

# Section 4 Other Information

seksyen 4 • lain-lain maklumat

List of Group Properties 86

Shareholding Statistics 90

*Senarai Hartanah Kumpulan 86*

*Statistik Pegangan Saham 90*

# List of Group Properties

for the year ended 30 September 2001

## SENARAI HARTANAH KUMPULAN

bagi tahun berakhir 30 September 2001

Location <i>Lokasi</i>	Land area (sq. ft.) <i>Keluasan tanah (kaki persegi)</i>	Description/ Existing use of building <i>Keterangan/ Penggunaan bangunan semasa</i>	Approximate age of building (tenure) <i>Anggaran usia bangunan (hakmilik)</i>	Net book value as at 30/9/01 <i>Nilai buku bersih pada 30/9/01</i>		Last Revalued Date <i>Tarikh Akhir Penilaian Semula</i>
				Land <i>Tanah</i> (RM'000)	Buildings <i>Bangunan</i> (RM'000)	
<b>JOHOR</b>						
72-A (Lot 2134) Jalan Tampoi Johor Bahru	274,864	Industrial/Factory premise and office <i>Perindustrian/Premis kilang dan pejabat</i>	30 years (freehold) <i>30 tahun (milik bebas)</i>	1,672	3,599	January 1983 <i>Januari 1983</i>
72-A (MLO 4620) Jalan Tampoi Johor Bahru	233,046	Industrial/ Factory premise <i>Perindustrian/ Premis kilang</i>	13 years (freehold) <i>13 tahun (milik bebas)</i>	1,418	2,395	January 1983 <i>Januari 1983</i>
72-A (Lot PTD 54046 & 56057) Jalan Tampoi Johor Bahru	57,935	Industrial/Warehouse and factory premise <i>Perindustrian/Gudang dan premis kilang</i>	13 years (freehold) <i>13 tahun (milik bebas)</i>	1,624	1,488	September 1990 <i>September 1990</i>
72-A (Lot 11615 to 11630) Jalan Tampoi Johor Bahru	56,192	Vacant Land <i>Tanah kosong</i>	– (freehold) <i>– (milik bebas)</i>	550	171	February 1990 <i>Februari 1990</i>
Malay Grant 598 Jalan Tampoi Johor Bahru	59,895	Detached house/ Warehouse <i>Rumah berkembar/ Gudang</i>	34 years (freehold) <i>34 tahun (milik bebas)</i>	1,050	222	February 1990 <i>Februari 1990</i>
701, Jalan Tampoi Johor Bahru	241,022	Industrial/ Factory premise <i>Perindustrian/ Premis kilang</i>	34 years (freehold) <i>34 tahun (milik bebas)</i>	7,700	4,593	February 1990 <i>Februari 1990</i>
10A Jalan Pengkalan Rinting Johor Bahru	34,112	Industrial/ Factory premise <i>Perindustrian/ Premis kilang</i>	45 years (leasehold expiring 2023) <i>45 tahun (pegangan pajakan berakhir 2023)</i>	414	158	October 1995 <i>Oktober 1995</i>
<b>PERAK</b>						
217 Jalan Lahat Ipoh	287,738	Industrial/ Factory premise <i>Perindustrian/ Premis kilang</i>	32 years (freehold) <i>32 tahun (milik bebas)</i>	3,000	2,288	October 1995 <i>Oktober 1995</i>
79 & 81 Jalan Tun Perak Ipoh	51,828	Industrial/ Factory premise <i>Perindustrian/ Premis kilang</i>	95 years (freehold/leasehold expiring 2013 & 2066) <i>95 tahun (milik bebas/pegangan pajakan berakhir 2013 &amp; 2066)</i>	447	274	October 1995 <i>Oktober 1995</i>

