

The Board of Directors is pleased to announce the following:

**A. UNAUDITED CONDENSED CONSOLIDATED INCOME STATEMENT FOR THE 4th QUARTER ENDED 31 AUGUST 2010**

(Amounts in RM million unless otherwise stated)

	INDIVIDUAL QUARTER		CUMULATIVE	
	CURRENT YEAR QUARTER 31.08.2010	PRECEDING YEAR CORRESPONDING QUARTER 31.08.2009	CURRENT YEAR TO DATE 31.08.2010	PRECEDING YEAR CORRESPONDING PERIOD 31.08.2009
Revenue	7,869.4	7,462.6	30,320.1	28,785.6
Operating expenses	(7,249.2)	(6,819.5)	(26,519.7)	(25,443.9)
Other operating income	96.2	92.9	382.3	357.2
Operating profit	716.4	736.0	4,182.7	3,698.9
Foreign exchange				
- Translation gain/(loss)	(35.5)	(244.3)	632.6	(1,177.8)
- Transaction gain/(loss)	10.4	1.7	23.4	(61.4)
Share of results of jointly controlled entity	0.2	-	-	-
Share of results of associates (net of tax)	17.4	5.9	44.6	33.1
Profit before finance cost	708.9	499.3	4,883.3	2,492.8
Finance income	67.5	41.9	209.7	177.1
Finance cost	(276.5)	(281.1)	(1,070.9)	(1,126.8)
Profit from ordinary activities before taxation	499.9	260.1	4,022.1	1,543.1
Taxation and Zakat				
- Company and subsidiaries	(148.3)	(64.3)	(684.0)	(387.1)
- Deferred taxation	37.4	(62.4)	(140.8)	(303.0)
Profit for the period	389.0	133.4	3,197.3	853.0
Attributable to:				
- Equity holders of the Company	388.4	164.3	3,201.9	917.9
- Minority interests	0.6	(30.9)	(4.6)	(64.9)
	389.0	133.4	3,197.3	853.0
Earnings per share attributable to ordinary equity holders of the company				
	<b>Sen</b>	<b>Sen</b>	<b>Sen</b>	<b>Sen</b>
Basic	8.94	3.79	73.74	21.18
Diluted	8.90	3.79	73.40	21.15

These unaudited Condensed Consolidated Income Statement should be read in conjunction with the annual audited financial statements for the year ended 31 August 2009.

**B. UNAUDITED CONDENSED CONSOLIDATED BALANCE SHEET AS AT 31 AUGUST 2010**

(Amounts in RM million unless otherwise stated)

	<b>31-Aug-10</b>	<b>31-Aug-09</b>
<b>NON-CURRENT ASSETS</b>		
Property, plant and equipment	58,031.8	58,227.4
Prepaid operating leases	863.5	833.6
Joint Venture	-	7.9
Associates	296.4	297.3
Investments	38.0	38.0
Deferred tax assets	55.9	-
	<u>59,285.6</u>	<u>59,404.2</u>
<b>CURRENT ASSETS</b>		
Non-current assets held for sale	18.0	19.6
Inventories	2,450.4	1,955.7
Trade receivables	2,467.6	2,467.8
Other receivables	1,413.8	1,306.3
Current tax assets	15.2	15.4
Amount due from associates	5.7	9.2
Short term investments	72.5	12.6
Marketable securities	8.6	8.3
Deposits, bank and cash balances	8,343.7	6,163.9
	<u>14,795.5</u>	<u>11,958.8</u>
<b>CURRENT LIABILITIES</b>		
Trade payables	(3,869.8)	(4,149.7)
Other payables	(1,727.1)	(1,454.3)
Amount due to associates	(623.6)	(294.0)
Current tax liabilities	(317.6)	(206.9)
Short term borrowings	(3,162.7)	(1,157.9)
	<u>(9,700.8)</u>	<u>(7,262.8)</u>
<b>NET CURRENT ASSETS</b>	5,094.7	4,696.0
<b>NON-CURRENT LIABILITIES</b>		
Borrowings	(18,100.9)	(21,458.1)
Consumer deposits	(2,903.9)	(2,717.3)
Employee benefits	(3,866.3)	(3,470.6)
Other liabilities	(216.4)	(235.5)
Deferred tax liabilities	(6,837.1)	(6,640.4)
Deferred income	(3,042.2)	(2,952.2)
Government development grants	(599.0)	(579.8)
	<u>(35,565.8)</u>	<u>(38,053.9)</u>
<b>TOTAL NET ASSETS</b>	<u>28,814.5</u>	<u>26,046.3</u>
<b>CAPITAL AND RESERVES ATTRIBUTABLE TO EQUITY HOLDERS OF THE COMPANY</b>		
Share capital	4,352.7	4,337.0
Share premium	5,354.2	5,271.5
Revaluation and other reserves	682.8	593.0
Retained profits	18,389.2	15,804.6
	<u>28,778.9</u>	<u>26,006.1</u>
<b>MINORITY INTERESTS</b>	35.6	40.2
<b>TOTAL EQUITY</b>	<u>28,814.5</u>	<u>26,046.3</u>
<b>NET ASSETS PER SHARE ATTRIBUTABLE TO ORDINARY EQUITY HOLDERS OF THE COMPANY</b>	Sen 661.2	Sen 599.6

