

**Part A2 : SUMMARY OF KEY FINANCIAL INFORMATION**

**TASEK CORPORATION BERHAD**  
**(Company No: 4698-W)**  
**(Incorporated in Malaysia)**

**Summary of Key Financial Information for the financial 6 months ended 31.12.2006**

	<b>INDIVIDUAL QUARTER</b>		<b>CUMULATIVE QUARTER</b>	
	<b>CURRENT YEAR QUARTER</b> 31/12/2006 RM'000	<b>PRECEDING YEAR CORRESPONDING QUARTER</b> 31/12/2005 RM'000	<b>CURRENT YEAR TODATE</b> 31/12/2006 RM'000	<b>PRECEDING YEAR CORRESPONDING PERIOD</b> 31/12/2005 RM'000
1 Revenue	68,953	65,583	142,517	139,739
2 Profit/(Loss) before tax	12,742	9,580	22,656	17,998
3 Profit/(Loss) for the period	9,493	8,396	16,886	15,384
4 Profit/(Loss) attributable to ordinary equity holders of the parents	9,493	8,396	16,886	15,384
5 Basic earnings/(loss) per share (sen)	5.14	4.55	9.18	8.36
6 Proposed/Declared dividend per share (sen)	3.00	2.00	3.00	2.00
7 Net assets per share attributable to ordinary equity holders of the parent (RM)	<b>AS AT END OF CURRENT QUARTER</b>		<b>AS AT PRECEDING FINANCIAL YEAR END</b>	
	<u>3.4610</u>		<u>3.4055</u>	

**Part A3 : ADDITIONAL INFORMATION**

	<b>INDIVIDUAL QUARTER</b>		<b>CUMULATIVE QUARTER</b>	
	<b>CURRENT YEAR QUARTER</b> 31/12/2006 RM'000	<b>PRECEDING YEAR CORRESPONDING QUARTER</b> 31/12/2005 RM'000	<b>CURRENT YEAR TODATE</b> 31/12/2006 RM'000	<b>PRECEDING YEAR CORRESPONDING PERIOD</b> 31/12/2005 RM'000
1 Gross interest income	1,128	419	2,053	847
2 Gross interest expense	3	-	3	-

**TASEK CORPORATION BERHAD**  
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**CONDENSED CONSOLIDATED INCOME STATEMENT**  
**FOR THE 2nd QUARTER ENDED 31 DECEMBER 2006**

	Quarter ended 31 December		6 months Cumulative todate	
	2006 RM'000	2005 RM'000	2006 RM'000	2005 RM'000
Revenue	68,953	65,583	142,517	139,739
Cost of sales	(45,716)	(47,733)	(99,775)	(101,543)
Gross Profit	<u>23,237</u>	<u>17,850</u>	<u>42,742</u>	<u>38,196</u>
Other income	496	2,494	1,338	2,968
Distribution Expenses	(9,062)	(9,483)	(18,710)	(21,158)
Administrative Expenses	(4,143)	(2,734)	(7,099)	(5,308)
Other expenses	-	-	(84)	34
<b>PROFIT FROM OPERATIONS</b>	<u>10,528</u>	<u>8,127</u>	<u>18,187</u>	<u>14,732</u>
Gain on disposal of investment property	-	-	1	-
Share of profit after tax and Minority interest of associates	1,089	1,034	2,418	2,419
Impairment losses	-	-	-	-
Interest Income	1,128	419	2,053	847
Finance costs	(3)	-	(3)	-
<b>PROFIT BEFORE TAX</b>	<u>12,742</u>	<u>9,580</u>	<u>22,656</u>	<u>17,998</u>
Income tax expense	(3,249)	(1,184)	(5,770)	(2,614)
<b>PROFIT FOR THE PERIOD</b>	<u><u>9,493</u></u>	<u><u>8,396</u></u>	<u><u>16,886</u></u>	<u><u>15,384</u></u>
Attributable to :				
Shareholders of the Company	9,493	8,396	16,886	15,384
Minority interest	0	0	0	0
Profit for the period	<u><u>9,493</u></u>	<u><u>8,396</u></u>	<u><u>16,886</u></u>	<u><u>15,384</u></u>
Earnings per share				
- Basic (sen)	<u><u>5.14</u></u>	<u><u>4.55</u></u>	<u><u>9.18</u></u>	<u><u>8.36</u></u>
- Diluted (sen)	<u><u>5.14</u></u>	<u><u>4.55</u></u>	<u><u>9.18</u></u>	<u><u>8.36</u></u>

