

## Statement Accompanying the Notice of Forty-First Annual General Meeting

### STATEMENT ACCOMPANYING THE NOTICE OF FORTY-FIRST ANNUAL GENERAL MEETING

#### 1. Directors who are standing for re-election or re-appointment at the Forty-First Annual General Meeting

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

- (a) Theodorus Antonius Fredericus de Rond
- (b) Quek Peck Leng

The Directors retiring pursuant to Section 129 of the Companies Act, 1965 and seeking re-appointment are as follows:

- (a) Tan Sri Saw Huat Lye
- (b) Tan Sri Dato' Alwi Jantan
- (c) Dato' Jaffar bin Ahmad Indot
- (d) Chin Yoong Chong

#### 2. Details of attendance of Directors at Board Meetings

Four Board Meetings were held during the financial year ended 30 June 2005. Details of attendance of Directors are set out on page 74 of the Annual Report.

#### 3. Place, date and time of the Forty-First Annual General Meeting

The Forty-First 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 8 November 2005 at 11.00 am.