

statement accompanying the notice of forty-second annual general meeting

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

Pursuant to Article 89 of the Company's Articles of Association

Low Teng Lum

Pursuant to Article 96 of the Company's Articles of Association

David Neill Moore
Charles Henry Ireland

Pursuant to Section 129 of the Companies Act, 1965

Tan Sri Saw Huat Lye
Tan Sri Dato' Alwi Jantan
Dato' Jaffar Indot
Chin Yoong Chong

2. Details of attendance of Directors at Board Meetings

Four Board Meetings were held during the financial year ended 30 June 2006. Details of attendance of the Directors are set out in the Statement on Corporate Governance appearing on page 55 of the Annual Report.

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

The Forty-Second Annual General Meeting of Guinness Anchor Berhad will be held at the Grand Ballroom, Concorde Hotel Shah Alam, 3 Jalan Tengku Ampuan Zabedah C9/C, 40100 Shah Alam, Selangor Darul Ehsan on Tuesday, 7 November 2006 at 11.00 am.