**The Condensed Consolidated Income Statement should be read in conjunction with the Annual Financial Report for the year ended 30 June 2006 and the accompanying explanatory notes attached to the interim financial statements.**

**TASEK CORPORATION BERHAD**  
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**CONDENSED CONSOLIDATED BALANCE SHEETS**  
**AS AT 31 DECEMBER 2006**

	<b>31 December 2006</b>	<b>30 June 2006</b>
	<b>RM'000</b>	<b>RM'000</b>
<b>Assets</b>		
Property, Plant & Equipment	398,764	404,537
Investment property	-	174
Goodwill on consolidation	389	-
Intangible assets	846	991
Investments in associates	73,310	71,799
Other investments	13,379	13,376
Development expenditure	37	121
Other receivable	3,500	4,700
<b>Total non - current assets</b>	<u>490,225</u>	<u>495,698</u>
Inventories	68,904	54,463
Trade and other receivables	41,157	35,747
Tax recoverable	671	732
Cash & cash equivalents	116,915	111,302
<b>Total current assets</b>	<u>227,647</u>	<u>202,244</u>
<b>Total assets</b>	<u><u>717,872</u></u>	<u><u>697,942</u></u>
<b>Equity</b>		
Share Capital	184,277	184,277
Reserves	453,511	443,281
Total equity attributable to shareholders of the Company	637,788	627,558
Minority interests	-	-
<b>Total equity</b>	<u>637,788</u>	<u>627,558</u>
<b>Liabilities</b>		
Deferred taxation	41,471	36,382
<b>Total non - current liabilities</b>	<u>41,471</u>	<u>36,382</u>
Trade and other payables	37,832	34,002
Short term borrowings	781	-
<b>Total current liabilities</b>	<u>38,613</u>	<u>34,002</u>
<b>Total liabilities</b>	<u>80,084</u>	<u>70,384</u>
<b>Total equity and liabilities</b>	<u><u>717,872</u></u>	<u><u>697,942</u></u>
Net Assets per Share (RM)	<u>3.46</u>	<u>3.41</u>
Net Tangible Assets per Share (RM)	<u>3.46</u>	<u>3.41</u>

**The Condensed Consolidated Balance Sheet should be read in conjunction with the Annual Financial Report for the year ended 30 June 2006 and the accompanying explanatory notes attached to the interim financial statements.**

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**CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY**  
**FOR THE PERIOD ENDED 31 DECEMBER 2006**

	<-----Attributable to equity holders of the Company----->					Total RM'000
	Share capital RM'000	Non - distributable Share Premium RM'000	Revaluation Reserve RM'000	Distributable General Reserve RM'000	Retained Profits RM'000	
At 1 July 2006	184,277	133,718	11,199	115,347	183,017	627,558
Issue of share - Exercise of options	-	-	-	-	-	-
Net profit for the period	-	-	-	-	16,886	16,886
Final dividend of 5 sen per share less tax of 28 %					(6,656)	(6,656)
Balance at 31 December 2006	<u>184,277</u>	<u>133,718</u>	<u>11,199</u>	<u>115,347</u>	<u>193,247</u>	<u>637,788</u>
At 1 July 2005	184,264	133,705	11,199	115,347	157,389	601,904
Issue of share - Exercise of options	5	5	-	-	-	10
Net profit for the period	-	-	-	-	15,384	15,384
Final dividend of 10 sen per share less tax of 28 %	-	-	-	-	(4,002)	(4,002)
Balance at 31 December 2005	<u>184,269</u>	<u>133,710</u>	<u>11,199</u>	<u>115,347</u>	<u>168,771</u>	<u>613,296</u>

**The Condensed Consolidated Statement of Changes in Equity should be read in conjunction with  
with the Annual Financial Report for the year ended 30 June 2006 and the  
accompanying explanatory notes attached to the interim financial statements.**

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**CONDENSED CONSOLIDATED CASH FLOW STATEMENTS**  
**FOR THE 2nd QUARTER ENDED 31 DECEMBER 2006**

