



**BURSA SAHAM KUALA LUMPUR**  
**KUALA LUMPUR STOCK EXCHANGE (30632 P)**

Our Ref: SR/TYH(LA)/LD10/02

10 June 2002

By Courier

**The Company Secretary**  
(Listed Issuers)

Dear Sir/Madam

**CLARIFICATION ON PARAGRAPHS (2) AND (3) OF APPENDIX 8A OF LISTING REQUIREMENTS**

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We refer to the above matter.

We have noted several instances where listed issuers have provided the "place, date and hour" of their board of directors' meetings in the statement accompanying the notice required by paragraph 8.28(2) of the Listing Requirements ("the statement accompanying the notice") for the purposes of complying with paragraph (3) of Appendix 8A of the Listing Requirements ("Appendix 8A"). In this respect, we would like to clarify that the words "place, date and hour" stated in paragraph (3) of Appendix 8A refer to the "place, date and hour" of the general meeting and not the place, date and hour of board meetings held by the listed issuer.

Further, we would also like to clarify that, if the statement accompanying the notice forms part of the annual report of a listed issuer, and the annual report contains the information on attendance of directors at board meetings, the listed issuer need not include the aforesaid information in the statement accompanying the notice as required under paragraph (2) of Appendix 8A.

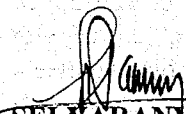
For further clarification on the above, kindly contact the following persons:-

Ms Emilia Tee  
Senior Manager, Listing Advisory  
Ext: 1016

Ms Tan Ai Chia  
Assistant Manager, Listing Advisory  
Ext: 7089

Thank you.

Yours faithfully

  
**SELVARANY RASIAH**  
Legal Advisor  
Listing Advisory