

APPENDIX A

Minconsult Sdn. Bhd. – Divisions Write-Up

DIVISION	PROJECT MANAGEMENT	
STAFF	Director	Ir. Ros Shamsiah bt. Hj. Muda
	• Engineers 6 • Economists 2 • Technicians 1 • Secretaries 2	
SCOPE OF CONSULTANCY SERVICES	• Project Identification / Concept Development Project Inception Advice Assistance in Securing Project Underwriting Preparation of Briefs for Clients Project Organisation and System Review • Pre-Feasibility / Feasibility Economic / Master Planning Implementation Strategy Inward Investment Cost Planning Budget / Financial Advice Planning & Programming • Design Development Design Team Selection & Co-ordination Value / Risk Analysis and Management Cost and Programme Control Contractor / Supplier Pre-Qualification • Construction Management of Construction Cost and Programme Control Contract and commercial Administration Dispute, Resolution, Litigation & Arbitration Support • Operation and Maintenance Commission and Handover Warranties and Guarantees Procedures and Systems Definition Term Maintenance Management and Facility Management	
REFERENCE RESOURCES	• Project Management Texts numbering more than 400 in the Library, as well as Journals and Periodicals	
DESIGN SOFTWARE	• PRIMAVERA P3 • MICROSOFT PROJECT • PROJECT X • Artemis	

DIVISION**STRUCTURES****STAFF**

General Manager Ir. Cheng Hung Lim

- Engineers 12
- Draughtpersons 6
- Secretaries 1

**SCOPE OF
CONSULTANCY
SERVICES**

- Low – Rise Commercial & Residential Buildings
- High – Rise Commercial & Residential Buildings
- Industrial Buildings
- Steel Buildings
- Water – Retaining Structures e.g. R.C. Reservoirs & Elevated Water Towers
- Other Structural Works e.g. Sewerage Pump Stations

**REFERENCE
RESOURCES**

- Over 300 books on Structural Engineering
- JOURNALS
- Journal of Structural Engineering (ASCE)
 - Structural Journal (ACT)
 - Building Review Journal
 - Engineering Structures
 - Structures and Buildings (Proceedings of Institution of Civil Engineers)
 - International Construction
 - Construction and Public Works ASIA
 - The Structural Engineer
 - American Society of Civil Engineering Publications
 - Building Research Establishment Publications

**DESIGN
SOFTWARE**

- LUSAS Finite Element Analysis
- ADAPT Analysis of Post – Tensioned Floor Systems, Beams
- ATS Structure E Analysis, Design and Modelling
- TOPCAD Continuous Beam Analysis & Design
- ETABS Linear & Non – Linear, Static & Dynamic Analysis and Design of Building Systems
- GT – STRUDL Finite Element Analysis
- STAAD III Structural Analysis & Design

DIVISION**INFRASTRUCTURE****STAFF**

General Manager Ir. N. Jeyaindran

- Engineers 20
- Draughtpersons 9
- Technical Assistants 1
- Secretaries 2

**SCOPE OF
CONSULTANCY
SERVICES**

- Feasibility Study
- Detailed Engineering Design
- Phasing & Scheduling, taking into consideration Financial Requirements & Development Strategies
- Tender Preparation
- Authorities Approval
- Layout Planning
- Earthworks
- Roadwork's, Bridges & Interchanges
- Drainage
- Water Supply
- Sewerage
- Power & Telecommunication

**REFERENCE
RESOURCES**

- Texts numbering more than 400 in the Library, as well as Journals and Periodicals

**DESIGN
SOFTWARE**

- MOSS Surface modelling system for civil engineering design with facilities for 3D terrain modelling, analysis & design, which are tailored to the needs of civil engineers working in residential & industrial estate design
- AutoCAD Computer Aided Draughting