	<b>6 Months ended 31 December 2006 RM'000</b>	<b>6 Months ended 31 December 2005 RM'000</b>
Net profit before taxation	22,656	17,998
Adjustment for non-cash flow:		
Non-cash items	<u>17,176</u>	<u>25,085</u>
Operating profit before changes in working capital	39,832	43,083
Changes in working capital:		
Net Change in current liabilities	<u>(14,934)</u>	<u>(7,580)</u>
Net cash flows from operating activities	24,898	35,503
Net cash flows from investing activities	(12,629)	(7,604)
Net cash flows from financing activities	<u>(6,656)</u>	<u>(3,991)</u>
Net increase/(decrease) in cash and cash equivalents	5,613	23,908
Cash & cash equivalents at beginning of year	111,302	55,683
Cash & cash equivalents at end of period	<u><u>116,915</u></u>	<u><u>79,591</u></u>

**The Condensed Consolidated Cash Flow Statements should be read in conjunction with the Annual Financial Report for the year ended 30 June 2006 and the accompanying explanatory notes attached to the interim financial statements.**

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**NOTES TO THE INTERIM FINANCIAL REPORT**

**A1 (i) Basis of preparation**

The interim financial report is unaudited and has been prepared in accordance with the applicable disclosure provisions of the Listing Requirements of the Bursa Malaysia Securities Berhad, including compliance with Financial Reporting Standard (FRS) 134<sup>2004</sup>, Interim Financial Reporting, issued by the Malaysian Accounting Standards Board (MASB).

The interim financial report has been prepared in accordance with the same accounting policies adopted in the 2006 annual financial statements, except for the accounting policy changes that are expected to be reflected in the 2007 annual financial statements. Details of these changes in accounting policies are set out in Note A1 (ii).

The preparation of an interim financial report in conformity with FRS 134<sup>2004</sup>, Interim Financial Reporting requires management to make judgments, estimates and assumptions that affect the application of policies and reported amounts of assets and liabilities, income and expenses on a year to date basis. Actual results may differ from these estimates.

This interim financial report contains condensed consolidated financial statements and selected explanatory notes. The notes include an explanation of events and transactions that are significant to an understanding of the changes in financial position and performance of the group since the 2006 annual financial statements. The condensed consolidated interim financial statements and notes thereon do not include all the information required for full set of financial statements prepared in accordance with FRSs.

The financial information relating to the financial year ended 30 June 2006 that is included in the interim financial report as being previously reported information does not constitute the Company's statutory financial statements for that financial year but is derived from those financial statements other than those that have been restated as a result of the change in accounting policies. Statutory financial statements for the year ended 30 June 2006 are available from the Company's registered office.

**(ii) Changes in accounting policies**

The MASB has issued a number of new and revised Financial Reporting Standards (FRSs, which term collectively includes the MASB's Issues Committee's Interpretations) that are effective for accounting periods beginning on or after 1 January 2006.

In 2006, the MASB issued another two revised FRSs (i.e. FRS 117, Leases and FRS 124, Related Party Disclosures) and one new FRS (i.e. FRS 139, Financial Instruments : Recognition and Measurement). FRS 117 and FRS 124 are effective for annual periods beginning on or after 1 October 2006 whilst the effective date of FRS 139 had been deferred by MASB to a date to be announced later.

The Board of Directors has determined the accounting policies to be adopted in the preparation of the Group's annual financial statements for the year ending 30 June 2007 on the basis of FRSs currently in issue.

The FRSs that will be effective in the annual financial statements for the year ending 30 June 2007 may be affected by the issue of additional interpretation(s) or other changes announced by the MASB subsequent to the date of issuance of this interim report. Therefore the policies that will be applied in the Group's financial statements for that period cannot be determined with certainty at the date of issuance of this interim financial report.

Except as disclosed below, the adoption of the FRSs does not have significant financial impact on the Group. The following sets out further information on the changes in accounting policies for the annual accounting period beginning on 1 July 2006 which have been reflected in this interim financial report.

**(a) FRS 2 : Share-based payment**

In prior years, no amounts were recognised when employees ( which term includes directors) were granted share options over shares in the Company. If the employees chose to exercise the options, the nominal amount of share capital and share premium were credited only to the extent of the option's exercise price receivable.

With effect from 1 January 2006, to comply with FRS 2, the Group recognises the fair value of such share options as an expense in the income statement, or as an asset, if the cost qualifies for recognition as an asset under the Group's accounting policies. A corresponding increase is recognised in a capital reserve within equity.