## List of Group Properties

for the year ended 30 September 2001

### SENARAI HARTANAH KUMPULAN

bagi tahun berakhir 30 September 2001

Location <i>Lokasi</i>	Land area (sq. ft.) <i>Keluasan tanah (kaki persegi)</i>	Description/ Existing use of building <i>Keterangan/ Penggunaan bangunan semasa</i>	Approximate age of building (tenure) <i>Anggaran usia bangunan (hakmilik)</i>	Net book value as at 30/9/01 <i>Nilai buku bersih pada 30/9/01</i>		Last Revalued Date <i>Tarikh Akhir Penilaian Semula</i>
				Land <i>Tanah</i> (RM'000)	Buildings <i>Bangunan</i> (RM'000)	
<b>KUALA LUMPUR</b>						
Jalan Foss Kuala Lumpur	483,746	Industrial/ Factory premise <i>Perindustrian/ Premis kilang</i>	38 years (freehold) <i>38 tahun (milik bebas)</i>	33,744	11,665	October 1995 <i>Oktober 1995</i>
95 Jalan Yew & Chan Sow Lin Kuala Lumpur	345,135	Industrial/ Factory premise <i>Perindustrian/ Premis kilang</i>	47 years (freehold) <i>47 tahun (milik bebas)</i>	23,790	4,787	October 1995 <i>Oktober 1995</i>
Government Alienated Land in between Lot 174 & 175, Seksyen 92, Kuala Lumpur	9,332	Industrial land <i>Tanah perindustrian</i>	– (freehold) – (milik bebas)	467	–	October 1995 <i>Oktober 1995</i>
<b>NEGERI SEMBILAN</b>						
1 Jalan Liat, Seremban	69,642	Industrial/ Factory premise <i>Perindustrian/ Premis kilang</i>	45 years (freehold) <i>45 tahun (milik bebas)</i>	3,431	325	October 1995 <i>Oktober 1995</i>
<b>MELAKA</b>						
10 Jalan Bukit Gedong Melaka	104,000	Industrial/ Factory premise <i>Perindustrian/ Premis kilang</i>	76 years (freehold/leasehold expiring 2023) <i>76 tahun milik bebas/pegangan pajakan berakhir 2023)</i>	1,021	1,089	October 1995 <i>Oktober 1995</i>
<b>SELANGOR</b>						
Lot 3-1 Lion Industrial Park, Shah Alam	1,373,447	Industrial/ Factory premise and office <i>Perindustrian/ Premis kilang dan pejabat</i>	4 years (freehold) <i>4 tahun (milik bebas)</i>	36,899	61,782	October 1995 <i>Oktober 1995</i>
Lot 3-2 Lion Industrial Park Shah Alam	558,875	Industrial/Vacant <i>Perindustrian/Kosong</i>	– (freehold) – (milik bebas)	11,678	–	October 1995 <i>Oktober 1995</i>

## List of Group Properties

for the year ended 30 September 2001

### SENARAI HARTANAH KUMPULAN

bagi tahun berakhir 30 September 2001

Location <i>Lokasi</i>	Land area (sq. ft.) <i>Keluasan tanah (kaki persegi)</i>	Description/ Existing use of building <i>Keterangan/ Penggunaan bangunan semasa</i>	Approximate age of building (tenure) <i>Anggaran usia bangunan (hakmilik)</i>	Net book value as at 30/9/01 <i>Nilai buku bersih pada 30/9/01</i>		Last Revalued Date <i>Tarikh Akhir Penilaian Semula</i>
				Land Tanah (RM'000)	Buildings Bangunan (RM'000)	
70 Jalan University Petaling Jaya	382,467	Industrial/ Factory premise <i>Perindustrian/ Premis kilang</i>	40 years (leasehold expiring 2058) <i>40 tahun (pegangan pajakan berakhir 2058)</i>	22,085	18,832	October 1995 <i>Oktober 1995</i>
16 Jalan Bersatu 13/4 Petaling Jaya	171,797	Industrial/ Factory premise <i>Perindustrian/ Premis kilang</i>	40 years (leasehold expiring 2058) <i>40 tahun (pegangan pajakan berakhir 2058)</i>	11,622	5,456	October 1995 <i>Oktober 1995</i>
Lot 5 Jalan Kilang 46050 Petaling Jaya	207,727	Industrial/ Factory premise <i>Perindustrian/ Premis kilang</i>	34 years (leasehold expiring 2058) <i>34 tahun (pegangan pajakan berakhir 2058)</i>	7,531	4,846	October 1990 <i>Oktober 1990</i>
<b>PULAU PINANG</b>						
3724 (Lot 834 and 842) Sungei Nyior Butterworth Pulau Pinang	130,324	Industrial/ Factory premise <i>Perindustrian/ Premis kilang</i>	47 years (freehold) <i>47 tahun (milik bebas)</i>	2,600	2,491	October 1995 <i>Oktober 1995</i>
3725 & 3726 (Lot 833) Butterworth Pulau Pinang	97,387	Detached house/ Office premise <i>Rumah berkembar/ Premis pejabat</i>	46 years (freehold) <i>46 tahun (milik bebas)</i>	2,120	246	October 1995 <i>Oktober 1995</i>
<b>KELANTAN</b>						
Pengkalan Chepa Industrial Estate Kota Bahru	203,861	Industrial/ Factory premise <i>Perindustrian/ Premis kilang</i>	21 years (leasehold expiring 2043) <i>21 tahun (pegangan pajakan berakhir 2043)</i>	690	802	October 1995 <i>Oktober 1995</i>
<b>PAHANG</b>						
Mar Lodge Cameron Highland	90,931	Detached house/ Holiday Bungalow <i>Rumah berkembar/ Banglo percutian</i>	34 years (leasehold expiring 2037) <i>34 tahun (pegangan pajakan berakhir 2037)</i>	892	256	October 1995 <i>Oktober 1995</i>

