FIC") |

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| Directors | Date of Course/ Name of Organiser | Type of Training/Courses Attended |
|-----------------------------------|--|---|
| Halim Bin Haji Din (Continued) | 8 - 11 November 2010/ International Federation of Accountants ("IFAC") and Malaysian Institute of Accountants ("MIA") | World Congress of Accountants 2010 ("WCOA") |
| | 11 November 2010/ KrisAssets Holdings Berhad and IGB Corporation Berhad | 2011 Budget and Accounting Standards update by Messrs PricewaterhouseCoopers |
| Giancarlo Maccagno | 30 - 31 March 2010/ Bursa Malaysia Securities Berhad | Invest Malaysia 2010 |
| | 3 - 6 May 2010/ Offshore Technology Conference | Offshore Technology Conference 2010 |
| | 27 Sept - 1 Oct 2010/ International Pipeline & Offshore Contractors Association ("IPLOCA") | IPLOCA Convention |

XIV. Board Meetings

The Board meets on a scheduled basis of at least four (4) times a year. Additional Board meetings can be convened as and when necessary.

During the financial year ended 31 December 2010, the Board met on four (4) occasions. The meeting attendance of each individual Director is set out on page 192 of this Annual Report (see Statement Accompanying Notice of Eleventh Annual General Meeting).

XV. Formal Schedule of Matters

There are formal schedule of matters specifically reserved for the Board to decide to ensure that the direction and control of the Company firmly rests in its hands, for example strategic financial and investment decisions.

XVI. Position Descriptions and Corporate Objectives

The Board together with the Managing Director/Group Chief Executive Officer and the respective management team(s), where applicable, develop the Group's corporate objectives, policies and positions descriptions and setting out the limits of empowerment of its respective management/committees' authority, duties and responsibilities.

XVII. Quality of Information

The Board stresses on having timely reports and has full access to quality information which is not just historical or bottom line and financial oriented but information that goes beyond assessing the quantitative performance of the Group and other performance factors e.g. customer satisfaction, product and service quality, market share, market reaction, environmental protection, etc.

XVIII. Information Organising

The Non-Executive Chairman of the Board, as assisted by the Managing Director/Group Chief Executive Officer and the Company Secretaries, undertake primary responsibility for organising information necessary for the Board to deal with the agenda at Board Meetings and for circulating this information to the Directors on a timely basis.

XIX. Access to Information

The Directors have access to all information within the Company whether as a full Board or in their individual capacity, in furtherance of their duties.

XX. Access to Advice

The Directors, whether as a full Board or in their individual capacities, in furtherance of their duties may take such independent professional advice at the expense of the Company, if any, on a case to case basis and depending on the complexities involved.

XXI. Company Secretary

The Directors have access to the advice and services of both its in-house and external Company Secretaries.

XXII. Appointment of Company Secretary

Both the in-house and externally appointed Company Secretaries meet the requirements for the discharge of their duties and termination of his/her services is a matter for the Board as a whole.

XXIII. Use of Board Committees

The authority of such Committees appointed by the Board is governed by their respective Terms of Reference. An extension of such authority may be expressly given for a specific purpose and the Board may delegate such Committees to act on its behalf.

XXIV. Remuneration Committee

The Board has set up a Remuneration Committee consisting mainly of Independent Non-Executive Directors to recommend to the Board the remuneration of Executive Directors in all its forms, drawing from outside advice as necessary. The Executive Directors play no part in decisions on their own remuneration.

Members of the Remuneration Committee appear on page 37 of this Annual Report.

Determination of remuneration packages of Non-Executive Directors, including the Non-Executive Chairman is a matter of the Board as a whole. The individuals concerned will abstain from discussion of their own remuneration.

BB. ACCOUNTABILITY AND AUDIT

I. The Audit Committee's composition complies with the Bursa Malaysia Securities Berhad Main Market Listing Requirements

The Terms of Reference of the Audit Committee, which deals clearly with its authority and duties, is as detailed and set out on pages 32 to 36 of this Annual Report.

The Audit Committee is chaired by an Independent Non-Executive Director.

II. Duties of the Audit Committee

Please refer to pages 34 and 35 of this Annual Report.

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III. Audit Committee Meetings

The Head, Group Compliance, Risk Management, Tax and Strategic Finance and the Head, Group Internal Audit attend such Audit Committee Meetings and the representative of the External Auditors are encouraged to attend whenever possible. Other Directors may be invited to attend such Audit Committee Meetings when necessary. The Audit Committee will meet the External Auditors at least twice a year without the presence of any executive Board member.