Where the employees are required to meet vesting conditions before they become entitled to the options, the Group recognises the fair value of the options granted over the vesting period. Otherwise, the Group recognises the fair value in the period in which the options are granted.

If an employee chooses to exercise options, the related capital reserve is transferred to share capital and share premium, together with the exercise price. If the option lapse without being exercised, the related capital reserve is transferred directly to retained earnings.

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The Group has taken advantage of the transitional provisions set out in paragraph 53 of FRS 2 under which the new recognition and measurement policies have not been applied to the following grants of options:

- (i) all options granted to employees on or before 31 December 2004; and
- (ii) all options granted to employees after 31 December 2004 but which had vested before 1 January 2006.

No adjustments are required to the opening balance of retained profit as at 1 July 2006 as no options existed at 1 January 2005 which were unvested at 1 January 2006.

**(b) FRS 3 : Business Combination and FRS 136 : Impairment of Assets**

Prior to 1 July 2006, the Company has no goodwill. With effect from 1 July 2006, in accordance with FRS 3 and FRS 136, Impairment of Assets, any positive goodwill arising from acquisition will not be amortised but tested annually for impairment including in the year of its initial recognition, as well as when there are indications of impairment. Impairment losses are recognised when the carrying amount of the cash generating unit to which the goodwill has been allocated exceeds its recoverable amount.

Also with the effect from 1 July 2006 and in accordance with FRS 3, if the fair value of the net assets acquired in a business combination exceeds the consideration paid (i.e. an amount arises which would have been known as negative goodwill under the previous accounting policy), the excess is recognised immediately in the income statement as it arises.

The new policy in respect of positive goodwill has been applied prospectively in accordance with the transitional arrangements under FRS 3. The change in policy relating to negative goodwill had no effect on the interim financial report as there was no negative goodwill deferred as at 30 June 2006.

The amount of goodwill identified on the acquisition of Hi-Tech Concrete Products Sdn Bhd on 1 August 2006 of RM 389,738 will not be subject to amortisation with the adoption of FRS 3. The company is now known as Tasek Concrete Sdn Bhd with effect from 6 September 2006.

**(c) FRS 138 : Intangibles**

Previously, software costs were included under property, plant and equipment. Under FRS 138, unless the software costs are integral to other fixed assets, they are included as part of intangible assets. As a result, software costs which are not integral to other fixed assets are now classified as intangible assets, and amortised over their useful lives.

**(d) Summary of changes in accounting policies**

In prior year, the investment property was not separately disclosed but was grouped together with other investments. The investment property was disposed of during the first quarter ended 30.9.2006. The summary of the effects of changes in accounting policies as a result of the adoption of the new/revised FRSs on the comparatives and restated to conform with the current period's presentation.

	As previously stated RM'000	Effects of reclassification RM'000	As restated RM'000
Other investment	13,550	(174)	13,376
Investment property	-	174	174

All changes in the accounting policies had been made in accordance with the transitional provision of the Standards and are applied prospectively. No retrospective changes, except for the restatement above had been resulted from the adoption of the new/revised Accounting Standards

**(iii) Changes in accounting estimates**

**(e) FRS 116 : Property, Plant and Equipment**

The asset's residual value, useful life and depreciation methods of an asset shall be reviewed at least at each financial year end and, if expectations differ from previous estimates, the change shall be accounted for as a change in an accounting estimate in accordance with FRS 108, Accounting Policies, Changes in Accounting Estimates and Errors.

In the 2006, the useful life of certain plant and machinery was revised in view of the technical obsolescence and wear and tear resulted in the diminution of the economic benefits derived from these assets. The revision was accounted for as a change in accounting estimates and as a result, the depreciation charge for the current quarter and the current financial period ended 31 December 2006 had been increased by RM 374,000 and RM 748,000 respectively.

**A2 Audit report**

The audit report of the Company's preceding annual financial statements was not qualified.

**A3 Seasonal or cyclical factors**

The operations of the Group generally follow the performance of the property development, infrastructure and construction industry.

**NOTES TO THE INTERIM FINANCIAL REPORT**

**A4 Unusual items**

There were no unusual items during this quarter affecting assets, liabilities, equity, net income or cashflow during the current quarter and financial period-to-date.