## List of Group Properties

for the year ended 30 September 2001

### SENARAI HARTANAH KUMPULAN

bagi tahun berakhir 30 September 2001

Location <i>Lokasi</i>	Land area (sq. ft.) <i>Keluasan tanah (kaki persegi)</i>	Description/ Existing use of building <i>Keterangan/Penggunaan bangunan semasa</i>	Approximate age of building (tenure) <i>Anggaran usia bangunan (hakmilik)</i>	Net book value as at 30/9/01 <i>Nilai buku bersih pada 30/9/01</i>		Last Revalued Date <i>Tarikh Akhir Penilaian Semula</i>
				Land <i>Tanah (RM'000)</i>	Buildings <i>Bangunan (RM'000)</i>	
<b>SARAWAK</b>						
93 Jalan Batu Lintang Kuching	48,568	Detached house/ Vacant <i>Rumah berkembar/ Kosong</i>	35 years (leasehold expiring 2034) <i>35 tahun (pegangan pajakan berakhir 2034)</i>	679	125	October 1995 <i>Oktober 1995</i>
3.5 Miles Penrissen Road Kuching	194,539	Industrial/ Factory premise <i>Perindustrian/ Premis kilang</i>	35 years (leasehold expiring 2038) <i>35 tahun (pegangan pajakan berakhir 2038)</i>	1,917	3,632	October 1995 <i>Oktober 1995</i>
Lot 1178 Lanang Road Sibu	43,842	Industrial/ Factory premise <i>Perindustrian/ Premis kilang</i>	9 years (leasehold expiring 2051) <i>9 tahun (pegangan pajakan berakhir 2051)</i>	278	1,304	October 1995 <i>Oktober 1995</i>
<b>SABAH</b>						
5.5 Miles Tuaran Road Kota Kinabalu	142,140	Vacant land <i>Tanah kosong</i>	– (leasehold expiring 2062) <i>– (pegangan pajakan berakhir 2062)</i>	1,421	–	October 1995 <i>Oktober 1995</i>
5.5 Miles Tuaran Road Kota Kinabalu	142,578	Industrial/ Factory premise <i>Perindustrian/ Premis kilang</i>	30 years (leasehold expiring 2062) <i>30 tahun (pegangan pajakan berakhir 2062)</i>	1,779	2,119	October 1995 <i>Oktober 1995</i>
<b>VIETNAM</b>						
76 Ton That Thuyet Ho Chi Minh Vietnam	363,691	Industrial/ Factory premise <i>Perindustrian/ Premis kilang</i>	7 years (leasehold expiring 2005) <i>7 tahun (pegangan pajakan berakhir 2005)</i>	3,542	13,790	October 1993 <i>Oktober 1993</i>