These unaudited Condensed Consolidated Balance Sheet should be read in conjunction with the annual audited financial statements for the year ended 31 August 2009.

### C. UNAUDITED CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY AS AT 31 AUGUST 2010

(Amounts in RM million unless otherwise stated)

	Attributable to equity holders of the Company						Total equity
	Ordinary shares of RM1.00 each	Share premium	Employees' Share Option Scheme reserve	Revaluation and other reserves	Retained profits	Minority interests	
At 1 September 2009	4,337.0	5,271.5	89.1	503.9	15,804.6	40.2	26,046.3
Currency translation differences	-	-	-	59.9	-	-	59.9
Profit for the year	-	-	-	-	3,201.9	(4.6)	3,197.3
Dividend paid FY2009	-	-	-	-	(425.3)	-	(425.3)
Dividend paid FY2010	-	-	-	-	(195.5)	-	(195.5)
Provision for share option	-	-	33.4	-	-	-	33.4
Issuance of share capital - share options *	15.7	82.7	-	-	-	-	98.4
Realisation of revaluation reserve	-	-	-	(3.5)	3.5	-	-
<b>At 31 August 2010</b>	<b>4,352.7</b>	<b>5,354.2</b>	<b>122.5</b>	<b>560.3</b>	<b>18,389.2</b>	<b>35.6</b>	<b>28,814.5</b>

\* Exercise of options representing 15,665,000 ordinary shares of RM1.00 each under the Employee Share Option Scheme II ("ESOS II");

	Attributable to equity holders of the Company						Total equity
	Ordinary shares of RM1.00 each	Share premium	Employees' Share Option Scheme reserve	Revaluation and other reserves	Retained profits	Minority interests	
At 1 September 2008	4,334.5	5,258.8	62.8	655.4	15,345.7	104.7	25,761.9
Currency translation differences	-	-	-	(133.7)	-	-	(133.7)
Divestment of a subsidiary	-	-	-	-	-	0.4	0.4
Profit for the year	-	-	-	-	917.9	(64.9)	853.0
Dividends paid FY2008	-	-	-	-	(325.1)	-	(325.1)
Dividends paid FY2009	-	-	-	-	(151.7)	-	(151.7)
Provision for share option	-	-	26.3	-	-	-	26.3
Issuance of share capital - share options	2.5	12.7	-	-	-	-	15.2
Realisation of revaluation reserve	-	-	-	(17.8)	17.8	-	-
<b>At 31 August 2009</b>	<b>4,337.0</b>	<b>5,271.5</b>	<b>89.1</b>	<b>503.9</b>	<b>15,804.6</b>	<b>40.2</b>	<b>26,046.3</b>

These unaudited Condensed Consolidated Statement of Changes in Equity should be read in conjunction with the annual audited financial statements for the year ended 31 August 2009.