**A5 Changes in estimates of amount reported previously with material effect in current interim period.**

There were no estimations of amount used in our previous reporting having a material impact in the current reporting period, except as mentioned in Note A 1 (iii).

**A6 Debt and equity securities**

There were no issues of any debt or equity securities, share buy-backs, share cancellations, shares held as treasury shares and resale of treasury shares for the current financial year to date.

**A7 Dividends paid**

Since the end of the previous financial year, the Company paid a final dividend of 5 sen less tax at 28% on the cumulative participating preference shares and on ordinary shares and a further 6 sen less tax at 28% on the cumulative participating preference shares totalling RM 6.656 million on 15 December 2006 in respect of the financial year ended 30 June 2006.

**A8 Segmental information**

No segmental information on business and geographical location is disclosed as the Group engages mainly in the manufacture and sale of cement, ready - mixed concrete and related products in Malaysia.

**A9 Revaluations**

There were no amendments in the valuation amount of revalued assets brought forward to the current quarter ended and financial year to date.

**A10 Material events subsequent to the end of the reporting period**

There were no material events subsequent to the end of the period reported at the date of issuance of this report.

**A11 Changes in composition of the Group**

There were no changes in the composition of the Group during the current financial year to date including business combination, acquisition or disposal of subsidiaries and long term investments, restructuring and discontinuing operation except for the following.

On 1 August 2006, the Company completed the acquisition of the entire issued and paid-up share capital comprising 650,000 ordinary shares of RM 1.00 each in Tasek Concrete Sdn Bhd (Formerly known as Hi-Tech Concrete Products Sdn Bhd), an unlisted company incorporated in Malaysia which is involved in the manufacturing and trading of ready-mixed concrete for a total cash consideration of RM 2.0 million.

The fair values of assets and liabilities assumed in the acquisition of Tasek Concrete Sdn Bhd (Formerly known as Hi-Tech Concrete Products Sdn Bhd) and the cashflow effects are as follow.

	Fair Value RM'000	Acquiree's Carrying Amount RM'000
Property, plant and equipment	840	600
Inventories	109	109
Trade and other receivables	1,959	1,959
Tax recoverable	54	54
Cash & cash equivalents	217	217
Trade and other payables	(1,068)	(1,068)
Short term borrowings	(500)	(500)
Net assets	<u>1,611</u>	<u>1,371</u>
Goodwill on acquisition	389	
Consideration paid satisfied in cash	(2,000)	
Cash of subsidiary acquired	217	
Net cash outflow	<u>(1,783)</u>	

The acquired subsidiary had contributed the following results to the Group.

	6 months ended 31.12.06 RM'000
Revenue	5,117
Loss for the period	<u>(155)</u>



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If the acquisition had occurred on 1 July 2006, the Group revenue and profit for the period from 1 July 2006 to 31 December 2006 would have been RM 143.5 million and RM 22.6 million respectively.

**A12 Contingent liabilities or assets**

There were no contingent liabilities or assets arising at the date of issuance of this report nor any material change in the contingent liabilities of the Group reported since the last financial year ended 30 June 2006.

**A13 Commitments**

The outstanding commitment in respect of capital expenditure at balance sheet date not provided for in the financial statements is as follows:

	As at 31.12.06 RM'000	As at 31.12.05 RM'000
Approved and contracted for	4,460	51
Approved and not contracted for	1,108	4,041
	<u>5,568</u>	<u>4,092</u>

**B1 Review of performance**

The Group's profit before tax of RM 12.7 million for the current quarter was higher compared to RM 9.6 million in the previous corresponding quarter. The improved performance was due to higher revenue resulting from higher sales volume and higher interest income. The selling price of cement continued to be stable.

**B2 Comparison of profit before tax for the current quarter with immediate preceding quarter**

	Current quarter 31.12.06 RM'000	Immediate preceding quarter 30.9.06 RM'000
Revenue	68,953	73,564
Consolidated profit before tax	<u>12,742</u>	<u>10,266</u>

Despite lower revenue, the Group's profit before tax was higher mainly due to better productivity and higher interest income.

**B3 Prospect**

The Group anticipates better performance for the financial year ending 30 June 2007 with the approval by the Government of an increase in the price of cement and the expected increase in demand of cement from the implementation of projects under the Ninth Malaysia Plan.

