

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 31 December 2008.

3. Options, Warrants or Convertible Securities

The Company does not have any outstanding options, 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 RM10,000 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 31 December 2008 and the unaudited results for the quarter ended 31 December 2008 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 31 December 2008 or entered into since the end of the previous financial year except for the related party transactions disclosed in Note 25 to the financial statements on pages 89 to 90 of this Annual Report.

10. Revaluation Policy on Landed Properties

The Group’s revaluation policy is stated in Note 2(c) to the financial statements on pages 51 to 52 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 25 to the financial statements on pages 89 to 90 of this Annual Report.