



ARUS MURNI CORPORATION BERHAD (19727-P)

Annual Reports

2000 & 2001

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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **TWENTY-SEVENTH ANNUAL GENERAL MEETING** of ARUS MURNI CORPORATION BERHAD will be held at the East VIP Lounge, First Floor, Kuala Lumpur Golf & Country Club, 10 Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur on Monday, 9 September 2002 at 9.00 a.m. to transact the following business: -

AGENDA

AS ORDINARY BUSINESS

1. To receive and adopt the Statutory Financial Statements for the year ended 31 December 2000 and 31 December 2001 and the Directors and Auditors Reports thereon. *(Resolution 1)*

2. (a) To re-elect the following Director retiring in accordance with **Article 78** of the Company's Articles of Association:-
 - (i) Muhamed Bin Abdul Rahman *(Resolution 2)*

 - (b) To re-elect the following Directors in accordance with **Article 85** of the Company's Articles of Association:-
 - (i) Mohamad Malik Bin Jamal Mohamed *(Resolution 3)*
 - (ii) Ramli Bin Harun *(Resolution 4)*
 - (iii) Tan Lam Hin *(Resolution 5)*
 - (iv) Zailan Bin Othman *(Resolution 6)*

3. To appoint Messrs. Ernst & Young as Auditors of the Company in place of the retiring auditors, Messrs. Arthur Andersen & Co. to hold office until the next Annual General Meeting and to authorise the Directors to fix their remuneration. *(Resolution 7)*

AS SPECIAL BUSINESS

4. To consider and if thought fit, to pass the following Special Resolution:

PROPOSED AMMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

“THAT alterations, modifications, additions or deletions to the Articles of Association of the Company contained in **Appendix I** signed by a Director of the Company for the purpose of identification be and are hereby approved.” *(Special Resolution)*

5. To transact any other business for which due notice shall have been given.

BY ORDER OF THE BOARD

YEAP KOK LEONG
MAICSA NO. 0862549
Secretary

KUALA LUMPUR
19 AUGUST 2002

NOTICE OF ANNUAL GENERAL MEETING

NOTES:

1. *A member of the Company entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy may but need not be a member of the Company.*
2. *Proxy form duly completed must be deposited with the Company's Share Registrar, Tenaga Koperat Sdn Bhd, 20th Floor, Plaza Permata, Jalan Kampar, Off Jalan Tun Razak, 50400 Kuala Lumpur, not less than forty-eight (48) hours before the time fixed for holding the meeting or any adjournment thereof.*
3. ***Explanatory Notes on Special Business:***

Amendments are made to the Company's Articles of Association to bring in line with Chapter 7 of the Listing Requirements of the Kuala Lumpur Stock Exchange on Articles of Association, Securities Industry (Central Depositories) Act, 1991, The Rules of Malaysian Central Depository and The Companies Act, 1965.

LETTER OF NOMINATION

To All Members,

NOTICE IS HEREBY GIVEN THAT in accordance with Section 172(12) of the Companies Act, 1965, Messrs Ernst & Young of Level 23A, Menara Millennium, Jalan Damanlela, Pusat Bandar Damansara, 50490 Kuala Lumpur has been nominated for appointment as the Company's Auditors at the forthcoming Annual General Meeting of the Company.

By order of the Board

YEAP KOK LEONG
MAICSA NO. 0862549
Company Secretary

Dated this 19 August 2002

The Board of Directors
Arus Murni Corporation Berhad
20th Floor, East Wing, Plaza Permata,
Jalan Kampar, Off Jalan Tun Razak,
50400 Kuala Lumpur

14 August 2002

Dear Sirs,

NOMINATION OF AUDITORS

We, Arus Murni Sdn Bhd, being a shareholder of Arus Murni Corporation Berhad hereby give notice pursuant to Section 172(11) of the Companies Act, 1965 of our nomination of Messrs Ernst & Young of Level 23A, Menara Millennium, Jalan Damanlela, Pusat Bandar Damansara, 50490 Kuala Lumpur as Auditors of the Company in place of the retiring Auditors, Messrs Arthur Andersen & Co., at the forthcoming Annual General Meeting of the Company.

