

# FIVE-YEAR GROUP PERFORMANCE

## PRESTASI KUMPULAN LIMA TAHUN

		2002	2001	2000	1999	1998
<b>Results / Keputusan (RM million / juta)</b>						
Revenue / Hasil		<b>1,522.0</b>	1,541.3	1,366.5	1,157.2	1,240.3
PBT / (KSC)		<b>122.3</b>	103.6	72.8	(68.3)	11.9
Attributable profit / (loss) / Keuntungan / (Kerugian) boleh diagihkan		<b>87.7</b>	75.1	56.4	(60.8)	5.1
<b>Dividend / Dividen</b>						
Per share / Sesaham						
– Earnings / Pendapatan	(sen)	<b>24.6</b>	23.6 <sup>^</sup>	25.6 <sup>^</sup>	(35.0)	3.0
– Dividend – net / Dividen – bersih	(sen)	<b>12*</b>	9.0	8.6	2.2	5.0
– Dividend cover / Liputan dividen	(times / kali)	<b>2.1</b>	2.3	2.1	n/m / t/m	0.6
<b>Balance Sheet / Lembaran Imbangan (RM'000)</b>						
Share capital / Modal saham		<b>356.5</b>	356.5	260.7	173.8	173.8
Shareholders' fund / Dana pemegang saham		<b>974.7</b>	922.7	552.6	304.5	369.0
Total assets / Jumlah Aset		<b>1,448.0</b>	1,428.2	1,393.4	1,285.1	1,388.3
Long term borrowings / Pinjaman jangka panjang		<b>47.9</b>	–	–	250.0	302.4
Net tangible assets per share / Harta ketara bersih sesaham	(sen)	<b>273</b>	259	212	174	209
<b>Ratio / Nisbah</b>						
PBT on revenue / KSC atas ekuiti	(%)	<b>8.0</b>	6.7	5.3	(5.9)	1.0
Return on equity / Pulangan atas ekuiti	(%)	<b>9.0</b>	8.1	10.2	(20.0)	1.4
Gearing ratio / Nisbah penggearing	(times / kali)	<b>0.1</b>	0.1	0.5	1.7	1.4

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	30 Nov / 31 Nov 2002	31 Dec / 31 Dis 2001	31 Dec / 31 Dis 2000	31 Dec / 31 Dis 1999	31 Dec / 31 Dis 1998
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### Share Market / Pasaran Saham

Share Price / Harga Saham						
High / Tinggi	RM	<b>3.80</b>	3.74	4.13	4.93	5.79
Low / Rendah	RM	<b>3.40</b>	2.67	2.82	2.94	2.42
Market Capitalisation / Permodalan Pasaran	(RM Million / Juta)	<b>1,212.1</b>	1,276.2	777.0	664.0	869.1
Price earnings ratio / Nisbah pendapatan harga	(times / kali)	<b>15.7</b>	15.2	11.6	n/m / t/m	166.7

PBT Profit /(Loss) before taxation

KSC Keuntungan/(Kerugian) sebelum cukai.

<sup>^</sup> Weighted earnings / Pendapatan wajaran.

\* Include proposed dividend of 7 sen, which will only be recognised in the financial statements upon shareholders' approval /

Termasuk cadangan dividen sebanyak 7 sen, yang hanya akan diiktiraf dalam penyata kewangan apabila mendapat kelulusan pemegang-pemegang saham.

n/m not meaningful / t/m tidak memberi kesan.

# CORPORATE INFORMATION

## MAKLUMAT KORPORAT

### Board of Directors / Lembaga Pengarah

#### Non-Executive Directors / Pegarah Bukan Eksekutif

Y.A.M. Tengku Syarif Bendahara  
Perlis Syed Badarudin Jamalullail  
Ibni Almarhum Tuanku Syed  
Putra Jamalullail

Chairman & Independent Director /  
Pengerusi & Pengarah Bebas

Chairman of the Nominating Committee /  
Pengerusi Jawatankuasa Pencalonan

Chairman of the Remuneration Committee /  
Pengerusi Jawatankuasa Imbuhan

Member of the Audit Committee /  
Ahli Jawatankuasa Audit

Tan Sri Dato' Dr Lin See Yan  
Independent Director / Pengarah Bebas

Chairman of the Audit Committee /  
Pengerusi Jawatankuasa Audit

Member of the Nominating Committee/  
Ahli Jawatankuasa Pencalonan

Dr Han Cheng Fong

(appointed 8 May 2002 /  
dilantik pada 8 Mei 2002)

Member of the Nominating Committee /  
Ahli Jawatankuasa Pencalonan

Member of the Remuneration Committee /  
Ahli Jawatankuasa Imbuhan

Mr Anthony Cheong Fook Seng

(appointed 1 October 2002 /  
dilantik pada 1 Oktober 2002)