DIVISION	BRIDGE & MARINE	
STAFF	General Manager	Ir. Azmar b. Embi
	- Engineers - Draughtpersons - Technical Assistants - Secretaries	13 7 3 2
SCOPE OF CONSULTANCY SERVICES	Planning and Investigation - Planning and Formulating Programmes for Topographical Surveys, Soil Investigations, Hydrographic & Oceanographic Surveys - Planning Bridge Layouts, Port Planning & Sizing of Facilities Detailed Design - Design of Simply Supported or Continuous Road or Railway Bridges in Reinforced Concrete, Prestressed Concrete or Structural Steel, including Segmental Precast Box Girder Bridges Audit and Assessment - Auditing of Designs Prepared by Turnkey Contractors - Condition and Strength Assessments of Existing Bridges and Port Structures	
REFERENCE RESOURCES	Bridge Design & Engineering, Dredging & Port Construction and Marine Structures Texts, Journals and Periodicals	
DESIGN SOFTWARE	- LUSAS - GTSTRUDL - PIGLET - STAAD III - SAND - RC BEAM - P – FRAME - BDG – X - PILE 3D - BEARING - EBLOCK - SECTPROP - TRAIN	Finite Element Method Programme for Structural Analysis Finite Element Method Programme for Structural Analysis Elastic Analysis of Pile Group Structural Analysis & Design Structural Analysis & Design RC Beam Analysis & Design Frame Analysis Bridge Alignment & Chainage Calculations 3 Dimensions Pile Group Analysis Elastomeric Bearing Design End Block Design Calculation of Sectional Properties Moving Wheel Train on Simply Supported Span Analysis

DIVISION**MECHANICAL & ELECTRICAL****STAFF**

General Manager Ir. Chong Pen Kwong
Mechanical Division

- Engineers 10
- Draughtpersons 4
- Technicians 3
- Secretaries 2

General Manager Ir. S. N. Raj
Electrical Division

- Engineers 10
- Draughtpersons 5
- Technicians 2
- Secretaries 1

**SCOPE OF
CONSULTANCY
SERVICES**

- Air Conditioning & Ventilation System
- Fire Detection & Protection System
- Elevator / Travelator System
- Cold / Hot Water & Sanitary Plumbing System
- Electrical Distribution System
- Lighting & Small Power
- Audio Visual System
- Fireman Intercom & P.A. System
- Building Automation
- CCTV & Security System
- LPG Reticulation System
- Telecommunication System

**REFERENCE
RESOURCES**

- Petroleum Safety Act
- Malaysian Standards (MS)
- ASME / ASTM Codes
- Institution of Electrical Engineers Regulation (IEE)
- Australian Standards (AS)
- Uniform Building By – Laws
- British Standards – Fire Fighting & Protection Systems
- Factory & Machinery Act
- National Fire Protection Association
- ASHRAE

**DESIGN
SOFTWARE**

- CARRIER E20

DIVISION**POWER****STAFF**

General Manager Ir. Tulshi Roy

- Engineers 15
- Draughtpersons 14
- Technical Assistants 3
- Secretaries 2

**SCOPE OF
CONSULTANCY
SERVICES**

- Feasibility Studies
- Site Investigations
- Engineering Design & Construction Supervision of :
 - Conventional Thermal Power Projects
 - Combined Cycle / Open Cycle Power Projects
 - Industrial Power Projects
 - Hydroelectric Power Projects
 - Design of Civil, Structural & Mechanical Works

**REFERENCE
RESOURCES**

Over 200 books in the Library specialising on the subject of the Power Industry

- Journals
 - International Journal on Hydropower & Dams
 - Journal of Energy Engineering (ASCE)
 - International Power Generation (IPG)
 - Kvearner Oil and Gas Journal
 - The Engineering Review
 - Asia Power
 - Electric Power

**DESIGN
SOFTWARE**

- CAD Workstation
- STAAD Structural Analysis & Design
- AutoCAD Computer Aided Design

