

# Statement Accompanying the Notice of Annual General Meeting

## 1. DIRECTORS WHO ARE STANDING FOR RE-ELECTION OR RE-APPOINTMENT AT THE 47TH ANNUAL GENERAL MEETING

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

- Mr Charles Henry Ireland
- Mr Martin Giles Manen

The Directors retiring and standing for re-election pursuant to Article 96 of the Company's Articles of Association are:

- Dato' Syed Salleh bin Syed Othman
- Mr Edmond Neo Kim Soon
- Mr Edward McShane

The Director who is over the age of 70 and standing for re-appointment pursuant to Section 129 of the Companies Act, 1965 is:

- Tan Sri Saw Huat Lye

The profiles of the above Directors are presented in the "Board of Directors" section on pages 58 to 63.

## 2. DETAILS OF ATTENDANCE OF DIRECTORS AT BOARD MEETINGS

Four (4) Board Meetings were held during the financial year ended 30 June 2011. Details of attendance of the Directors are set out in the Statement on Corporate Governance appearing on page 70 of the Annual Report.

## 3. PLACE, DATE AND TIME OF THE 47TH ANNUAL GENERAL MEETING

The 47th Annual General Meeting of Guinness Anchor Berhad will be held at Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur on Thursday, 3 November 2011 at 11.00 a.m.

## 4. REGISTRATION AND DOOR GIFTS

Registration will commence at 8.30 a.m. and end promptly at 11.30 a.m. Members and Proxies are requested to be punctual. For verification purpose, Members and Proxies are required to produce their original identity card at the registration counter.

Door gifts will be distributed to Members and/or Proxies upon their registration as a token of appreciation for their continued support to the Company.

**Please take note each Member and/or Proxy who is present shall be entitled to one (1) door gift only upon registration, irrespective of the number of Members he/she represents. For example, in the event that a Proxy represents two or more Members, he/she shall be entitled to one (1) door gift only.**

## 5. ANNUAL REPORT 2011

The Company's Annual Report 2011 is available on the Company's corporate website at [www.gab.com.my](http://www.gab.com.my) and also on Bursa Malaysia's website at [www.bursamalaysia.com](http://www.bursamalaysia.com) under Company Announcements.

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