**D. UNAUDITED CONDENSED CONSOLIDATED CASH FLOW STATEMENT FOR THE PERIOD ENDED 31 AUGUST 2010**

(Amounts in RM million unless otherwise stated)

	<b>FY2010 ended 31-Aug-10</b>	<b>FY2009 ended 31-Aug-09</b>
<b>Operating activities</b>		
Cash generated from operations	8,278.0	7,436.9
Retirement benefits paid	(369.5)	(351.8)
Consumer contributions received	458.4	409.2
Customer deposits received	186.6	165.4
Tax paid	(578.7)	(250.4)
Net cash inflow from operating activities	<u>7,974.8</u>	<u>7,409.3</u>
<b>Investing activities</b>		
Investment in associates:		
- addition	(0.3)	(0.2)
- proceeds from redemption of unsecured loan notes	5.3	4.9
Purchase of short term investments	(59.9)	-
Investment in joint venture	-	(7.9)
Dividend Income	58.4	54.0
Interest income received	173.6	175.8
Property, plant and equipment:		
- purchases	(3,708.1)	(4,128.4)
- disposals	3.5	3.0
Assets held for sale		
- disposals	4.8	60.7
Prepaid operating leases		
- purchases	(22.7)	-
- proceeds from disposals	1.7	5.8
Net cash out-flow from investing activities	<u>(3,543.7)</u>	<u>(3,832.3)</u>
<b>Financing activities</b>		
Bank borrowings:		
- new drawdowns	526.9	592.2
- repayments	(1,230.3)	(1,796.7)
Interest paid	(1,089.8)	(1,188.8)
Proceeds from issuance of shares	98.4	15.2
Dividend paid	(620.8)	(476.8)
Government development grants received	66.5	60.8
Net cash out-flow from financing activities	<u>(2,249.1)</u>	<u>(2,794.1)</u>
<b>Changes in cash and cash equivalents</b>	2,182.0	782.9
<b>Currency translation differences</b>	(2.2)	(2.9)
<b>Cash and cash equivalents</b>		
- at start of period	<u>6,163.9</u>	<u>5,383.9</u>
- at end of period	<u>8,343.7</u>	<u>6,163.9</u>
Cash at bank, held in trust <sup>1</sup>	(0.5)	(17.9)
Debt Reserve Account <sup>2</sup>	(237.3)	(236.7)
Fund from MOF <sup>3</sup>	(7.4)	-
Cash Available	<u>8,098.5</u>	<u>5,909.3</u>

1. Deposits and cash at bank held in trust are in respect of a grant given to a subsidiary by the Malaysian Government for a designated capital project.
2. Debt reserve account relates to deposits placed with licensed financial institution as part of security obligations for bond financing.
3. Ministry of Finance (MOF) fund given to a subsidiary under stimulus package for training programmes.

These unaudited Condensed Consolidated Cash Flow Statement should be read in conjunction with the annual audited financial statements for the year ended 31 August 2009.

## **E.EXPLANATORY NOTES**

(Amounts in RM million unless otherwise stated)

### **1) BASIS OF PREPARATION**

These unaudited condensed interim financial statements of the Group have been prepared in accordance with Financial Reporting Standards ("FRS") 134 "Interim Financial Reporting", issued by Malaysian Accounting Standards Board ("MASB") and paragraph 9.22 and Appendix 9B of the Listing Requirements of Bursa Malaysia Securities Berhad, and should be read in conjunction with the Group's audited financial statements for the year ended 31 August 2009.

The accounting policies, method of computation and basis of consolidation applied in these unaudited condensed interim financial statements are consistent with those used in the preparation of the audited financial statements for the year ended 31 August 2009 except for the adoption of FRS 8 – Operating Segments effective 1 September 2009.

### **2) AUDIT QUALIFICATION**

The annual audited financial statements for the financial year ended 31 August 2009 were not subject to any qualification.

### **3) SEASONAL OR CYCLICAL FACTORS**

The businesses of the Group are not subject to material seasonal or cyclical fluctuations.

### **4) UNUSUAL ITEMS AFFECTING ASSETS, LIABILITIES, EQUITY, NET INCOME OR CASH FLOWS**

There were no unusual items of nature, size or incidence that affect the assets, liabilities, equity, net income or cash flows of the Group during the reporting period.

### **5) MATERIAL CHANGES IN ESTIMATES OF AMOUNTS REPORTED**

There were no changes in the estimates of the amounts reported in the previous financial year that have a material effect on the results of the current reporting period.

### **6) DEBT AND EQUITY SECURITIES**

(a) TNB has repurchased USD71.6 million of TNB's USD150.0 million 7.50% Debentures due 2096. The total amount outstanding after the repurchase is USD78.4 million.

(b) During the period, a total of 15,665,000 ordinary shares of RM1.00 each were issued under the Employee Share Option Scheme II ("ESOS II").