Thank you.

Yours faithfully,
For and on behalf of
ARUS MURNI SDN BHD

HAMZAH BIN HARUN

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

Pursuant to Paragraph 8.28(2) of the Listing Requirements of the Kuala Lumpur Stock Exchange.

a) Director standing for re-election at the Twenty-Seventh Annual General Meeting of the Company

- Pursuant to **Article 78** of the Company's Articles of Association
(Retiring by rotation)

(i) Muhamed Bin Abdul Rahman

- Pursuant to **Article 85** of the Company's Articles of Association

(i) Mohamad Malik Bin Jamal Mohamed

(ii) Ramli Bin Harun

(iii) Tan Lam Hin

(iv) Zailan Bin Othman

b) Details of attendance of Directors at Board Meetings

Two (2) Board meetings were held during the financial year from 1 January 2001 to 31 December 2001. Details of attendance of Directors at the Board meetings are as follows: -

Name	Attendance	%
Dato' Shamsir bin Omar	2 of 2	100
Muhamed Bin Abdul Rahman	1 of 2	50
Mohamad Malik Bin Jamal Mohamed (Appointed on 30 July 2002)	N/A	N/A
Ramli Bin Harun (Appointed on 30 July 2002)	N/A	N/A
Tan Lam Hin (Appointed on 30 July 2002)	N/A	N/A
Zailan Bin Othman (Appointed on 7 August 2002)	N/A	N/A

c) Date, Time and Place of the Twenty-Seventh Annual General Meeting

The Annual General Meeting will be held at the East VIP Lounge, First Floor, Kuala Lumpur Golf & Country Club, 10 Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur on Monday, 9 September 2002 at 9.00 a.m.

- Further details of Directors standing for re-election are set out on pages 8 and 9 of this Annual Report.

CORPORATE INFORMATION

BOARD OF DIRECTORS

Dato' Shamsir Bin Omar
Chairman
Non-Independent Director

Ramli Bin Harun
Non-Executive Director
Independent Director

Muhamed Bin Abdul Rahman
Executive Director
Non-Independent Director

Zailan Bin Othman
Non-Executive Director
Independent Director

Tan Lam Hin
Executive Director
Non-Independent Director

Mohamad Malik Bin Jamal Mohamed
Non-Executive Director
Independent Director

AUDIT COMMITTEE

Ramli Bin Harun
Chairman
Independent Director

Dato' Shamsir Bin Omar
Non-Independent Director

Zailan Bin Othman
Non-Executive Director
Independent Director

COMPANY SECRETARY

Yeap Kok Leong (MAICSA NO. 0862549)

LISTINGS

Kuala Lumpur Stock Exchange

REGISTRAR

Tenaga Koperat Sdn Bhd
20th Floor,
Plaza Permata
Jalan Kampar, Off Jalan Tun Razak
50400 Kuala Lumpur
Tel: 03-40416522
Fax: 03-40426352

REGISTERED OFFICE

20th Floor, East Wing
Plaza Permata
Jalan Kampar, Off Jalan Tun Razak
50400 Kuala Lumpur
Tel: 03-40439411
Fax: 03-40431233

AUDITORS

Arthur Andersen & Co.

PRINCIPAL BANKERS

Malayan Banking Berhad
EON Bank Berhad

CHAIRMAN'S STATEMENT

On behalf of the Board of Directors, I am pleased to present the Annual Report and Financial Statements of Arus Murni Corporation Berhad group for the financial year ended 31 December 2001.

FINANCIAL PERFORMANCE

The Group recorded a pre-tax loss of RM2.09 million for the financial year ended 31 December 2001 as compared to the previous year's pre-tax profit of RM345.66 million. The achievement of the previous year's profit was mainly due to a net realization of accumulated losses arising from deconsolidation of a wholly owned subsidiary company, Kewangan Bersatu Berhad ("KBB").

