

Statement Accompanying the Notice of Annual General Meeting

1. DIRECTORS WHO ARE STANDING FOR RE-ELECTION OR RE-APPOINTMENT AT THE 44TH ANNUAL GENERAL MEETING

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

Mr. David Neill Moore

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

Mr. Sreesanthan Eliathamby

Mr. Martin Giles Manen

Pursuant to Section 129 of the Companies Act, 1965

Tan Sri Saw Huat Lye

Dato' Jaffar Indot

Tan Sri Dato' Alwi Jantan and Mr. Chin Yoong Chong who are due for retirement pursuant to Section 129 of the Companies act, 1965, have indicated in writing that they wish to retire and do not wish to seek re-election at the 44th Annual General Meeting.

2. DETAILS OF ATTENDANCE OF DIRECTORS AT BOARD MEETINGS

Four (4) Board Meetings were held during the financial year ended 30 June 2008. Details of attendance of the Directors are set out in the Statement on Corporate Governance appearing on page 62 of the Annual Report.

3. PLACE, DATE AND TIME OF THE 44TH ANNUAL GENERAL MEETING

The 44th Annual General Meeting of Guinness Anchor Berhad will be held at Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur on Wednesday, 26 November 2008 at 11.00 a.m.

Sime Darby Convention Centre
1A, Jalan Bukit Kiara 1,
60000 Kuala Lumpur, Malaysia



From Damansara Utama / TTDI

SIME DARBY CONVENTION CENTRE

EASTIN HOTEL

PETALING JAYA

SRI HARTAMAS

BUKIT DAMANSARA

KUALA LUMPUR CITY CENTRE

BANGSAR

Federal Highway

Kerinchi Link

From Pusat Bandar Damansara

Jalan Bukit Kiara

Jalan Duta

Jalan Damansara

Bukit Kiara Equestrian Club

KLGCC

National Science Centre

Securities Commission

INTAN

Menara Telekom

Mid Valley

Istana Negara

Angkasapuri

Parlimen