

Statement Accompanying the Notice of Fortieth Annual General Meeting

1. Directors Who Are Standing For Re-Election or Re-Appointment

Retiring pursuant to Article 89 of the Articles of Association of the Company:

- (a) Low Teng Lum
- (b) Khoo Gaik Bee

Re-appointment pursuant to Section 129(6) of the Companies Act, 1965:

- (a) Dato' Jaffar Bin Ahmad Indot
- (b) Chin Yoong Chong

2. Board Meetings

There were four (4) Board Meetings held during the financial year ended 30 June 2004.

Details of Directors' attendance at the Board Meetings held in the financial year ended 30 June 2004 are as follows:

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

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

The Fortieth Annual General Meeting of Guinness Anchor Berhad will be held at Grand Pyramid, Level 10, Sunway Pyramid Shopping Centre, No. 1, Jalan PJS 11/15, Bandar Sunway, 47590 Petaling Jaya, Selangor Darul Ehsan on 1 December 2004 at 11.00 am.

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

<i>Name</i>	<i>Low Teng Lum</i>	<i>Khoo Gaik Bee</i>
Age	50	47
Nationality	Malaysian	Malaysian
Qualification	FCCA ACIS CA(M) MCT Master of Public Administration (Harvard)	Bachelor of Arts (Hons) Public Administration (University of De Monfort)
Position on the Board of Directors	Executive Director	Executive Director
Date first appointed to the Board	15 August 2001	13 August 1998
Number of Board of Directors meetings attended in the financial year	4/4	4/4
Membership of Board Committees	Member of the Audit Committee	Nil
Occupation	Finance Director of Guinness Anchor Berhad	Human Resource Director of Guinness Anchor Berhad
Working Experience	He was an Audit Senior with Arthur Young before he joined Guthrie Malaysia as Internal Audit Manager. He subsequently held the post of Group Internal Auditor in Palmco Holdings Berhad and General Corporation Berhad before his appointment as Finance Manager of Southern Steel Berhad. During his 14-year tenure with Southern Steel Berhad, he was successively	She started her career in 1981 by serving the Singapore Housing Development Board for four years before returning to Malaysia. In 1985, she joined Ernst & Young as a Human Resource Consultant specialising in Organisational Development. She subsequently joined the Sungei Way Group as an Assistant Manager in the Group Human Resource Department before moving over

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	promoted to General Manager (Commercial), Senior General Manager (Rod Division) and Chief Operating Officer (Steel Business Unit) before taking up his current position in Guinness Anchor Berhad.	to ICI Paints Malaysia as Human Resource Manager in 1989. Prior to her present appointment, she was the Human Resource Director at Digital Equipment Malaysia.
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

<i>Name</i>	<i>Dato' Jaffar Bin Ahmad Indot</i>	<i>Chin Yoong Chong</i>
Age	70	71
Nationality	Malaysian	Malaysian
Qualification	International Senior Managers' Programme (Harvard)	Barrister-At-Law (Middle Temple)
Position on the Board of Directors	Independent Non-Executive Director	Independent Non-Executive Director
Date first appointed to the Board	2 January 1999	20 February 1995
Number of Board of Directors meetings attended in the financial year	4/4	3/4

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Membership of Board Committees	Member of the Audit, Remuneration and Nomination Committees	Member of the Audit Committee
Occupation	Director of Guinness Anchor Berhad	Senior Partner of Skrine
Working Experience	<p>He began his career with the Rural Industrial Development Authority (RIDA) in 1953 before joining Shell Malaysia in 1956 and retiring in 1989 after 33 years of service. During this period, he worked for Shell in various capacities locally and overseas in Japan and the United Kingdom in marketing, public affairs, international oil trading and business development. On his return to Malaysia in 1980, he was appointed an Executive Director for Public Affairs. In 1983, he assumed the position of Managing Director Shell Downstream Companies in addition to being an Executive Director for Shell Companies in Malaysia until his retirement in August 1989.</p>	<p>He has been practising as an Advocate and Solicitor from June 1959 and is currently a Senior Partner in Skrine.</p>
Any other directorship in public companies	Shell Refining Company (FOM) Berhad, FSBM Holdings Berhad, CYGAL Berhad, Pan Pacific Asia Berhad, Melewar Industrial Group Berhad, Trenergy Malaysia Berhad	Rating Agency Malaysia Berhad, Malaysia Land Development Company Berhad

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Security holdings in the company	Nil	150,000
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