DIVISION	RAILWAY, HIGHWAYS & AIRPORT	
STAFF	General Manager	Ir. Lee Hor Sooi
	• Engineers 7 • Engineering Assistant 1 • Draughtpersons 4 • Secretaries 1	
SCOPE OF CONSULTANCY SERVICES	• Feasibility Studies • Topographical Surveys • Geotechnical Investigation • Geometric Design • Bridge & Structural Design • Traffic Studies & Pavement Designs • Preparation of Master Plan for Airports and Preliminary Designs • Detailed Design & Construction Supervision of Airports	
REFERENCE RESOURCES	Over 500 Technical Reference Books on Road Engineering • Journals • Highway and Transportation • Worlds Highways • Road Engineering Association & Asia & Australiasia • ASCE Journal of Aerospace Engineering • Jane's Airport Review • Momberger Airport Information • Airport International	
DESIGN SOFTWARE	• MOSS • AutoCAD • WESCOM	Design of Civil Works & Roads Computer Aided Design Digital Terrain Modelling

DIVISION**DRAINAGE & IRRIGATION****STAFF**

General Manager Ir. Yuen Kin Kan

- Engineers 5
- Designer 1
- Draughtpersons 4
- Technical Assistant 1
- Secretaries 1

**SCOPE OF
CONSULTANCY
SERVICES**

- Site Reconnaissance Survey & Desk Studies
- Water Resource / Hydrological Analysis
- Hydraulic Analysis
- Retention Ponds, Diversions, Dams, Spillways & Pumping Facilities
- Catchment & Land-Use Assessment
- Rainfall Frequency Analysis
- Flood Discharge Estimated & Risk Levels
- Urban Drainage Master Plans & Feasibility Studies
- Agricultural Drainage for Tree & Food Crops
- Analysis Of Agricultural Drainage Requirement & Hydraulic Analysis
- River & Coastal Bunds, Diversions Tidal & Pumping Facilities

**REFERENCE
RESOURCES**

Technical Reference Books & Journals in the Library

**DESIGN
SOFTWARE**

- Flow Master Analyses of Pressure & Open Channel Flow in Pipes & Channels
- HEC –1 Generates Hydrographs from Rainfall
- HEC – 2 Computes Water Surface Profiles
- HEC – 3 Models the Operation of Reservoir Systems for Water Supply, Navigation, Recreation, Low Flow Augmentation & Hydroelectric Power
- HEC – Plot Generates Plot of Channels, Bridge Cross-Sections, Flood Plain Profiles, Rating Curves & Hydrographs
- Extran – XP Models Combination of Open & Closed Stormwater Collection System
- Pond Programme for Designing Detention Storage

DIVISION**ENVIRONMENT & WATER SUPPLY****STAFF**

General Manager C.D. Ponniah

- Engineers 4
- Environmentalist 6
- Draughtpersons 7
- Secretaries 2

**SCOPE OF
CONSULTANCY
SERVICES**

- Environmental Impact Assessment Studies for :
 - Agricultural Land Conversion
 - Industrial Estates
 - Chemical Factories
 - Highway Development
 - Drainage, Irrigation & Flood Control
 - Urban Development
 - Quarries
 - Cement, Pulp & Paper Factories
 - Steel Mills, Power Plant Facilities
- Water Supply :
 - Feasibility Studies
 - Engineering Survey & Planning
 - Detailed Engineering Design
 - Construction Supervision & Contract Administration

**REFERENCE
RESOURCES**

- More than 300 Books on Water Treatment & Supply
- Journals on :
 - Water & Environment Management
 - World Water & Environmental Engineering
 - Journal on Environmental Engineering
 - Publication of World Environmental Centre, Asian Development Bank & World Bank

**DESIGN
SOFTWARE**

- AutoCAD Computer Aided Design
- Valley Air Quality Modelling
- WAGS Solid Waste Management

DIVISION	SEWERAGE / PUBLIC HEALTH	
STAFF	Associate Director	Ir. Tang Thim Hoe
	General Manager	Ir. Abdul Wahid Jantan
	• Engineers • Environmentalist • Draughtpersons • Secretaries	6 1 6 2
SCOPE OF CONSULTANCY SERVICES	• Planning & Engineering Design of Sewerage Facilities • Sewers, Force Mains & Appurtenances • Sewage Pump Stations • Sewage Treatment Plants • Sanitary Landfills • Solid Waste Transfer Stations • Public Health Related Projects	
REFERENCE RESOURCES	• Over 600 Books on Related Sewerage & Solid Waste Subjects • Journals : • Water & Environment International, U.K. • World Water & Environmental Engineering • Waste & Water in New Zealand • Asian Water & Sewage by Asian Journal of Environment Technology, Singapore • Water & Waste Treatment, U.K. • Industrial Waste Management, U.K. • Publications from U.S.A., Environmental Protection Agency	
DESIGN SOFTWARE	• Extran Sewer & Drainage Design • In – house Developed Sewer, Pump Station Design Programmes	

