

Additional Compliance Information



The following information is provided in compliance with the Listing Requirements of the Bursa Malaysia Securities Berhad.

1. Utilisation of Proceeds

During the financial year, there were no proceeds raised by the Company from any corporate proposals.

2. Share Buy-back

The Company has not conducted any share buy-back during the financial year ended 31st December, 2007.

3. Options, Warrants or Convertible Securities

The details of the Options under the Employees' Share Option Scheme ("ESOS") which were granted and exercised during the financial year are disclosed in Note 18 to the financial statements and the Directors' Report. The Company does not have any outstanding warrants or convertible securities.

4. American Depository Receipt ("ADR") or Global Depository Receipt ("GDR") Programme

The Company did not sponsor any ADR or GDR programme during the financial year.

5. Imposition of Sanctions and/or Penalties

There were no sanctions and/or penalties imposed on the Company and its subsidiaries, Directors or management by the relevant authorities during the financial year.

6. Non-Audit Fees

Non-Audit Fees amounting to RM25,000 would be payable to the External Auditors for the financial year.

7. Variation in Results

There were no material variations between the audited results for the financial year ended 31st December, 2007 and the unaudited results for the quarter ended 31st December, 2007 of the Group.

8. Profit Guarantee

The Company did not give any profit guarantee during the financial year.

9. Material Contracts involving Directors' and Substantial Shareholders' Interests

There were no material contracts entered into by the Company and/or its subsidiaries involving Directors' and substantial shareholders' interests either subsisting as at 31st December, 2007 or entered into since the end of the previous financial year except for the related party transactions disclosed in Note 26 to the financial statements on page 108 of this Annual Report.

10. Revaluation Policy on Landed Properties

The Group's revaluation policy is stated in Note 2(c)(i) to the financial statements on page 61 of this Annual Report.

11. Recurrent Related Party Transactions of a Revenue or Trading Nature

The Recurrent Related Party Transactions of a Revenue or Trading Nature are disclosed in Note 26 to the financial statements on page 108 of this Annual Report.