Except for the above, there were no other issuance, cancellation, repurchases, resales and repayments of debt and equity securities during the period under review.

### **7) DIVIDENDS PAID**

(a) In respect of the financial year ended 31 August 2009, final dividend of 10.0 sen gross per ordinary share less income tax of 25%, and a tax exempt dividend of 2.3 sen per ordinary share was paid on 24 December 2009, totalling RM425.3 million.

(b) In respect of the financial year ended 31 August 2010, interim dividend of 6.0 sen gross per ordinary share less income tax at 25% was paid on 27 May 2010, totalling RM195.5 million.

### **8) SEGMENTAL REPORTING**

As the principal activities of the Group are the generation, transmission, distribution and sale of electricity in Malaysia, additional segmental reporting is deemed not necessary.

### 9) VALUATION OF PROPERTY, PLANT & EQUIPMENT

The Directors have applied the transitional provisions of International Accounting Standard No. 16 (Revised) "Property, Plant and Equipment" as adopted by MASB which allows the freehold land, leasehold land, buildings and civil works to be stated at their previous years' valuations less depreciation. Accordingly, these valuations have not been updated.

### 10) MATERIAL EVENTS SUBSEQUENT TO THE END OF THE REPORTING PERIOD

There were no material events subsequent to the end of the reporting period.

### 11) CHANGES IN THE COMPOSITION OF THE GROUP

There were no material changes in the composition of the Group during the reporting period.

### 12) CONTINGENT LIABILITIES

Contingent liabilities of the Group include the following:-

	<b>As at 31-Aug 2010</b>	<b>As at 31-Aug 2009</b>
Claims by third parties	617.4	860.3
Trade guarantees and performance bonds	24.5	1.0
Guarantees given to financial institutions in respect of facilities granted	284.4	319.5
Stamp duties on transfer of assets to a subsidiary	108.0	108.0
Bank guarantee	3.6	19.9
Letter of guarantee	-	32.0
Other contingent liabilities	4.9	8.8
	<u>1,042.8</u>	<u>1,349.5</u>

Claims by third parties include claims by contractors, consumers and former employees. These claims are being addressed and the Directors are of the opinion that their ultimate resolution will not have a material effect on the financial position of the Group.

On 7 October 2010, the Company received notification of the Award issued by the Arbitral Tribunal that claims by Prai Power Sdn. Bhd. was dismissed by the court. Please refer to the announcement made to Bursa Malaysia dated 7 October 2010 for further details.

### 13) CAPITAL COMMITMENTS

	<b>As at 31-Aug 2010</b>	<b>As at 31-Aug 2009</b>
<b>Property, plant and equipment committed over a 5 year period</b>		
Authorised but not contracted for	12,429.3	10,752.4
Contracted but not provided for in the financial statements	976.4	531.2
	<u>13,405.7</u>	<u>11,283.6</u>

**F. ADDITIONAL INFORMATION AS REQUIRED BY PART A OF APPENDIX 9B OF THE BURSA MALAYSIA LISTING REQUIREMENTS**

**14) REVIEW OF PERFORMANCE**

- (a) Performance of the current twelve months ended 31 August 2010 (FY2010) against the corresponding twelve months ended 31 August 2009 (FY2009):

Group's revenue increased to RM30,320.1 million from RM28,785.6 million for the Financial Year 2010. The increase was mainly due to increase in sales of electricity in Peninsular Malaysia where a growth of 8.8% was recorded in comparison to the corresponding period last financial year.

The Group recorded a Profit attributable to equity holders of RM3,201.9 million, more than 100% increase from the last financial year (FY2009). The increase was contributed by growth in electricity demand, better cost control and weakening in US Dollar. Stronger Ringgit against US Dollar has resulted in a foreign exchange translation gain of RM632.6 million as compared to a loss of RM1,177.8 million in FY2009.

- (b) Performance of the current fourth quarter (three months) FY2010 against the corresponding fourth quarter (three months) FY2009:

During the quarter under review, the Group recorded sales of electricity of RM7,684.2 million, which registered an increase of 6.0% as compared to the corresponding quarter last financial year. The electricity demand also showed a positive growth and recorded 5.8% increase from the last corresponding period.