DIVISION	GEOTECHNICAL	
STAFF	General Manager	Dr. Joghee Raman
	• Engineers 10 • Geologists 2 • Draughtpersons 2 • Secretaries 1	
SCOPE OF CONSULTANCY SERVICES	• Geological & Geotechnical Assessment • Design & Construction Supervision of Foundations & Earthworks for Roads & Highways • Land Reclamation including Sub-Soil Improvement using state-of-the-art Techniques • Design for Deep Excavations • Rock & Soil Slope Stabilisation & Improvement Works • Foundation for Bridges, Airports, Power Projects, Industrial Projects & Factories	
REFERENCE RESOURCES	• Journal of Geotechnical Engineering Division • Geotechnique • Canadian Geotechnical Journal • Ground Engineering • Journal of Engineering Geology • CIRIA Publications • ICAE Publications • HRB Publications • TRRL Publications	
DESIGN SOFTWARE	• ICFEP Imperial College Finite Element Programme • SLOPE Slope Stability Analysis Programme • GRLWEAP Wave Equation Analysis for Pile Driving • LUSAS Finite Element Method Programme • SHALPM Bearing Capacity & Settlement of Shallow Foundation using Pressure - Meter Programme • RTWALL Cantilever / Gravity Retaining Wall Design Programme • COYLE Axially Loaded Pile Programme • PIGLET Elastic Analysis of Pile Group • PILECPT Analysis of Axially Loaded Piles by Cone Penetrometer	

DIVISION	TOWN & TRANSPORTATION PLANNING	
STAFF	General Manager	Suraj Prakash
	• Town Planner 4 • Draughtpersons 2 • Secretaries 1	
SCOPE OF CONSULTANCY SERVICES	• Regional & Urban Planning : • Regional Development Study • Urban Development Study • New Town Planning • Industrial Complex Master Plan Study • Structure Plan Study • District Development Study • Housing Study • Layout Planning • Traffic & Transportation : • Regional Transport Study • Urban Transport Study • Highway Feasibility Study • Traffic Impact Assessment • Traffic Management • Traffic / Infrastructure Studies	
REFERENCE RESOURCES	• More than 270 Books on Planning & Transportation • Transportation Quarterly • Journal of Transportation Engineering • Journal of Planning & Development • Intelligent Transport System • Highways & Transportation	
DESIGN SOFTWARE	• EMME/Z • SIDRA • AutoCAD • HCS • HDM-PC • SPSS	- Traffic Forecasting Analysis - Intersection Design Analysis - Computer Aided Draughting - Capacity Analysis - Economic Evaluation - Statistical Analysis

DIVISION**PUTRAJAYA****STAFF**

General Manager Suraj Prakash

- Engineers 5
- Technical Assistants 5
- Draughtpersons 3
- Secretaries 1

**SCOPE OF
CONSULTANCY
SERVICES**

- Infrastructure Design
- Highway Design

**REFERENCE
RESOURCES**

- Geometric Designs of Roads & Interchanges (AASHTO)
- Geometric Designs of Roads & Interchanges (Arahan Teknik JKR)
- World Highways
- Journal of Transportation Engineering
- Highways & Transportation
- Transportation Quarterly

**DESIGN
SOFTWARE**

- MOSS Design of Civil Works and Roads
- AutoCAD Computer Aided Draughting

DIVISION**CONTRACTS****STAFF**

General Manager Hj. Tunai Shamsidi

- Quantity Surveyors 5
- Secretaries 1

**SCOPE OF
CONSULTANCY
SERVICES**

- Advice on the Composition of the Site Organisation
- Advice on Matters Concerning Contractual Issues
- Evaluation of Contractual Claims
- Project Management
- Tender & Contract Documentation
- Evaluation of Tenders
- Evaluation of Contractual Claims
- Evaluation of Turnkey Proposals
- Interpretation of Contract Documents

