

CONTENTS

1	Financial Calendar
2	Financial Highlights
3	Corporate Profile
3	Corporate Information
4	Chairman's Statement
5	Penyata Pengerusi
6	Board of Directors
8	Corporate Governance Statement
16	Statement on Risk Management and Internal Control
18	Audit Committee Report
20	Audit Committee Terms of Reference
22	Statement of Nomination Committee
24	Additional Compliance Information
24	Statement of Directors' Responsibility for Preparing the Financial Statements
25	Statutory Financial Statements
75	Five-Year Summary
76	Financial Charts
77	Group Properties
78	Shareholding Statistics
80	Notice of Annual General Meeting
83	Statement Accompanying Notice of Annual General Meeting Proxy Form