Member of the Audit Committee /  
Ahli Jawatankuasa Audit

Dr Radzuan bin A. Rahman

Member of the Nominating Committee /  
Ahli Jawatankuasa Pencalonan

Datuk Fong Weng Phak

Member of the Audit Committee /  
Ahli Jawatankuasa Audit

Mr Lee Kong Yip

Member of the Remuneration Committee /  
Ahli Jawatankuasa Imbuhan

Puan Zaida Khalida binti Shaari

Member of the Remuneration Committee /  
Ahli Jawatankuasa Imbuhan

Mr Leslie Oswin Struys

Independent Director / Pengarah Bebas

Member of the Audit Committee /  
Ahli Jawatankuasa Audit

Member of the Nominating Committee /  
Ahli Jawatankuasa Pencalonan

Member of the Remuneration Committee /  
Ahli Jawatankuasa Imbuhan

Mr Tan Wee Tee

Alternate Director to Dr Han Cheng Fong /  
Pegarah Gantian kepada Dr Han Cheng Fong

#### Executive Director / Pegarah Eksekutif

Mr Tan Ang Meng

### Company Secretaries Setiausaha-setiausaha Syarikat

Mr Tony Lee Cheow Fui  
BCom CA (Aust.) (MIA 2756)

Ms Gan Mee Ling  
LLB Hons. (LS03160)

### Group Management / Pengurusan Kumpulan

Mr Tan Ang Meng MICPA  
Chief Executive Officer /  
Ketua Pegawai Eksekutif

Mr Tony Lee Cheow Fui  
BCom CA (Aust.)  
Chief Financial Officer /  
Ketua Pegawai Kewangan

Mr Tan Hock Beng CPA (M), CA (M)  
Group Corporate Planning &  
Business Development Manager /  
Pengurus Perancangan Korporat &  
Pembangunan Perniagaan Kumpulan

Mr Simon Sim Thai Fong  
MBA (Cranfield), B.Soc.Sc  
Group Human Resource Manager /  
Pengurus Sumber Manusia Kumpulan

Ms Gan Mee Ling LLB (Hons.)  
Group Legal Manager /  
Pengurus Perundangan Kumpulan

Mr Ong Kok Choon MBA (UK), ICOSA (UK)  
Group Internal Audit Manager /  
Pengurus Audit Dalaman Kumpulan

En Zainuddin M Noh  
General Manager – Group Corporate Affairs /  
Pengurus Besar – Perhubungan Korporat  
Kumpulan

### Business Unit Senior Management / Pengurusan Kanan Unit Perniagaan

#### Soft Drinks / Minuman Ringan:

Mr Ng Jui Sia BA CA (UK)  
Managing Director / Pengarah Urusan

#### Dairy Products / Produk Tenusu:

Mr Tiam Swei Chong B Sc (Hons)  
General Manager / Pengurus Besar

#### Glass Packaging / Pembungkusan Kaca:

Mr Sim Kuang Meng BCom  
General Manager – Glass Group /  
Pengurus Besar – Kumpulan Kaca

#### Properties / Hartanah:

Mr Andrew Wong Ng Shon  
B.Eng. (S'pore) MBA  
Senior General Manager /  
Pengurus Besar Kanan

### Registered Address / Alamat Berdaftar

95 Jalan Yew, Off Jalan Sungei Besi  
55100 Kuala Lumpur, Malaysia  
Tel / Tel: (603) 9223-1318  
Fax / Faks: (603) 9221-1226  
E-mail / E-mel: cosec@fn.com.my

### Share Registrars and Transfer Office / Pejabat Pendaftar dan Pindahan Saham

Tenaga Koperat Sdn Bhd  
20th Floor, Plaza Permata  
Jalan Kampar, Off Jalan Tun Razak  
50400 Kuala Lumpur  
Tel / Tel: (603) 4041-6522  
Fax / Faks: (603) 4042-6352

#### Auditors / Juruaudit

Ernst & Young, Kuala Lumpur

#### Principal Bankers / Bank Utama

OCBC Bank (Malaysia) Berhad  
Malayan Banking Berhad

### Stock Exchange Listing / Penyenaraian Bursa Saham

Kuala Lumpur Stock Exchange  
Main Board / Papan Utama Bursa  
Saham Kuala Lumpur

Name & Code / Nama & Kod:  
F&N & 3689

Stock Sector / Sektor Saham:  
Consumer Products /  
Produk Pengguna

# FINANCIAL CALENDAR

## KALENDAR KEWANGAN

### Financial Results Announcements / Pengumuman Keputusan Kewangan

First quarter / Suku pertama	19 February / Februari 2002
Second quarter / Suku kedua	8 May / Mei 2002
Third quarter / Suku ketiga	19 August / Ogos 2002
Fourth quarter / Suku keempat	8 November / November 2002

### Dividend / Dividen

#### Interim / Interim

◆ announcement / pengumuman	8 May / Mei 2002
◆ entitlement / kelayakan	10 June / Jun 2002
◆ payment / pembayaran	24 June / Jun 2002

#### Proposed Final / Cadangan Akhir

◆ announcement / pengumuman	30 December / Disember 2002
◆ entitlement / kelayakan	27 January / Januari 2003
◆ payment / pembayaran	24 February / Februari 2003

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### Press Conference and Analysts Briefings Held / Sidang Akhbar dan Taklimat Penganalisis

First quarter / Suku pertama	21 February / Februari 2002
Second quarter / Suku kedua	13 May / Mei 2002
Third quarter / Suku ketiga	21 August / Ogos 2002
Fourth quarter / Suku keempat	12 November / November 2002

### General Meeting / Mesyuarat Agung

Annual / Tahunan	23 January / Januari 2003
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