**REFERENCE
RESOURCES**

- Books in the Library on Contract Laws and Project Management

APPENDIX B

Minconsult Sdn. Bhd. Audited Accounts

Calculations for Financial Ratios



PENDAFTAR SYARIKAT MALAYSIA
(REGISTRAR OF COMPANIES MALAYSIA)

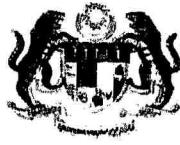
PG: 1

CORPORATE INFORMATION

Company Name : MINCONSULT SDN. BHD.
Company Number : 058835-P
Registration Date : 31-MAY-1980
Type : PRIVATE COMPANY LIMITED BY SHARES
Registered Address : LOT 6, JALAN 51A/223
PETALING JAYA
SELANGOR
Postcode : 46100
Business Address : 14, JALAN 20/16A
PARAMOUNT GDN
46300 PETALING JAYA
SELANGOR.
Postcode :
Nature Of Business : CONSULTING ENGINEERS, PROFESSIONAL SERVICES

SUMMARY OF SHARE CAPITAL

	Total (RM)	Ordinary	Preference	Other
AUTHORISED	5000000			
Total Shares		5000000	0	0
Divided Into		5000000	0	0
Nominal Value Per Share (sen)		100	100	0
ISSUED	4000000			
Cash		600000	0	0
Otherwise Than Cash		3400000	0	0



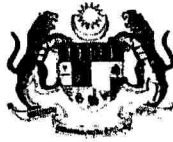
PENDAFTAR SYARIKAT MALAYSIA
(REGISTRAR OF COMPANIES MALAYSIA)

PG: 2

DIRECTORS/OFFICERS

Company Name : MINCONSULT SDN. BHD.
Company No. : 058835-P

Name/Address	IC/Passport	Designation	Date Of Appointment
ROSALINE GANENDRA 109, JLN. SS 3/41 47300 PETALING JAYA SELANGOR	611129-07-5656	DIRECTOR	19-APR-1994
ABDUL JAMIL BIN MOHD HASSAN, IR NO. 4, LORONG SELANGOR B 46000 PETALING JAYA SELANGOR.	570910-10-5659	DIRECTOR	21-JUL-1995
MAH GUAN SENG NO. 50, JALAN SS 1/38 47300 PETALING JAYA SELANGOR.	350228-71-5003	DIRECTOR	08-NOV-1996
WAN ABDUL RAHMAN BIN HAJI WAN YAACOB, TAN SRI DATO' IR 4, JALAN SS 3/88 KELANA JAYA 47300 PETALING JAYA SELANGOR	410621-11-5129	DIRECTOR	08-NOV-1996
DENNIS GANENDRA, DR. 20, JALAN 16/6 47300 PETALING JAYA SELANGOR	651230-07-5497	DIRECTOR	15-JAN-1997
ROS SHAMSI AH BINTI MUDA, IR 4, LORONG SELANGOR B 46000 PETALING JAYA SELANGOR	591217-05-5262	DIRECTOR	01-AUG-1997

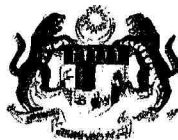


PENDAFTAR SYARIKAT MALAYSIA
(REGISTRAR OF COMPANIES MALAYSIA)
DIRECTORS/OFFICERS

PG: 3

Company Name : MINCONSULT SDN. BHD.
Company No. : 058835-P

Name/Address	IC/Passport	Designation	Date Of Appointment
WAN RAZALI BIN WAN MUDA 18, LRG. RAHIM KAJAI 8 TMN. TUN DR. ISMAIL 60000 K. LUMPUR	531006-11-5013	DIRECTOR	15-SEP-1998
LEONG OI WAH 21, JALAN 4/54 46050 PETALING JAYA SELANGOR	601003-10-6390	SECRETARY	08-MAR-1996