# Shareholding Statistics

as at 30 November 2001

## STATISTIK PEGANGAN SAHAM

pada 30 November 2001

Authorised share capital / Modal saham dibenarkan	–	RM500,000,000
Fully paid and issued shares / Saham terbitan dan berbayar penuh	–	RM356,493,101
Class of shares / Kelas saham	–	Ordinary shares of RM1.00 each Saham biasa berharga RM1.00 sesaham
Voting rights / Hak mengundi	–	One vote for each ordinary shares held in the event of a poll Satu undi untuk setiap saham biasa yang dimiliki sekiranya berlaku pungutan suara

## ANALYSIS OF SHAREHOLDING / ANALISIS PEGANGAN

	No. of shareholders Bil. pemegang saham	% of shareholders % pemegang saham	No. of shares held Bil. saham dipegang	% of shares held % saham dipegang
less than / kurang dari 1,000	301	10.31	50,483	0.02
1,000 – 10,000	2,286	78.31	7,147,357	2.00
10,001-100,000	283	9.70	7,210,994	2.02
100,001 – 17,824,654	46	1.58	46,455,480	13.03
17,824,655 and above / dan ke atas	3	0.10	295,628,787	82.93
	2,919	100.00	356,493,101	100.00

## DIRECTORS' SHAREHOLDINGS / PEGANGAN SAHAM PENGARAH

Name of shareholders Nama pemegang saham	Direct holdings Pegangan langsung		Indirect holdings Pegangan tidak langsung	
	No. / Bil.	%	No. / Bil.	%
1. Syed Badarudin Jamalullail Bin Syed Putra Jamalullail	2,862,000	0.80	75,000	0.02
2. Leslie Oswin Struys	20,000	0.01	–	–
	2,882,000	0.81	75,000	0.02

## SUBSTANTIAL SHAREHOLDERS (as shown in the Register of Substantial Shareholders)

**PEMANG SAHAM UTAMA** (seperti ditunjukkan dalam Daftar Pemegang Saham Utama)

Name of shareholders Nama pemegang saham	Direct holdings Pegangan langsung		Indirect holdings Pegangan tidak langsung	
	No. / Bil.	%	No. / Bil.	%
1. Fraser and Neave Limited	216,544,990	60.74	–	–
2. Permodalan Nasional Berhad	40,833,797	11.46	–	–
3. Amanah Raya Nominees (Tempatan) Sdn Bhd Skim Amanah Saham Bumiputera	38,250,000	10.73	–	–
	295,628,787	82.93	–	–

# Shareholding Statistics

as at 30 November 2001

STATISTIK PEGANGAN SAHAM

pada November 2001

**THIRTY LARGEST SHAREHOLDERS** (as shown in the Register of Members)  
**TIGA PULUH PEMEGANG SAHAM TERBESAR** (seperti ditunjukkan dalam Daftar Ahli)

