

Our Ref: WKY/JE/LD20/07

22 June 2007

The Company Secretary
(Listed Issuers)

Dear Sir/Madam

**REVISED ANNUAL REPORT CHECKLIST PURSUANT TO THE AMENDMENTS
TO THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES
BERHAD ("LR")**

We refer to Bursa Malaysia Securities Berhad's ("Bursa Securities") letter dated 9 April 2007 with regard to the amendments to the Bursa Securities LR in relation to Cross Border Listings, Structured Warrants and Related Party Transactions.

We have revised the Checklist to incorporate the amendments on recurrent related party transactions disclosure in the annual report.

The revised Annual Report Checklist is attached for your reference.

Thank you.

Yours faithfully,



WONG KAY YONG
Head, Investigation & Enforcement
Group Regulations

Encl.

CHECKLIST
ANNUAL REPORT ("AR") YEAR 200...
FINANCIAL YEAR END :

COMPANY NAME:

No	Subject	Details	Paragraph Number of Listing Requirements	Page & Section Number of AR
1	Information	Unless otherwise specified, the information provided in the annual report must be made up to a date not earlier than 6 weeks from the date of notice of AGM in the AR.	9.25(2)	
2	Statement Accompanying Notice of AGM	Further details of individuals standing for election as directors:- (a) name, age, nationality, qualification, whether position is executive/non-executive & whether independent (b) working experience & occupation (c) any other directorships of public companies (d) the details of any interest in the securities of the listed issuer & its subsidiaries (e) family relationship with any directors and/or major shareholder of the Company (f) any conflict of interest that they have with the Company (g) list of convictions for offences within the past 10 years other than traffic offences or a negative statement	Appendix 8A	
3	Resolution on Special Business	Any notice of a meeting called to consider special business shall be accompanied by a statement regarding the effect of any proposed resolution in respect of such special business.	7.17	
4	Corporate Information	1) Name of Company Secretary 2) Address, telephone & fax no. of registered office 3) Address, telephone & fax no. of each office at which a register of securities is kept	App 9C Part A (5) App 9C Part A (1) App 9C Part A (2)	
5	Directors Information	1) Name, age, nationality, qualification & position (executive/non-executive & whether independent) 2) Working experience & occupation 3) Date first appointed to the board 4) Details of any board committee to which he belongs 5) Other directorship of public companies 6) Any family relationship with any director and/or major shareholder 7) Any conflict of interest with Company 8) List of convictions for offences within the past 10 years other than traffic offences 9) No. of board meetings attended in the financial year ("FY") 10) 1/3 of the directors must be independent	App 9C Part A (3) 15.02	
6	CEO Information	Name of the chief executive officer and where the chief executive officer is not a director, the following particulars:- (a) the name, age, nationality and qualification; (b) working experience; (c) the date he was first appointed to the listed issuer; (d) the details of any interest in the securities of the listed issuer or its subsidiaries; (e) any directorship of public companies; (f) any family relationship with any director and/or substantial shareholder of the listed issuer; (g) any conflict of interest that he has with the listed issuer; and (h) the list of convictions for offences within the past 10 years other than traffic offences, if any;	App 9C Part A (4)	

CHECKLIST
ANNUAL REPORT ("AR") YEAR 200...
FINANCIAL YEAR END :

COMPANY NAME:

No	Subject	Details	Paragraph Number of Listing Requirements	Page & Section Number of AR
		<p>2) A statement on the extent of compliance with the Best Practices in Corporate Governance set out in Part 2 of MCCG which statement shall specifically identify & give reasons for any areas of non-compliance with Part 2 & alternatives to the Best Practices adopted by the Company, if any.</p> <p>3) A statement explaining the board of directors' responsibility for preparing the Annual Audited Accounts</p> <p>4) A statement about the state of internal control of the Company as a group</p>	<p>15.26(b)</p> <p>App 9C Part A (9) / 15.27(a)</p> <p>App 9C Part A (10) / 15.27(b)</p>	
11	Directors Remuneration	<p>1) Aggregate remuneration of directors with categorisation (i.e. directors' fees, salaries, percentages, bonuses, commission, compensation for loss of office, benefits in kind based on an estimated money value) distinguishing between executive & non-executive directors; and</p> <p>2) Number of directors whose remuneration falls in each successive band of RM50,000 (distinguish between executive & non-executive directors)</p>	App. 9C Part A (11)	
12	Board Meetings	No. held during the FY	App 9C Part A (12)	
13	Utilisation of Proceeds	Brief explanation on the status of utilisation of proceeds raised from any proposal, if any	App 9C Part A (13)	
14	Share Buy-backs	<p>1) Share buy back during the year showing monthly breakdown - number of shares purchased , purchase price per share or the highest, lowest & average price paid & total consideration paid for such purchase(s)</p> <p>2) Resale of treasury shares during the year showing monthly breakdown- number resold, resale price of each share or the highest, lowest & average resale price & total consideration received for such resale(s)</p> <p>3) Details of shares retained as treasury shares during the FY</p> <p>4) Details of shares cancelled during the FY</p>	<p>App 9C Part A (14)</p> <p>/ 12.24 / App 12D</p>	
15	Options, Warrants or Convertible Securities	Amount issued by the listed issuer which are exercised during the FY, if any	App. 9C Part A (15)	
16	American Depository Receipt ("ADR")/ Global Depository Receipt ("GDR")	<p>A brief explanation on the ADR or GDR programme sponsored by the company, including the following:-</p> <p>1) The number and names of the custodians holding the securities for which the ADRs or the GDRs are issued</p> <p>2) The total number and percentage of the securities for which the ADRs or GDRs are issued against its issued and paid-up capital and a breakdown of the same in respect of the securities held by each custodian</p> <p>3) The name of the depository bank</p> <p>4) The stock market in which the ADRs or GDRs are traded (if applicable)</p>	App. 9C Part A (16)	

CHECKLIST
ANNUAL REPORT ("AR") YEAR 200...
FINANCIAL YEAR END :

COMPANY NAME:

No	Subject	Details	Paragraph Number of Listing Requirements	Page & Section Number of AR
17	Sanctions and/or Penalties	Particulars of all sanctions and/or penalties imposed on the Company & its subsidiaries, directors or management by the relevant regulatory bodies.	App. 9C Part A (17)	
18	Non-audit fees	The amount of non-audit fees incurred for services rendered to the listed issuer or its subsidiaries for the financial year by the listed issuer's auditors, or a firm or company affiliated to the auditors' firm	App. 9C Part A (18)	
19	Variation in results	Where results differ by 10% or more from any profit estimate/ forecast/ projection/ unaudited results announced, an explanation & a reconciliation	App. 9C Part A (19)	
20	Profit Guarantee	Any short fall in profit guarantee received by the listed issuer in the FY as compared with the profit guarantee (if any) & steps taken to recover the shortfall	App. 9C Part A (20)	
21	Material Contracts	<p>1) Particulars of material contracts of the Company & subsidiaries involving directors & major shareholders, either still subsisting at the end of the FY or entered into since the end of the previous FY including the following for each contract:- the date, the parties, the general nature, the consideration passing to or from the Company or any other company in the group, mode of satisfaction & relationship between director/major shareholder and the contracting party (if the director/major shareholder is not the contracting party)</p> <p>2) If there are no such material contracts, a negative statement</p> <p>3) Where the contract is a loan, the following information for each loan:- the names of the lender and borrower, relationship between borrower & director/major shareholder (if the director/major shareholder is not the borrower), purpose of loan, amount of loan, interest rate, terms as to payment of interest and repayment of principal, and security provided</p>	<p>App. 9C Part A (21)</p> <p>App. 9C Part A (22)</p>	
22	Analysis of Shareholding	<p>Incorporate a statement made up to a date not earlier than 6 weeks from date of notice of AGM in the AR as the following:-</p> <p>1) List of substantial shareholders (excluding bare trustees) with direct & deemed interest stating number & % of shares in which they have an interest as shown in the register of substantial shareholders of the listed issuer</p> <p>2) Direct & deemed interest of each director (number & %) in the Company or in a related corporation, appearing in the register maintained under section 134 of the Companies Act, 1965</p>	App 9C Part A (23)	
	AR date :			

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ANNUAL REPORT ("AR") YEAR 200...
FINANCIAL YEAR END :

COMPANY NAME:

No	Subject	Details	Paragraph Number of Listing Requirements	Page & Section Number of AR																					
	Statement date:	<p>3) No. of holders of each class of equity securities and any convertible securities and the voting rights attaching to each class</p> <p>4) Distribution schedule of each class of equity securities and any convertible securities:</p> <table style="margin-left: 40px;"> <thead> <tr> <th>No. of Holders</th> <th>Holdings</th> <th>Total Holdings %</th> </tr> </thead> <tbody> <tr> <td></td> <td>less than 100</td> <td></td> </tr> <tr> <td></td> <td>100 to 1,000</td> <td></td> </tr> <tr> <td></td> <td>1,001 to 10,000</td> <td></td> </tr> <tr> <td></td> <td>10,001 to 100,000</td> <td></td> </tr> <tr> <td></td> <td>100,001 to less than 5% of issued shares</td> <td></td> </tr> <tr> <td></td> <td>5% and above of issued shares</td> <td></td> </tr> </tbody> </table>	No. of Holders	Holdings	Total Holdings %		less than 100			100 to 1,000			1,001 to 10,000			10,001 to 100,000			100,001 to less than 5% of issued shares			5% and above of issued shares			
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		5) Names of the 30 largest securities accounts holders from each class of equity securities and convertible securities according to the Record of Depositors (without aggregating the securities from different securities accounts belonging to the same person) and the number and % of equity securities and convertible securities of each class held. (For account holders which are authorised nominees, information in the account qualifier field of the securities account must also be stated.)																							
23	Revaluation Policy	A statement on revaluation policy on landed properties for the FY	App 9C Part A (24)																						
24	List of Properties	<p>Particulars of each property of the listed issuer or its subsidiaries which net book value is 5% or more of the consolidated total assets of the listed issuer as at the end of the financial year (hereinafter referred to as the "material properties"). In the event the number of the material properties is less than 10, particulars of the top 10 properties in terms of highest net book value (inclusive of the material properties) as at the end of the financial year. Particulars of such properties to be set out as follows as at the end of the financial year:-</p> <ol style="list-style-type: none"> 1) Address 2) Brief description (land or buildings, approx. areas, etc) 3) Existing use (shops, offices, factories, residential, etc) 4) Tenure (i.e. freehold, or leasehold and if leasehold, the date of expiry of the lease) 5) Age of buildings 6) Net book value 7) If revaluation was done, date of last revaluation. If none, the date of acquisition 	App 9C Part A (25)																						

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ANNUAL REPORT ("AR") YEAR 200...
FINANCIAL YEAR END :

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No	Subject	Details	Paragraph Number of Listing Requirements	Page & Section Number of AR															
25	ESOS	<p>1) A statement by the audit committee in relation to the allocation of options pursuant to a share scheme for employees as required under paragraph 8.21A.</p> <p>2) A breakdown of the options offered to and exercised (if any) by non-executive directors pursuant to a share scheme for employees in respect of the financial year in tabular form as follows:-</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name of director</th> <th style="text-align: center;">Amount of options offered</th> <th style="text-align: center;">Amount of options exercised</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td></td> <td></td> </tr> <tr> <td>2.</td> <td></td> <td></td> </tr> <tr> <td>3.</td> <td></td> <td></td> </tr> <tr> <td>Total</td> <td></td> <td></td> </tr> </tbody> </table>	Name of director	Amount of options offered	Amount of options exercised	1.			2.			3.			Total			<p>App 9C Part A (26)</p> <p>App 9C Part A (27)</p>	
Name of director	Amount of options offered	Amount of options exercised																	
1.																			
2.																			
3.																			
Total																			
26	Continuing Education Programme ("CEP")	<p>A statement by the board of directors containing a brief description on the type of training that the directors have attended for the financial year. Where any of the directors have not attended any training during the financial year, to state the reasons thereof for each director.</p> <p>1) Have the directors attended training during the financial year?</p> <p>2) Where any of the directors have not attended any training during the financial year, has the reasons been disclosed in the annual report?</p>	App 9C Part A (28) / 15.09(2)																
27	Corporate Social Responsibility ("CSR") - Note 1	A description of the corporate social responsibility activities or practices undertaken by the listed issuer and its subsidiaries or if there are none, a statement to that effect.	App 9C Part A (29)																
28	Recurrent related party transactions ("RRPT") of revenue nature	Breakdown of the aggregate value of transactions conducted pursuant to the shareholders' mandate during the FY where the aggregate value is equal to or exceeds the applicable prescribed threshold under paragraph 2.1 of PN12/2001	10.09(1)(b)																
29	Accounts	Statutory declaration in relation to the accounts shall be signed by a person who fulfils the requirements of paragraph 9.27	9.27																

Name of Secretary:

Signature:

Date:

Notes:-

- 1 *All listed issuers must commence making the disclosure required in paragraph (29) of Appendix 9C of the Listing Requirements in respect of annual reports issued for financial years ending on or after 31 December 2007.*