As at 31 December 2001, the Group reported a Shareholders' funds of RM6.84 million.

SIGNIFICANT EVENT

During the financial year ended 31 December 2001, the Group was announced as an affected listed issuer pursuant to the requirement of Practice Note ("PN4") issued by the Kuala Lumpur Stock Exchange.

PROSPECTS

The Group will continue to focus its efforts to identify new investment opportunities to further enhance its earnings, and given the improving Malaysian economy, the Board believes that it will be able to produce a better financial performance in the forthcoming year and beyond.

ACKNOWLEDGEMENT

On behalf of the Board, I would like to express my gratitude and sincere appreciation to our business associates and all regulatory authorities for their assistance, to members of the Board for their contribution and to the management and staff for their hard work and commitment to the Group.

We also thank our valued shareholders for their unwavering loyalty, patience and continuing support to the Group.

DATO' SHAMSIR BIN OMAR
Chairman

Kuala Lumpur
16 August 2002

PROFILE OF DIRECTORS

Dato' Shamsir Bin Omar aged 68, was appointed as Director and Chairman of the Company on 16 November 1998. He is a member of the Audit Committee. He is a Fellow Member of The Institute of Chartered Accountants in Australia and a member of the Malaysian Institute of Accountants. He commenced his career in 1960 as an Auditor and Accountant in the Department of Co-operative Development. In 1967, he was the Chief Accountant in the Ministry of Education and in 1968, he became the Deputy Accountant General. From 1969 to 1989, he held the position of Accountant General in the Ministry of Finance. He also holds a directorship in Tanah Emas Corporation Berhad.

Dato' Shamsir does not have any family relationship with other Director and / or major shareholder of the Company and has no conflict of interest with the Company. He has had no convictions for offences within the past ten years other than traffic offences.

Dato' Shamsir attended 2 Board meetings of the Company held during the financial year ended 31 December 2001.

Muhamed Bin Abdul Rahman aged 58, was appointed as an Executive Director on 16 November 1998. He graduated from the Royal Military College ("RMC") in 1964. After commissioning in December 1965, he served in various parts of Malaysia until his early retirement in mid-1980. While in service, he attended various courses both locally and overseas. From mid-1980's, En. Muhamed has been actively involved in the timber industry both locally as well as regionally. In the last 10 years, En. Muhamed has gained considerable working knowledge of the intricacy of the timber trade in Malaysia.

En. Muhamed does not have any family relationship with other Director and / or major shareholder of the Company and has no conflict of interest with the Company. He has had no convictions for offences within the past ten years other than traffic offences.

En. Muhamed attended 1 Board meeting of the Company held during the financial year ended 31 December 2001.

Tan Lam Hin aged 48 was appointed as an Executive Director on 30 July 2002. He graduated from University Malaya with a Bachelor of Science (Hons) degree in 1978. He is a Licentiate Member of the Institute of Chemist. He was involved in the timber industry from 1980 to 1986 with S.E.A Piling Sdn Bhd before being appointed a Director of Pembinaan Kansalles Sdn Bhd, a development and construction company. Mr. Tan has a strong background in property development and property management skills that he acquired through "hands on" experiences.

Mr. Tan does not have any family relationship with other Director and / or major shareholder of the Company and has no conflict of interest with the Company. He has had no convictions for offences within the past ten years other than traffic offences.

Ramli Bin Harun aged 44 was appointed as an Independent Non-Executive Director on 30 July 2002. He is the Chairman of the Audit Committee. He was a Director of Palembang Usahaniaga Sdn Bhd from 1984 to 1992, managing various large housing projects in Negeri Sembilan Darul Khusus. During his tenure in Palembang Usahaniaga Sdn Bhd En. Ramli focused his attention predominantly on project management. Thereby, En. Ramli has gained a good working knowledge in property management and property development.