**B4 Explanation on variances of actual results compared with forecast and shortfall in profit guarantee.**

There were no corporate exercises proposed or announced in the last financial year ended that warrants the preparation of profit forecast nor any contract negotiated with profit guarantee.

**B5 Taxation**

	Current quarter 31.12.06 RM'000	Preceding corresponding quarter 31.12.05 RM'000
Taxation for the quarter	(349)	(184)
Transfer to deferred taxation account	(2,900)	(1,000)
	<u>(3,249)</u>	<u>(1,184)</u>

There was no tax on business income for the Company due to the utilisation of capital allowances for set off.

**B6 Sales of unquoted investments and properties.**

There were no sale of unquoted investments and properties during the current financial quarter and the financial year to date except for the disposal of an investment property of the Company for a consideration of RM 174,800 with a recognised gain of RM 1,188.

**B7 Purchases and sales of quoted securities**

There were no purchases and sales of quoted securities for the current quarter and the financial year to date.

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Investments in quoted securities as at 31 December 2006 were as follows:

	RM'000
At cost	9,443
Less : Provision for diminution in value	-
At carrying value	<u>9,443</u>
At market value	<u>28,120</u>

**B8 Status of corporate proposal**

There were no announcement of any corporate proposal during the current financial period to date.

**B9 Group borrowings and debts securities**

There were no borrowings and debt securities during the current financial period to date.

**B10 Off balance sheet financial instruments**

The valuation of financial instruments not recognised in the balance sheet reflects their current market rates at the balance sheet date.

The contracted amount of financial instruments not recognised in the balance sheet of the group as at 6 February 2007 were :-

	RM'000
Forward foreign exchange contracts	<u>970</u>

The above contracts are maturing within a period of 6 months.

There is minimal credit and market risk because the contracts were executed with established financial institutions.

Gains and losses on foreign exchange contracts are recognised in the income statements upon realisation.

**B11 Material litigation**

There were no pending material litigations at the date of issuance of this report.

**B12 Dividends**

An interim ordinary dividend of 3.0 sen (2006 : 2.0 sen) per share less income tax of 27% (2006 : 28%) for both the Ordinary and Cumulative Participating Preference shares has been declared and will be payable on 11 May 2007 whose names appear in the Record of Depositors at the close of business on 20 April 2007.

Total interim dividend per share less income tax of 27% (2006 : 28%)

	2007	2006
Ordinary	<u>3.0 sen</u>	<u>2.0 sen</u>
Preference	<u>3.0 sen</u>	<u>2.0 sen</u>

A Depositor shall qualify for entitlement only in respect of:

- (a) shares transferred into the Depositor's securities account before 4.00 p.m. on 20 April 2007 in respect of ordinary transfers; and
- (b) shares bought on Bursa Malaysia on a cum entitlement basis according to the Rules of the Bursa Malaysia.

**B13 Earnings per share**

(I) Basic earnings per share

The earnings per share is calculated by dividing the Group's profit after taxation of RM 16,886,000 (2006 : RM 15,384,000) and deducting preference dividend of RM 22,000 (2006 : RM 22,000) and the proportion of profit attributable to preference shareholders of RM 46,000 (2006 : RM 42,000) for the Group by the weighted average number of ordinary shares in issue during the period of 183,224,000 (2006 : 183,221,000).

(II) Diluted earnings per share

The diluted earnings per share is calculated by dividing the Group's earnings after taxation of RM 16,886,000 (2006 : RM 15,384,000) and deducting preference dividend of RM 22,000 (2006 : RM 22,000) and the proportion of profit attributable to preference shareholders of RM 46,000 (2006 : RM 42,000) for the Group by the weighted average number of ordinary shares (diluted) during the period of 183,238,000 (2006 : 183,256,000).

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The calculation of the weighted average number of ordinary shares (diluted) is as follows:

Weighted average number of ordinary shares as above	183,224,000
Effect of share options	<u>14,000</u>
Weighted average number of ordinary shares (diluted)	<u>183,238,000</u>

The Group had no dilution in its earnings per share for the quarter ended 31 December 2006 as the calculated diluted earnings per share is the same as the basic earnings per share.

BY ORDER OF THE BOARD

VINCENT CHOW POH JIN  
COMPANY SECRETARY

14 FEBRUARY 2007  
SELANGOR