The growth in sales has resulted in higher revenue of RM406.8 million or 5.5%. Resulting from the higher revenue, the Profit attributable to equity holders has increased from RM164.3 million to RM388.4 million, an improvement of RM224.1 million or more than 100%.

**15) MATERIAL CHANGES IN THE QUARTERLY RESULTS COMPARED TO THE PRECEDING QUARTER**

Performance of the current quarter (4th Quarter FY2010) against the preceding quarter (3rd Quarter FY2010):

Compared to the immediate preceding quarter, the Group's revenue rose to RM7,869.4 million which was RM146.1 million higher than the preceding quarter revenue of RM7,723.3 million, a marginal increase of 1.9%.

During the quarter under review, operating expenses recorded an increase of 4.7% from RM6,924.1 million to RM7,249.2 million.

The weakening of Ringgit against Japanese Yen for the quarter under review has resulted in the Group to record a foreign exchange translation loss of RM35.5 million, as compared to a profit of RM569.1 million recorded in the preceding quarter.

## 16) PROSPECTS

The government's proactive efforts through various stimulus packages, to ensure that the economy recovers from the global crisis, has shown to be effective. Resulting from this, TNB Group recorded a very encouraging revenue for Financial Year (FY) 2010.

The recently announced Economic Transformation Programme and 2011 budget have placed emphasis on transforming the nation into a developed and high income nation by year 2020. The Government has also announced that Malaysia's economy is expected to achieve growth of 6.0% in 2011, to be driven by private investments, private consumption and exports, expanding at 10.2%, 6.3% and 6.7% respectively. With the expected growth in GDP, TNB is expected to benefit from the expanding economy.

However, the Group is mindful of the challenges that lie ahead. The expected increase in demand will be met through higher electricity generation from the coal fired power plants. This will be challenging especially with the increase in coal prices in the near term.

Given the foregoing scenario the Board of Directors expects the Group's performance for the financial year ending 31 August 2011 to remain challenging.

## 17) VARIANCE OF ACTUAL PROFIT FROM FORECAST PROFIT

This note is not applicable.

## 18) TAXATION and ZAKAT

Taxation and Zakat for the reporting period comprised the following:-

	Individual quarter		Cumulative	
	ended 31-Aug-10	ended 31-Aug-09	ended 31-Aug-10	ended 31-Aug-09
<b>Income Tax:</b>				
Current tax and zakat	(148.3)	(64.3)	(684.0)	(387.1)
<b>Deferred tax (net):</b>				
Relating to origination and reversal of temporary differences	37.4	(62.4)	(140.8)	(303.0)
Total taxation and zakat	<u>(110.9)</u>	<u>(126.7)</u>	<u>(824.8)</u>	<u>(690.1)</u>

For the reporting period ended 31 August 2010 the Group recorded a 20.5% effective tax rate. The effective tax rate is calculated based on 'Total Tax Expenses' (including Deferred Tax) as a percentage of 'Profit before Tax', which includes foreign exchange gain. Not taking into the account the foreign exchange gain the effective tax rate is 24.5%.

## 19) PROFIT/(LOSS) ON SALE OF INVESTMENTS

There were no disposals of any investments during the reporting period.

## 20) PURCHASES AND DISPOSALS OF QUOTED SECURITIES

- There were no purchases and disposals of quoted securities during the quarter.
- Investments in quoted securities as at 31 August 2010 are as follows:-

	Quarter ended 31-Aug-10
At cost	1.0
At carrying value	Nil
At market value	Nil

## 21) STATUS OF CORPORATE PROPOSALS

Subject to the approval of the shareholders, TNB proposes to undertake the following:-

- a) To implement a Bonus Issue, on the basis of one (1) Bonus Share for every four (4) existing TNB shares held by shareholders, whose name appears in the Record of Depositors on an entitlement date to be determined and announced later, and
- b) An increase in the authorised share capital of RM5,000,000,000 comprising 5,000,000,000 shares to RM10,000,000,000 comprising 10,000,000,000 shares.

Please refer to the announcement made on 26 August 2010 and 2 September 2010 to Bursa Malaysia for further details.