Name of shareholders <i>Nama pemegang saham</i>	Shares held <i>Saham dipegang</i>	%
1. Fraser and Neave Limited	216,544,990	60.74
2. Permodalan Nasional Berhad	40,833,797	11.46
3. Amanah Raya Nominees (Tempatan) Sdn Bhd Skim Amanah Saham Bumiputera	38,250,000	10.73
4. Employees Provident Fund Board	17,364,330	4.87
5. Malaysia Nominees (Tempatan) Sendirian Berhad Great Eastern Life Assurance (Malaysia) Berhad (MLF)	10,320,000	2.90
6. Lembaga Tabung Angkatan Tentera	2,153,500	0.60
7. Universal Trustee (Malaysia) Berhad Pacific Premier Fund	1,836,000	0.52
8. Arab-Malaysian Nominees (Tempatan) Sdn Bhd Arab Malaysian Trustee Bhd for Pacific Pearl Fund	1,757,000	0.49
9. Malaysia Nominees (Tempatan) Sendirian Berhad Pledged securities account for Syed Badarudin Jamalullail Bin Syed Putra Jamalullail	1,744,000	0.49
10. Lembaga Tabung Haji	1,123,100	0.32
11. Southern Nominees (Tempatan) Sdn Bhd Southern Bank Berhad	1,041,000	0.29
12. Syed Badarudin Jamalullail Bin Syed Putra Jamalullail	900,500	0.25
13. HSBC Nominees (Tempatan) Sdn Bhd HSBC (Malaysia) Trustee Berhad for Amanah Saham Sarawak	750,000	0.21
14. Citicorp Nominees (Tempatan) Sdn Bhd Aetna Universal Insurance Berhad	620,000	0.17
15. Malaysia Nominees (Tempatan) Sendirian Berhad Great Eastern Life Assurance (Malaysia) Berhad (MLF2)	504,500	0.14
16. UOBM Nominees (Tempatan) Sdn Bhd Pledged securities account for Yahya Bin Ismail (PCM)	410,000	0.12
17. Nik Ariff Bin Nik Hassan	300,000	0.08
18. Public Nominees (Tempatan) Sdn Bhd Pledged securities for Wong Yoke Fong @ Wong Nyok Fing	280,000	0.08
19. Mayban Nominees (Tempatan) Sdn Bhd Mayban Trustee Berhad for Amanah Saham PAB	279,500	0.08
20. Citicorp Nominees (Asing) Sdn Bhd American International Assurance Company Limited (P Core)	268,300	0.08
21. Alliancegroup Nominees (Tempatan) Sdn Bhd Pheim Asset Management Sdn Bhd for Employees Provident Fund	264,000	0.07
22. Arab-Malaysian Nominees (Tempatan) Sdn Bhd Arab Malaysian Trustee Bhd for HLB Blue Chip Fund	264,000	0.07
23. Amanah Raya Nominees (Tempatan) Sdn Bhd Malaysia Progress Fund	259,500	0.07
24. Malaysia British Assurance Berhad	252,000	0.07
25. Asia Life (M) Berhad as beneficial owner (M'sia Life Fund)	210,000	0.06
26. Kumpulan Wang Amanah Pencen	208,500	0.06
27. UOBM Nominees (Tempatan) Sdn Bhd Pledged securities account for Yahya Bin Ismail (PCM1)	204,000	0.06
28. Southern Nominees (Tempatan) Sdn Bhd Pledged securities account for Syed Badarudin Jamalullail Bin Syed Putra Jamalullail	187,500	0.05
29. Cartaban Nominees (Asing) Sdn Bhd SSBT Fund ZV6M for State Street Bank & Trust Funds for Employee Trusts	186,000	0.05
30. Amanah Raya Nominees (Tempatan) Sdn Bhd Malaysian Investment Fund	183,000	0.05
	<b>339,499,017</b>	<b>95.23</b>

# Notice of Annual General Meeting

seksyen 5 • notis mesyuarat agung tahunan

Notice of Annual General Meeting 93

Proxy Form

*Notis Mesyuarat Agung Tahunan* 95

*Borang Proksi*



## Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the Fortieth Annual General Meeting of Fraser & Neave Holdings Bhd will be held at the Junior Ballroom, Level 2, Hotel Nikko Kuala Lumpur, 165 Jalan Ampang, 50450 Kuala Lumpur on Wednesday, 23 January 2002 at 10.00 a.m. for the following purposes:

### AGENDA

#### Routine Business

1. To receive and adopt the Audited Financial Statements for the year ended 30 September 2001 and the Reports of the Directors and Auditors thereon. (Resolution 1)
  2. To approve the payment of a final tax-exempt dividend of 5 sen per share for the year ended 30 September 2001. (Resolution 2)
  3. To re-elect the following directors:  
Under Article 97 of the Articles of Association
    - a) Y.A.M. Tengku Syarif Bendahara Perlis Syed Badarudin Jamalullail  
Ibni Almarhum Tuanku Syed Putra Jamalullail (Resolution 3a)
    - b) Mr. Ian Alastair MacLean (Resolution 3b)
    - c) Dr. Radzuan bin A Rahman (Resolution 3c)  
Under Article 103 of the Articles of Association
    - d) Puan Zaida Khalida binti Shaari (Resolution 3d)
    - e) Mr. Leslie Oswin Struys (Resolution 3e)
    - f) Mr. Tan Ang Meng (Resolution 3f)
  4. To approve directors' fees of RM 414,194 payable by the Company for the year ended 30 September 2001. (2000: RM417, 406) (Resolution 4)
  5. To re-appoint Messrs Ernst & Young as Auditors of the Company for the year ending 30 September 2002 and to authorise the directors to fix their remuneration. (Resolution 5)
- Others**
6. To transact any other business which may properly be brought forward.

