

## Statement on Director's Responsibility

AS REQUIRED UNDER THE COMPANIES ACT 1965 (“ACT”), THE DIRECTORS ON PAGES 8 TO 16 OF THIS ANNUAL REPORT HAVE MADE A STATEMENT EXPRESSING AN OPINION ON THE FINANCIAL STATEMENTS. THE BOARD IS OF THE OPINION THAT THE FINANCIAL STATEMENTS HAVE BEEN DRAWN UP IN ACCORDANCE WITH APPLICABLE APPROVED ACCOUNTING STANDARDS IN MALAYSIA SO AS TO GIVE A TRUE AND FAIR VIEW OF THE FINANCIAL POSITION OF THE COMPANY AND THE GROUP FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2006.

In the process of preparing these financial statements, the Directors have reviewed the accounting policies and practices to ensure that they were consistently applied throughout the year. In cases where judgement and estimates were made, they were based on reasonableness and prudence.

Additionally, the directors have relied on the system of internal controls to ensure that the information generated for the preparation of the financial statements from the underlying accounting records is accurate and reliable.

This statement is made in accordance with a resolution of the Board of Directors dated 19 April 2006.