En. Ramli does not have any family relationship with other Director and / or major shareholder of the Company and has no conflict of interest with the Company. He has had no convictions for offences within the past ten years other than traffic offences.

PROFILE OF DIRECTORS

Zailan Bin Othman, aged 40 was appointed as an Independent Non-Executive Director on 7 August 2002. He is a member of the Audit Committee. He was a Director for Kemanyan Resources Sdn Bhd, managing project “Rasah Kemayan” from 1995 to 1998. En. Zailan’s role was predominately in business development. In 1999, En. Zailan ventured into trading and distribution of branded sport goods where he was the Director in charge of operations. En. Zailan has a strong background in successful operational business management.

En. Zailan does not have any family relationship with other Director and / or major shareholder of the Company and has no conflict of interest with the Company. He has had no convictions for offences within the past ten years other than traffic offences.

Mohamad Malik Bin Jamal Mohamed aged 32 was appointed as an Independent Non-Executive Director on 30 July 2002. He holds a Masters of Business Administration from Imperial College Management, London. He started his career in 1991 with Matsushita Electric Company as a Production Engineer and later moved into corporate finance. En. Mohamad Malik has a strong background in engineering and finance.

En. Mohamad Malik does not have any family relationship with other Director and / or major shareholder of the Company and has no conflict of interest with the Company. He has had no convictions for offences within the past ten years other than traffic offences.

CORPORATE GOVERNANCE STATEMENT

INTRODUCTION

The Board of Directors practices corporate governance by setting out the strategic direction of the group, establishing its goal and finally monitoring the achievement of each goal set.

THE BOARD OF DIRECTORS

The Board

ARUS MURNI CORPORATION BERHAD is led by a Board with a diversified wealth of experience in finance, accounting, forestry, property management and property development.

a) Composition

The Board of Directors consists of a Non-Independent Chairman, two (2) Non-Independent Executive Directors and three (3) Independent Non-Executive Directors.

b) Board Meetings

Two (2) Board meetings were held during the financial year from 1 January 2001 to 31 December 2001. Details of attendance of Directors at the Board meetings are as follows: -

Name	Status	Attendance	%
Dato' Shamsir bin Omar	Non-Independent	2 of 2	100
Muhamed Bin Abdul Rahman	Non-Independent	1 of 2	50
Mohamad Malik Bin Jamal Mohamed (Appointed on 30 July 2002)	Independent	N/A	N/A
Ramli Bin Harun (Appointed on 30 July 2002)	Independent	N/A	N/A
Tan Lam Hin (Appointed on 30 July 2002)	Non-Independent	N/A	N/A
Zailan Bin Othman (Appointed on 7 August 2002)	Independent	N/A	N/A

The agenda and issues discussed were prepared and circulated before each meeting. The Company Secretary maintains minutes of the Board Meetings and all Directors have access to the advice of the Company Secretary, independent professional advisors and auditors at the Company's expense.

c) Appointments of Directors

Currently all appointments of Directors are made solely by the Board. One third of the Directors are required to retire at every Annual General Meeting and they are eligible for re-election.

d) Proposed Nomination Committee

The Board intends to set up the Nomination Committee comprising of at least two (2) Independent Non-Executive Directors. The Committee shall be responsible to ensure appropriate Board balance and size, and that the Board has the required mix of expertise, skills and experience. The Nomination Committee shall conduct a review of the mix of skills, experience and other core competencies of the Board on an annual basis.

CORPORATE GOVERNANCE STATEMENT

e) Proposed Remuneration Committee

The Board intends to set up the Remuneration Committee comprising of at least (2) Independent Non-Executive Directors.

