

# Statement Accompanying the Notice of 43<sup>rd</sup> Annual General Meeting

## 1. Directors who are standing for re-election or re-appointment at the Forty-Third 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

Dr Leslie Buckley

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

Five (5) Board Meetings were held during the financial year ended 30 June 2007. Details of attendance of the Directors are set out in the Statement on Corporate Governance appearing on page 64 of the Annual Report.

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

The Forty-Third Annual General Meeting of Guinness Anchor Berhad will be held at Lagoon 2, Sunway Resort Hotel & Spa, Persiaran Lagoon, Bandar Sunway, 46150 Petaling Jaya, Selangor Darul Ehsan on Thursday, 29 November 2007 at 11.00 am.