## 22) GROUP BORROWINGS

- a) The analysis of Group borrowings classified under short and long term categories are as follows:-

	<b>As at 31-Aug-10</b>	<b>As at 31-Aug-09</b>
Short term - secured	494.0	484.4
- unsecured	2,668.7	673.5
Sub-total	3,162.7	1,157.9
Long term - secured	2,931.9	2,965.4
- unsecured	15,169.0	18,492.7
Sub-total	18,100.9	21,458.1
Total	21,263.6	22,616.0

- b) Currency denominations:-

	<b>As at 31-Aug-10</b>	<b>As at 31-Aug-09</b>
Japanese Yen	5,306.7	5,480.3
US Dollar	4,516.5	5,502.5
Others	-	19.5
Total Ringgit equivalent of foreign currency borrowings	9,823.2	11,002.3
Ringgit borrowings	11,440.4	11,613.7
Total	21,263.6	22,616.0

- c) Effective average cost of borrowing based on exposure as at 31 August 2010 was 5.31% (FY2009: 5.32%)
- d) Repayments of long term debts during the reporting period were as follows:
  - (i) Foreign currency denominated term loans of RM679.1million, and
  - (ii) Ringgit denominated term loans of RM400.2 million.

## 23) OFF BALANCE SHEET FINANCIAL INSTRUMENTS

TNB has certain financial instruments including assets and liabilities incurred in the normal course of business. As part of its risk management's strategy, the Company manages its exposure to market rate movements of its financial liabilities through the use of derivative financial instruments. Virtually all foreign currency contracts are denominated in US Dollar and Japanese Yen.

TNB has entered into Interest Rate Swap (IRS) agreements as well as currency option agreements, which mature from year 2015 to 2034. TNB has entered into these derivatives to reduce its exposure to losses resulting from adverse fluctuations in interest rates or foreign currency exchange rates on underlying debt instruments.

### 23) OFF BALANCE SHEET FINANCIAL INSTRUMENTS (continued)

The details and the financial effects of the derivative financial instruments that TNB has entered into are substantially described in note 29 to the financial statements of TNB for the financial year ended 31 August 2009 (pages 260-262 of TNB's Annual Report).

There have been no material changes to the derivative financial instruments described therein between 2 November 2009 (being the date of financial statements) and the date of this announcement.

As at 21 October 2010, the outstanding notional principal amount of derivative financial instruments entered into by the Group was RM1.83 billion. While this amount represents the total notional principal amount of outstanding off balance sheet financial instruments, it is not a measure of the extent of risks exposure to TNB.

All the above instruments were executed with creditworthy financial institutions and the Directors of TNB are of the view that the possibility of non-performance by these financial institutions is unlikely on the basis of their respective current financial strength.

### 24) MATERIAL LITIGATION

There is no pending material litigation at the date of this announcement other than those disclosed in the circular to shareholders of TNB dated 18 November 2009.

### 25) DIVIDEND

The Board of Directors has recommended a final dividend of 20.0 sen gross per ordinary share less income tax of 25% (2009: 10.0 sen gross per ordinary share less income tax of 25%, and a tax exempt dividend of 2.3 sen per ordinary share), in respect of the financial year ended 31 August 2010 and is subject to the approval of the shareholders of TNB at the forthcoming Annual General Meeting. The Books Closure and Payment dates will be announced in due course.

### 26) EARNINGS PER SHARE

	Individual quarter		Cumulative quarter	
	ended 31-Aug-10	ended 31-Aug-09	ended 31-Aug-10	ended 31-Aug-09
<b>(a) Basic earnings per share</b>				
Profit attributable to equity holders of the Company (RM 'million)	388.4	164.3	3,201.9	917.9
Weighted average number of ordinary shares in issue ('000)	4,342,410	4,334,776	4,342,410	4,334,776
Basic earnings per share (sen)	8.94	3.79	73.74	21.18
<b>(b) Diluted earnings per share</b>				
Profit attributable to equity holders of the Company (RM 'million)	388.4	164.3	3,201.9	917.9
Weighted average number of ordinary shares in issue ('000)	4,342,410	4,334,776	4,342,410	4,334,776
Adjustments for share options ('000)	19,650	5,406	19,650	5,406
Weighted average number of ordinary shares for diluted earnings per share ('000)	4,362,060	4,340,182	4,362,060	4,340,182
Diluted earnings per share (sen)	8.90	3.79	73.40	21.15

By Order of the Board

**NOR ZAKIAH BINTI ABDUL GHANI (LS 0008795)**  
**Company Secretary**

Kuala Lumpur  
28 October 2010