For the financial year ended 31 December 2001, the remuneration of the Executive Directors and Non-Executive Directors were as follows: -

Directors' Remuneration	Executive Directors (RM)	Non- Executive Directors (RM)	Total (RM)
Fees	-	-	
Salaries	315,000	-	315,000
EPF	38,000	-	38,000
Bonus	-	-	-
Benefits in Kind	-	-	-
Meeting Allowance	16,000	22,000	38,000
Total	369,000	22,000	391,000

The number of Directors whose remuneration falls within the following bands are: -

	Executive Directors	Non-Executive Directors
Up to RM 50,000	-	4
RM50,001 – RM100,000	1	-
RM100,001 – RM150,000	2	-

f) Directors' Training

The Directors of the Company (except for the newly appointed Directors) have attended the KLSE's Mandatory Accreditation Programme ("MAP") and will attend Continuing Education Programme ("CEP") prescribed by the KLSE from time to time.

SHAREHOLDERS

a) Dialogue with Investors

The Board is committed to ensure that the shareholders are well informed of major developments in the Company and the information is communicated to them through the following: -

- (i) the Annual Report; and
- (ii) the various disclosures and announcements made to KLSE including the Quarterly Results and Annual Results

b) General Meetings

The Company's Annual General Meeting ("AGM") serves as a principal forum for dialogue with shareholders. Extraordinary General Meeting ("EGM") is held as and when required

CORPORATE GOVERNANCE STATEMENT

ACCOUNTABILITY AND AUDIT

a) Financial Reporting

The Directors are responsible to ensure that the Financial Statements prepared are drawn up in accordance with provisions of the Companies Act, 1965 and applicable approved Malaysian Accounting Standards. In presenting the Financial Statements, the Company has consistently applied appropriate accounting policies, supported by reasonable judgements and estimates.

The quarterly and year-end financial results are reviewed by the Audit Committee and approved by the Board of Directors before being released to the KLSE.

b) Statement of Internal Control

The Group has a number of internal controls in place and this includes: -

(i) Financial Authority Limits

The Financial Authority Limits define revenue and capital expenditure limits for each level of management within the Group. This internal control acts as a “check and balance” before expenditure is actually incurred

(ii) Consolidated Financial Reporting

The Group intends to implement a financial system that captures every single financial transaction made. From the data captured the Group produces consolidated monthly management accounts for comparison with budgets by the management.

(iii) Audit Committee

The present Audit Committee comprises of three (3) members, two (2) of whom are independent directors.

(iv) Risk Management

The Company is formulating a plan to implement a risk management system to ensure that all identified high risk areas are adequately managed at various levels within the Company.

c) Relationship with the Auditors

The external auditors, Arthur Andersen & Co. has continued to report to members of the Company their findings which are included as part of the Company’s financial reports in respect of each year’s audit. A transparent arrangement has been established so that the external Auditors can highlight to the Audit Committee and Board of Directors on matters that require the Board’s attention.

OTHER INFORMATION

a) Share Buybacks

There was no share buybacks during the financial year ended 31 December 2001.

CORPORATE GOVERNANCE STATEMENT

b) Options, Warrants or Convertible Securities Exercise

The Company did not issue any options, warrants or convertible securities in respect of the financial year ended 31 December 2001.

c) Sanctions and/or Penalties Imposed

There were no sanctions and/or penalties imposed on the Company, Directors or management by the relevant authorities during the financial year ended 31 December 2001.

d) Material Contracts Awarded to Directors and Substantial Shareholders

There were no material contracts of the Company and its subsidiary involving Directors and major shareholders during the financial year ended 31 December 2001.

e) Statement of Compliance with Best Practices of the Code

The Company is in the process of formulating a plan to achieve a high standard of corporate governance throughout the group. Currently, the Board is working towards the full application of Part I of the Malaysian Code on Corporate Governance ("Code") as well as Part II of the Code.

f) Statement of Directors' Responsibilities in respect of the Audited Financial Statements

The Directors are required to prepare the Financial Statements, which give a true and fair view of the state of affairs of the Group and of the Company at the end of each financial year.

In the preparation of financial statements for year ended 31 December 2001, the Directors have considered the following:

- That appropriate accounting policies have been consistently applied,
- That prudent judgements were made, and
- That approved Accounting Standards have been adhered to.