IV. Authority of the Audit Committee

The Audit Committee has explicit authority to investigate any matter within its terms of reference and shall have the resources which it needs to do so as well as full access to all information it needs. The Audit Committee can obtain, at the expense of the Company, outside legal or other independent professional advice that it considers necessary.

V. Frequency of Audit Committee Meetings

The Audit Committee meets regularly at least four (4) times annually, with due notice of issues to be discussed and its conclusions are duly recorded and minuted by the Company Secretary in attendance towards discharging of its duties and responsibilities. Additional meetings may be held at the request of the Board, the Committee, the Management, the External or Internal Auditors.

Nonetheless, the Chairman and the Audit Committee members have free and direct access to consult, communicate and enquire with any Senior Management of the Company as well as the External Auditors at any time.

VI. Disclosure of the Audit Committee's Activities

The Board will disclose in an informative way, details of the Audit Committee's activities, the number of Audit Committee meetings held annually and the details of attendance of each individual Director in respect of such meetings.

VII. Internal Audit Function and Activities

The Board has established an internal audit function for the Group to review the adequacy of operational controls so as to provide reasonable assurance that such system continues to operate satisfactorily and effectively in the Group and to add value and improve the Group's operations by providing independent and objective assurance.

The internal audit function of the Group is currently performed in-house.

A summary of the Internal Audit activities during the financial year is as follows:

- a) prepared its annual audit plan for consideration by the Audit Committee;
- b) performed operational audits on business units of the Group to ascertain the adequacy and integrity of their system of internal controls and made recommendations for improvement where weaknesses were found;
- c) conducted follow-up review to determine the adequacy, effectiveness and timeliness of action taken by the Management on audit recommendations and provided updates on their status to the Audit Committee; and
- d) reviewed related party transactions.

VIII. Independence of the Internal Audit Function

The Head, Group Internal Audit reports directly to the Audit Committee. The Internal Audit function of the Group is independent of the activities they audit and the audit reviews are performed with impartiality, proficiency and due professional care.

The Board and/or the Audit Committee determines the general direction or remits of the Internal Audit function, which encompass its main role, that is to evaluate risk and monitor the effectiveness of the Group's system of internal controls, consistent with the standards developed by the internal audit profession.

The Internal Audit function is competently and adequately resourced and independently positioned to assist the Board and the Audit Committee in obtaining the assurance they require regarding the effectiveness of the Group's system of internal controls.

IX Principles and Rules of Business and Conduct and Whistle-Blowing Policy

The Board is committed to achieving and maintaining high standards with regards to behavior at work. The Principles and Rules of Business Conduct of the Group sets out the guiding principles in which the employees and Directors shall not depart from in conducting the day to day duties and operations.

In conjunction with the above, the Company has also disseminated its Whistle Blowing Policy and Procedures by which an employee or stakeholder can report or disclose in good faith, through the established channel, genuine concerns about unethical behaviour, malpractice, illegal act or failure to comply with regulatory requirements.

The Principles and Rules of Business Conduct and procedures of the Whistle Blowing Policy, in raising such genuine concerns to the established channels are set out in the Company's website at www.wahseong.com.

CC. SHAREHOLDERS

I. Effective Communications Policy

Besides the various announcements and disclosures including information on the quarterly and annual results to Bursa Malaysia Securities Berhad, the Board maintains an effective communications policy that enables the Board (in particular the Executive Board Members) to communicate effectively with its shareholders, stakeholders and the public generally.

As part of the Group's commitment towards having an effective investor relations and shareholders' communication policy, the following have been established:

- a) an interactive and dedicated website for the Group which can be accessed by the public at large at www.wahseong.com.
- b) the Company's Investor Relations and Communications Department attends to the Group's communication needs and whenever required, the services of an external public relations firm will be engaged to promote the Group's image and to create greater public awareness of the Group's products and services aside from fostering and maintaining closer relations with the press and other members of the media.
- c) Internally, the Corporate Secretarial Department headed by the Group's in-house Company Secretary maintains most of the official correspondences with the various authorities.
- d) the Annual General Meeting provides an additional forum for shareholders' interaction and feedback with the Company.
- e) Media and Analyst Briefings are held by the Company to explain any major corporate exercises and/or to discuss the financial performance of the Group from time to time.

DD. CORPORATE SOCIAL RESPONSIBILITY

Please refer to pages 26 to 29 of this Annual Report.