PENDAFTAR SYARIKAT MALAYSIA
(REGISTRAR OF COMPANIES MALAYSIA)

PG: 4

SHAREHOLDERS/MEMBERS

any Name : MINCONSULT SDN. BHD.
any No. : 058835-P

port/Company No.	Name/Company Name	Total Of Share
10-10-5659	ABDUL JAMIL BIN MOHD HASSAN,IR	1160000
29-07-5656	ROSALINE GANENDRA	760000
1278	DENNIS GANENDRA,DR.	760000
21-11-5129	WAN ABDUL RAHMAN BIN HAJI WAN YAACOB,TAN SRI DATO' IR	1240000
17-05-5262	ROS SHAMSIAH BINTI MUDA,IR	40000
06-11-5013	WAN RAZALI BIN WAN MUDA	40000



PENDAFTAR SYARIKAT MALAYSIA
(REGISTRAR OF COMPANIES MALAYSIA)

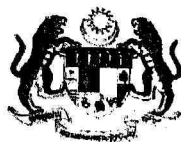
COMPANY CHARGES

PG: 5

Company Name : MINCONSULT SDN. BHD.
Company No. : 058835-P

1. Charge Number : 002
Total Of Charge : 3000000
Date Of Registration : 29-AUG-1998
Name Of Charge : BANK OF COMMERCE (M) BERHAD

2. Charge Number : 003
Total Of Charge : 1000000
Date Of Registration : 28-MAR-2000
Name Of Charge : BUMIPUTRA-COMMERCE BANK BERHAD



PENDAFTAR SYARIKAT MALAYSIA
(REGISTRAR OF COMPANIES MALAYSIA)

PG: 6

COMPANY FINANCIAL STATEMENT

Company Name : MINCONSULT SDN. BHD.
Company No. : 058835-P

BALANCE SHEET

Auditor : ERNST & YOUNG
Auditor Address : 401, TKT.4
KOMP. ANTARABANGSA
JL. SUL. ISMAIL
50250 KL

Financial Year	:	31/01/1997
Units	:	
Fixed Assets	:	1,369,444.00
Total Investment	:	10,000.00
Amount Owing By	:	0.00
Currents Assets	:	19,125,948.00
Intangible Assets	:	0.00
Other Assets	:	1.00
Total Assets	:	3,915,501.00
Issued Capital	:	2,800,000.00
Contingent Liability	:	0.00
Paid Up Capital	:	2,800,000.00
Share Premium & Reserved	:	0.00
Unappropriated Profit	:	1,005,519.00
Minority Interest	:	0.00
Share Application Account	:	0.00
Long-Term & Deffered	:	109,982.00
Liabilities	:	
Amount Owing To	:	0.00
Current Liabilities	:	16,589,892.00
Total Equity Liability	:	0.00



PENDAFTAR SYARIKAT MALAYSIA
(REGISTRAR OF COMPANIES MALAYSIA)

PG: 7

PROFIT AND LOST ACCOUNT

Company Name : MINCONSULT SDN. BHD.
Company No. : 058835-P

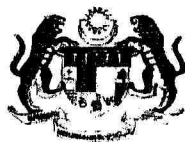
Financial Year	:	31/01/1997
Units	:	
Turnover	:	30,132,215.00
Operating Revenue	:	0.00
Profit Before Taxation	:	1,172,292.00
Profit AfterTaxation	:	726,292.00
Extraordinary Item	:	0.00
Minority Interest	:	0.00
Profir Attributable To Shareholders	:	726,292.00
Prior Period Adjustment	:	0.00
Net Dividen	:	0.00
Transferred To/From Reserved	:	0.00
Others	:	0.00
Unappropriated Profit Carried Forward	:	1,005,519.00
Gross Dividen	:	0.00
Unappropriated Profit Brought Forward	:	279,227.00

** END OF REPORT**

The above particulars are extracted from company's documents registered up to
31/05/2001

For Registrar Of Company Malaysia.

