



STATEMENT ACCOMPANYING THE NOTICE OF ANNUAL GENERAL MEETING

1. Directors Who Are Standing For Re-Election.

Pursuant to Article 89 of the Articles of Association of the Company are as follows:

- (a) Tan Sri Saw Huat Lye
- (b) Tan Sri Dato' Alwi Jantan

Pursuant to Article 96 of the Articles of Association of the Company are as follows:

- (a) Theo A F de Rond
- (b) Quek Peck Leng
- (c) John Irving

2. Board Meetings.

There were four (4) Board Meetings held during the financial year ended 30 June 2003.

Details of Directors' attendance at the Board Meetings held in the financial year ended 30 June 2003 are as follows:

Name of Director	Date of Appointment	No of Meetings Attended
Tan Sri Saw Huat Lye	24 February 1987	4/4
Theo A F de Rond*	1 June 2003	N/A
Jac van Herpen <i>(Resigned on 1 June 2003)</i>	5 February 2001	4/4
Tan Sri Dato' Alwi Jantan	24 November 1994	4/4
Dato' Jaafar Bin Ahmad Indot	2 January 1999	4/4
Chin Yoong Chong	20 February 1995	4/4
Alan F Robson <i>(Resigned on 26 November 2002)</i>	7 December 2000	2/2
Eric E M Nelissen <i>(Resigned on 15 November 2002)</i>	15 August 2001	1/1
David Charles Craig <i>(Resigned on 1 September 2003)</i>	6 January 2003	1/2
Quek Peck Leng	15 November 2002	3/3
Khoo Gaik Bee	13 August 1998	3/4
Low Teng Lum	15 August 2001	4/4
John Irving*	1 September 2003	N/A

*Meetings for financial year ended 30 June 2003 were held prior to the appointments.

3. Place, Date and Time of the Annual General Meeting.

The Thirty-Ninth Annual General Meeting of Guinness Anchor Berhad will be held at Grand Pyramid, Level 10, Sunway Pyramid Shopping Centre, 1 Jalan PJS 11/15, Bandar Sunway, 47590 Petaling Jaya, Selangor Darul Ehsan on 5 November 2003 at 11.00 am.

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4. Further Details Of Directors Seeking Re-election At The Thirty-Ninth Annual General Meeting.

Name	Tan Sri Saw Huat Lye	Tan Sri Dato' Alwi Jantan
Age	68	68
Nationality	Malaysian	Malaysian
Qualification	Bachelor of Arts (Hons) Economics (University of Malaya), AMP (Harvard)	Bachelor of Arts (Hons) (University of Malaya), AMP (Harvard)
Position on the Board of Directors	Independent Non-Executive Director	Senior Independent Non-Executive Director
Date first appointed to the Board	24 February 1987	24 November 1994
Number of Board of Directors meetings attended in the financial year	4 out of 4	4 out of 4
Occupation	Executive Director of Naluri Berhad	Executive Vice-President of Resorts World Berhad
Working Experience	Began his career by serving in the Malayan Home & Foreign Service in 1958. He was invited by the Government to set up Malaysian Airline System in 1971 and was appointed its first General Manager and Chief Executive until his retirement in 1982.	Commenced employment as a Malayan Civil Service Officer attached to the Federal Establishment Office in 1958. In a career spanning thirty two years, he held several senior positions including Director of National Archives, Malaysia (1966 –1971) and Director General of National Archives and Library (1971 – 1972) which he helped establish; Selangor State Secretary (1972 - 1976); Secretary General, Ministry of Local Government and Federal Territory (1976); Secretary General, Ministry of Health (1977 - 1981); Deputy Secretary General, Prime Minister's Department (1981 - 1984); Secretary General, Ministry of Agriculture (1984 - 1987); and Director General of Public Service, Malaysia from 1987 until his retirement in 1990.



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Any other directorship in public companies	Naluri Berhad, Shell Refining Company (FOM) Berhad, Edaran Otomobil Nasional Berhad	United Overseas Australia Ltd (Western Australia), Resort World Berhad, Hiap Teck Venture Berhad
Security holdings in the company and its subsidiaries	Nil	Nil
Any family relationship with any director and/or major shareholder of the company	Nil	Nil
Any conflict of interest with the company	Nil	Nil
List of convictions for offences within the past 10 years other than traffic offences, if any	Nil	Nil

Name	Theo A F de Rond	Quek Peck Leng
Age	49	48
Nationality	Dutch	Singaporean
Qualification	College of Retail Management, International Marketing And Retail Programme (INSEAD University, France), International Finance Programme (INSEAD University, France), General Management Programme (INSEAD University, France)	Bachelor of Arts (University of Singapore), Graduate Diploma in Personnel Management (Singapore Institute of Management)
Position on the Board of Directors	Executive Director	Non-Independent Non-Executive Director
Date first appointed to the Board	1 June 2003	15 November 2002
Number of Board of Directors meetings attended in the financial year	N/A	3 out of 3

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Occupation	Managing Director of Guinness Anchor Berhad	Director (Group Corporate Services)/Regional Director (Group Human Resource) of Asia Pacific Breweries Pte Ltd
Working Experience	He began his career with Vrumona BV, a member of the Heineken Group of companies, in 1978 and has worked for the Heineken Group since then, holding senior positions in marketing and sales. He was the Commercial Director of Heineken Nederland and subsequently Corporate Marketing Director of Heineken NV prior to his current appointment.	He began his career with Asia Pacific Breweries Pte Ltd in 1990 as Human Resource Manager and was promoted to Group Human Resource Manager a year later. He was redesignated as General Manager (Group Human Resource) in 1994 and subsequently, as Director (Group Human Resource) in 1998. He was promoted to his current position as Director (Group Corporate Services)/Regional Director (Group Human Resource) in 2002.
Any other directorship in public companies	Nil	Nil
Security holdings in the company	Nil	Nil
Any family relationship with any director and/or major shareholder of the company	Nil	Nil
Any conflict of interest with the company	Nil	Nil
List of convictions for offences within the past 10 years other than traffic offences, if any	Nil	Nil



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Name	John Irving
Age	52
Nationality	British
Qualification	Diploma in Marketing (Open University), Diploma in Finance (Open University)
Position on the Board of Directors	Non-Independent Non-Executive Director
Date first appointed to the Board	1 September 2003
Number of Board of Directors meetings attended in the financial year	N/A
Occupation	Managing Director, Asia Venture of Diageo
Working Experience	<p>He has broad international perspectives having operated in both developed and developing markets across Western and Asian cultures. He began his career in Guinness Ltd in 1983 as a Field Sales Manager - Scotland and Northern England and was promoted in 1987 to Sales Development Manager - International Division. He subsequently served as Head of Sales and Marketing - Indonesia from 1989 - 1992, Managing Director of Riche Monde China from 1992 - 1995, Managing Director - Indonesia from 1995 - 1998 and Project Director - Asia Pacific from 1998 - 1999. He then served as the President of Desnoes and Geddes/Red Stripe Jamaica in 1999 before assuming his current position as Managing Director, Asia Venture of Diageo in 2003.</p>
Any other directorship in public companies	Nil
Security holdings in the company	Nil
Any family relationship with any director and/or major shareholder of the company	Nil
Any conflict of interest with the company	Nil
List of convictions for offences within the past 10 years other than traffic offences, if any	Nil