

# Statement Accompanying the Notice of Annual General Meeting

## 1. DIRECTORS WHO ARE STANDING FOR RE-ELECTION OR RE-APPOINTMENT AT THE 45TH ANNUAL GENERAL MEETING

The Directors retiring by rotation and standing for re-election pursuant to Article 89 of the Company's Articles of Association are:

- Mr Charles Henry Ireland
- Dr Leslie Buckley

The Directors who are over the age of 70 and standing for re-appointment pursuant to Section 129 of the Companies Act, 1965 are:

- Tan Sri Saw Huat Lye
- Dato' Jaffar Indot

The profiles of the above Directors are presented in the "Directors' Profile" section on pages 66 to 69.

## 2. DETAILS OF ATTENDANCE OF DIRECTORS AT BOARD MEETINGS

Four (4) Board Meetings were held during the financial year ended 30 June 2009 and all the Directors attended the said meetings.

## 3. PLACE, DATE AND TIME OF THE 45TH ANNUAL GENERAL MEETING

The 45th Annual General Meeting of Guinness Anchor Berhad will be held at Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur on Thursday, 26 November 2009 at 11.00 a.m.

## 4. REGISTRATION AND DOOR GIFTS

Registration will commence at 8.30 a.m. and close promptly at 11.30 a.m. Members and Proxies are requested to be punctual. For verification purpose, Members and Proxies are required to produce their original identity card at the registration counter.

Door gifts will be distributed to Members and/or Proxies upon their registration as a token of appreciation for their continued support to the Company.

**Please take note that this year we have changed our door gifts distribution practice. Each Member and/or Proxy who is present shall be entitled to one (1) door gift only upon registration, irrespective of the number of Members he/she represents. For example, in the event that a Proxy represents two or more Members, he/she shall be entitled to one (1) door gift only.**