Printed date : 22/12/2001



PENDAFTAR SYARIKAT MALAYSIA
(REGISTRAR OF COMPANIES MALAYSIA)

PG: 1

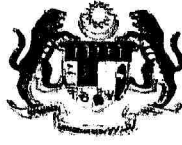
CORPORATE INFORMATION

Company Name : GHAZALI & ASSOCIATES SDN. BHD.
Company Number : 534226-P
Registration Date : 07-DEC-2000
Type : PRIVATE COMPANY LIMITED BY SHARES
Registered Address : SUITE 1810, 18TH. FLR
PLAZA PERMATA, JLN. KAMPAR
OFF JLN. TUN RAZAK
KL
Postcode : 50400
Business Address :

Postcode :
Nature Of Business : CONSULTING ENGINEER, ENGINEERING STUDY AND PROJECT
MANAGEMENT AND PROJECT MANAGEMENT SERVICES
PURCHASE OF MOVABLE AND IMMOVABLE PROPERTIES

SUMMARY OF SHARE CAPITAL

	Total (RM)	Ordinary	Preference	Other
AUTHORISED	500000			
Total Shares		500000	0	0
Divided Into		500000	0	0
Nominal Value Per Share (sen)		100	0	0
ISSUED	200000			
Cash		200000	0	0
Otherwise Than Cash		0	0	0



**PENDAFTAR SYARIKAT MALAYSIA
(REGISTRAR OF COMPANIES MALAYSIA)**

PG: 2

DIRECTORS/OFFICERS

Company Name : GHAZALI & ASSOCIATES SDN. BHD.
Company No. : 534226-P

Name/Address	IC/Passport	Designation	Date Of Appointment
GHAZALI BIN BUJANG, IR NO.9, JLN 11/9 46200 PETALING JAYA SELANGOR	510310-04-5045	DIRECTOR	07-DEC-2000
AZLI BIN MOKHTAR 27, JALAN HJ YAHYA SHIEKH AHMAD KG. BAHRU 50300 KUALA LUMPUR.	630430-10-7673	DIRECTOR	07-DEC-2000
POH KHIE YEE NO.3, JALAN SS 2/40 47300 PETALING JAYA SELANGOR.	660220-10-5052	SECRETARY	07-DEC-2000



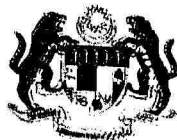
PENDAFTAR SYARIKAT MALAYSIA
(REGISTRAR OF COMPANIES MALAYSIA)

PG: 3

SHAREHOLDERS/MEMBERS

pany Name : GHAZALI & ASSOCIATES SDN. BHD.
pany No. : 534226-P

port/Company No.	Name/Company Name	Total Of Share
310-04-5045	GHAZALI BIN BUJANG, IR	180000
430-10-7673	AZLI BIN MOKHTAR	20000

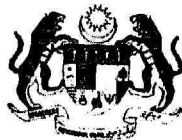


PENDAFTAR SYARIKAT MALAYSIA
(REGISTRAR OF COMPANIES MALAYSIA)
COMPANY CHARGES

PG: 4

Company Name : GHAZALI & ASSOCIATES SDN. BHD.
Company No. : 534226-P

** NO INFORMATION ON COMPANY CHARGES **



**PENDAFTAR SYARIKAT MALAYSIA
(REGISTRAR OF COMPANIES MALAYSIA)**

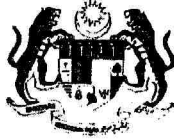
PG: 5

COMPANY FINANCIAL STATEMENT

Company Name : GHAZALI & ASSOCIATES SDN. BHD.
Company No. : 534226-P

BALANCE SHEET

**** NO FINANCIAL REPORT OF THIS COMPANY ****



PENDAFTAR SYARIKAT MALAYSIA
(REGISTRAR OF COMPANIES MALAYSIA)

PG: 6

PROFIT AND LOST ACCOUNT

Company Name : GHAZALI & ASSOCIATES SDN. BHD.
Company No. : 534226-P

** NO PROFIT AND LOST ACCOUNT OF THIS COMPANY **

** END OF REPORT**

The above particulars are extracted from company's documents registered up to
09/01/2001

For Registrar Of Company Malaysia.

