

## Other Information

### **SHARE BUYBACK**

There was no share buyback effected during the financial year ended 30 June 2005.

### **OPTIONS, WARRANTS OR CONVERTIBLE SECURITIES**

There were no options, warrants or convertible securities issued by the Company during the financial year ended 30 June 2005.

### **AMERICAN DEPOSITORY RECEIPT (ADR)/GLOBAL DEPOSITORY RECEIPT (GDR) PROGRAMME**

During the financial year ended 30 June 2005, the Company did not sponsor any ADR/GDR programme.

### **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 2005.

### **NON-AUDIT FEES**

The amount of non-audit fees paid to external auditors by the Group for the financial year amounted to RM82,000.

### **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 2005 or entered into since the end of the previous financial year.

### **PROFIT GUARANTEE**

There were no profit guarantees given by the Company and its subsidiaries during the financial year ended 30 June 2005.

### **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.