AUDIT COMMITTEE REPORT

COMPOSITION OF AUDIT COMMITTEE

The Audit Committee shall be appointed by the Board from amongst its members and shall not consist of less than three (3) members of whom a majority shall not: -

- a) be Executive Directors of the Company or any related corporation,
- b) comprise of a spouse, parent, brother, sister, son or adopted son, daughter or adopted daughter of an Executive Director of the Company or of any related corporation; or
- c) comprise of persons having a relationship which, in the opinion of the Board, would interfere with the exercise of independent judgement in carrying out the functions of the committee.

The Audit Committee shall elect a chairperson from among its members who is not an Executive Director or employee of the Company or any related corporation.

In the event that a member of the Audit Committee resigns or ceases to be a member and as a result the number of members is less than three (3), the Board of Directors shall within three (3) months of the event, appoints new members to ensure that the Audit Committee shall not have less than three (3) members at any point in time.

Chairman of Audit Committee

Ramli Bin Harun (Independent Director / Non-Executive Director)

Members of Audit Committee

Dato' Shamsir Bin Omar (Non Independent Director / Executive Director)

Zailan Bin Othman (Independent Director / Non-Executive Director)

MEETINGS

The Audit Committee shall meet at least four (4) times a year. The quorum for each meeting shall be a minimum of two (2) Independent Non-Executive members. The chairperson shall convene a meeting of the Audit Committee if requested to do so by any member on any matters or by the auditors to consider matters within their scope of responsibilities.

During the financial year, the Audit Committee held one (1) meeting

Members	Attendance	Percentage
Abu Bakar Bin Hashim (Resigned on 15 August 2002)	1 of 1	100 %
Hamzah Bin Harun (Resigned on 4 May 2001)	1 of 1	100 %
Tunku Mutamir Bin Tunku Tan Sri Mohamed (Resigned on 15 August 2002)	1 of 1	100 %
Ramli Bin Harun (Appointed on 15 August 2002)	N/A	N/A
Dato' Shamsir Bin Omar (Appointed on 4 May 2001)	N/A	N/A
Zailan Bin Othman (Appointed on 15 August 2002)	N/A	N/A

AUDIT COMMITTEE REPORT

THE TERMS OF REFERENCE

The Audit Committee is authorised by the Board to investigate any activities within its terms of reference. The Committee has full access to information it requires in discharging its responsibilities effectively. The Audit Committee is also authorised to obtain any independent professional advice as it considers necessary.

DUTIES AND RESPONSIBILITIES

The duties of the Audit Committee among others are as follows: -

- To review any changes in accounting policies and practices,
- To review on any significant audit adjustments from external auditors,
- To review on compliance with accounting standards,
- To review the effectiveness of internal control procedures,
- To review the internal audit plan, consider any major findings, fraud investigations and actions or steps to be taken by management in response to audit findings,
- To undertake any responsibilities as may be agreed by the Audit Committee or by the Board,
- To consider the appointment of the external auditors and their terms of reference,
- To review compliance with Stock Exchange and legal requirements,
- To review the Company's quarterly, annual financial reports prior to submission to the Board,
- To review with the external auditors their plan and scope of work,
- To report its findings, activities and results.

SUMMARY ACTIVITIES OF THE AUDIT COMMITTEE

During the year, the Audit Committee reviewed the Statutory Financial Statements for the year ended 31 December 2000 and 31 December 2001.

GROUP INTERNAL AUDIT

The Board intends to set up an Internal Audit Division to provide an independent assessment on adequacy, efficiency and effectiveness of internal control procedures and to ensure that there is no potential risk exposures over key business processes within the Group.