Printed date : 22/12/2001

Liquidity Ratio		1994	1995	1996	1997
1	Current Ratio = Current Assets / Current Liabilities				
	<u>Current Assets</u>				
	Inventories				
	Trade receivables				
	Other receivables, deposits and prepayments				
	Cash and cash equivalents	11,776,775.00	13,418,023.00	15,401,057.00	19,125,948.00
	<u>Current Liabilities</u>				
	Trade payables	7,989,863.00	1.474	11,995,088.00	1.119
	Other payables			13,698,074.00	1.124
					16,589,892.00
					1.1529
2	Quick Ratio = Liquid Assets / Current Liabilities				
	<u>Liquid Assets</u>				
	Trade receivables				
	Other receivables, deposits and prepayments				
	Cash and cash equivalent	11,776,775.00	13,418,023.00	15,401,057.00	19,125,948.00
	Current Liabilities	7,989,863.00	1.474	11,995,088.00	1.119
				13,698,074.00	1.124
					16,589,892.00
					1.1529

Solvency Ratio		1994	1995	1996	1997
1	Debt to Equity Ratio = Total Liabilities / (Total Liabilities + Shareholder's Equity)				
	<u>Total liabilities</u>				
	Current liabilities	7,989,863.00	11,995,088.00	13,698,074.00	16,589,892.00
	Provision for retirement benefits	0.00	0.00	0.00	0.00
		<u>7,989,863.00</u>	<u>11,995,088.00</u>	<u>13,698,074.00</u>	<u>16,589,892.00</u>
	<u>Total liabilities</u>				
	Shareholder's equity	2,800,000.00	2,800,000.00	2,800,000.00	2,800,000.00
	Share capital	0.00	0.00	0.00	0.00
	Reserves	<u>2,800,000.00</u>	<u>2,800,000.00</u>	<u>2,800,000.00</u>	<u>2,800,000.00</u>
		0.74	0.811	0.83	0.8556

Profitability Ratio		1994	1995	1996	1997
1	Gross Margin = Gross Profit / Net Sales				
	Gross profit Turnover	Not Available 30,576,197.00	Not Available 29,500,627.00	Not Available 25,257,471.00	Not Available 30132215
		Nil	Nil	Nil	Nil
2	Operating Profit Margin = Operating Profit / Net Sales				
	Operating profit Turnover	1,153,012.00 30,576,197.00	412,382.00 29,500,627.00	345,196.00 25,257,471.00	726,292.00 30,132,215.00
		4%	1%	1%	2%
3	Net Profit Margin = Net Profit / Net Sales				
	Profit before taxation Turnover	1,681,012.00 30,576,197.00	1,068,382.00 29,500,627.00	1,068,682.00 25,257,471.00	1,172,292.00 30,132,215.00
		5%	4%	4%	4%
4	Return on Assets = (Net Income + Interest Expenses) / Total Assets				
	Net income Interest expenses	1,681,012.00	1,068,382.00	1,068,682.00	1,172,292.00
	Total assets				
	Property, Plant and Equipment	1,346,068.00	1,440,563.00	1,513,732.00	1,369,444.00
	Other Investments	23,002.00	12,501.00	12,501.00	10,000.00
	Current assets	11,776,775.00	13,418,023.00	15,401,057.00	19,125,948.00
		13,145,845.00	14,871,087.00	16,927,290.00	20,505,392.00
		13%	7%	6%	6%

9 Dividend Yield = Dividends per Share / Market Price per Share

Dividends	87,244.00	2,692,364.00	-	-	-
Shares Outstanding	5,000,000.00	5,000,000.00	5,000,000.00	5,000,000.00	5,000,000.00
DPS	0.017	0.017	0.538	0	0
Market price per share					

10 Dividend Pay-out = Dividends per Share / Earnings per Share

DPS	0.017	0.538	0.000	0.000	0.000
EPS	0.231	0.082	0.069	0	0.145