

# Other Information

## UTILISATION OF PROCEEDS

There were no proceeds raised from any corporate proposal during the financial year ended 30 June 2009.

## SHARE BUYBACK

There was no share buyback exercise carried out by the Company during the financial year ended 30 June 2009.

## OPTIONS, WARRANTS OR CONVERTIBLE SECURITIES

There were no options, warrants or convertible securities issued by the Company during the financial year ended 30 June 2009.

## DEPOSITORY RECEIPT PROGRAMME

The Company did not sponsor any depository receipt programme during the financial year ended 30 June 2009.

## SANCTIONS/PENALTIES

There were no sanctions and/or penalties imposed on the Company and its subsidiaries by the relevant regulatory bodies during the financial year ended 30 June 2009.

## NON-AUDIT FEES

The amount of non-audit fees paid by the Group to external auditors, Messrs KPMG and its affiliated companies for the financial year ended 30 June 2009 amounted to RM68,000. This payment was in respect of advisory services for the Group's taxation matters and filing of tax returns, and the review of the Statement of Internal Control.

## VARIATION IN RESULTS

There were no profit estimate, forecast or projection issued by the Company during the financial year ended 30 June 2009.

## PROFIT GUARANTEE

There were no profit guarantees given by the Company and its subsidiaries during the financial year ended 30 June 2009.

## MATERIAL CONTRACTS

There were no material contracts (not being contracts entered into in the ordinary course of business) entered into by the Company and/or its subsidiaries involving the interest of Directors and major Shareholders, either still subsisting at the end of the financial year ended 30 June 2009 or entered into since the end of the previous financial year.

## CONFLICT OF INTEREST

None of the Directors have any family relationship with other Directors and/or major Shareholder of the Company, nor any personal interest in any business arrangement involving the Company. None of the Directors have had conviction for any offences within the past ten years.

## REVALUATION POLICY

The Company does not have a revaluation policy on its landed properties.