SHAREHOLDING STRUCTURE

SHAREHOLDING STRUCTURE

as at 31 July 2002

Authorised Share Capital	:	RM 500,000,000
Issued and fully paid-up	:	RM 168,340,909
Class of Shares	:	Ordinary Shares of RM1.00 each
Voting Rights	:	One Vote per share

ANALYSIS OF SHAREHOLDING STRUCTURE

as at 31 July 2002

Size of Shareholding	No. of Shares	Percentage	No. of Shares Shareholders	Percentage
Less than 1,000	127,186	0.08	372	3.17
1,000 to 10,000	33,656,216	19.99	10,058	85.74
10,001 to 100,000	29,997,937	17.82	1,248	10.64
10,001 to less than 5% of issued shares	23,182,070	13.77	50	0.43
5% and above of issued shares	81,377,500	48.34	3	0.02
Total	168,340,909	100.00	11,731	100.00

SUBSTANTIAL SHAREHOLDERS

as at 31 July 2002

Name of Substantial Shareholder	Direct	Percentage of Issued Capital
Arus Murni Sdn Bhd	49,602,500	29.47
Hood Bin Osman	15,887,500	9.44
Nik Hussain Bin Nik Mohamed	15,887,500	9.44

30 LARGEST SHAREHOLDERS

as at 31 July 2002

No.	Name of Shareholder	No. of Shares	Percentage of Issued Capital
1.	HLB Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Arus Murni Sdn Bhd	49,602,500	29.47
2.	HLB Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Hood Bin Osman	15,887,500	9.44
3.	HLB Nominess (Tempatan) Sdn Bhd Pledged Securities Account for Nik Hussain Bin Nik Mohamed	15,887,500	9.44
4.	HLB Nominess (Tempatan) Sdn Bhd Pledged Securities Account for Mekuritek Sdn Bhd	5,600,000	3.33
5.	HLB Nominess (Tempatan) Sdn Bhd Pledged Securities Account for Low Thiam Hoe	5,600,000	3.33

SHAREHOLDING STRUCTURE

No.	Name of Shareholder	No. of Shares	Percentage of Issued Capital
6.	Seng Joo Seang	1,876,000	1.11
7.	Yeoh Kean Hua	1,064,000	0.63
8.	RHB Nominees (Asing) Sdn Bhd UOB Kay Hian Private Limited for Phua Kok Peng	504,000	0.30
9.	Ros Nazira Binti Haji Rasidi	465,000	0.28
10.	Employees Provident Fund Board	379,375	0.23
11.	Johan Enterprise Sdn Bhd	370,000	0.22
12.	Cheah Kok Cheong	347,000	0.21
13.	BOTLY Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Oh Kim Sun	308,000	0.18
14.	Wong Kie Chie	303,750	0.18
15.	Amsteel Equity Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Chung Kin Chuan	301,000	0.18
16.	Chong Lee Sing	300,000	0.18
17.	Chow Chee Sern @ Chow Tis San	286,000	0.17
18.	BBMB Securities Nominees (Asing) Sdn Bhd OCBC Securities Private Limited for Ong Hock Cheng	270,000	0.16
19.	Kota Bharu Nominees (Tempatan) Sdn Bhd Pledged Securities Account for See Kok @ Chua Soo Hock	265,000	0.16
20.	Mayban Securities Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Chia Siang Wu	206,000	0.12
21.	Chor Sek Choon	200,000	0.12
22.	TA Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Yeow Kheng Chew	200,000	0.12
23.	HDM Nominees (Asing) Sdn Bhd Phillip Securities Pte. Ltd. For Tjia Jen Jen	188,750	0.11
24.	CIMSEC Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Salmahanim Binti Abu Hassan	188,000	0.11
25.	Normadiyah Binti Abdullah	186,000	0.11

SHAREHOLDING STRUCTURE

No.	Name of Shareholder	No. of Shares	Percentage of Issued Capital
26.	Menteri Kewangan Malaysia	179,195	0.11
27.	Chew Huapin Sdn Bhd	177,500	0.11
28.	TA Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Mak Ngia Ngia @ Mak Yoke Lum	173,000	0.10
29.	Cheng Thai Sdn Bhd	172,500	0.10
30.	Wong Wai Ping	168,000	0.10
	Total	101,655,570	60.39