### NOTICE OF DIVIDEND PAYMENT

**NOTICE IS HEREBY GIVEN THAT**, subject to the approval of the shareholders at the forthcoming Annual General Meeting, the proposed final tax-exempt dividend of 5 sen per share will be paid to shareholders on 27 March 2002. The entitlement date for the proposed dividend shall be 6 March 2002.

A depositor shall qualify for the entitlement to the dividend only in respect of:

- a) Shares transferred to the depositor's securities account before 12.30 p.m. on 6 March 2002 in respect of ordinary transfer; and
- b) Share bought on the Kuala Lumpur Stock Exchange on a cum entitlement basis according to the Rules of the Kuala Lumpur Stock Exchange.

By Order of the Board

**TONY LEE CHEOW FUI**  
Company Secretary

Kuala Lumpur, Malaysia.  
31 December 2001

## Notice of Annual General Meeting

### Note

1. A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote on his behalf and such proxy need not be a member of the Company.
2. This instrument appointing such a proxy (a form is enclosed) must be deposited with the company secretary at the registered office of the Company at 95 Jalan Yew, Off Jalan Sungei Besi, 55100 Kuala Lumpur not less than 48 hours before the meeting.

### Statement Accompanying the Notice of the Fortieth Annual General Meeting of Fraser & Neave Holdings Bhd.

Pursuant to paragraph 8.28 (2) and format as set out in Appendix 8A of the Kuala Lumpur Stock Exchange's Listing Requirements.

#### 1. The name of individuals who are standing for re-election:

Under Article 97 of the Articles of Association

- a) Y.A.M. Tengku Syarif Bendahara Perlis Syed Badarudin Jamalullail Ibni Almarhum Tuanku Syed Putra Jamalullail
- b) Mr. Ian Alastair MacLean
- c) Dr. Radzuan bin A Rahman

Under Article 103 of the Articles of Association

- d) Puan Zaida Khalida binti Shaari
- e) Mr. Leslie Oswin Struys
- f) Mr. Tan Ang Meng

#### 2. Directors attendance at board meetings for the year ended 30 September 2001

The information can be found in the Board of Directors section of the Annual Report.

#### 3. The date, time and venue of the meeting held during the financial year

	Meeting		
	Date	Time	Venue
01	27 November 2000	2.30 p.m.	Board Room, Fraser & Neave Holdings Bhd 95 Jalan Yew, Off Jalan Sungei Besi, 55100 Kuala Lumpur.
02	5 February 2001	10.30 a.m.	Board Room, Fraser & Neave Holdings Bhd 95 Jalan Yew, Off Jalan Sungei Besi, 55100 Kuala Lumpur.
03	27 February 2001	1.30 p.m.	Anggerik Room, Hotel Equatorial Jalan Sultan Ismail, 50250 Kuala Lumpur.
04	11 April 2001	10.30 a.m.	Board Room, Fraser & Neave Holdings Bhd 95 Jalan Yew, Off Jalan Sungei Besi, 55100 Kuala Lumpur.
05	24 May 2001	10.30 a.m.	Board Room, Fraser & Neave Holdings Bhd 95 Jalan Yew, Off Jalan Sungei Besi, 55100 Kuala Lumpur.
06	18 July 2001	10.30 a.m.	Main Conference Room, F&N Coca-Cola (Malaysia) Sdn Bhd 1 Jalan Bukit Belimbing 26/38, Section 26, 40400 Shah Alam, Selangor.
07	29 August 2001	1.00 p.m.	Board Room, Fraser & Neave Holdings Bhd 95 Jalan Yew, Off Jalan Sungei Besi, 55100 Kuala Lumpur.

#### 4. Directors standing for re-election

The details of the directors standing for re-election can be found in the Board of Directors section of the Annual Report. The holding of shares direct or indirect in Fraser & Neave Holdings Bhd and/or any subsidiaries by the directors can be found in the Shareholdings Statistics section of the Annual Report.

## Notis Mesyuarat Agung Tahunan

**ADALAH DIMAKLUMKAN BAHAWA** Mesyuarat Agung Tahunan Keempat Puluh Fraser & Neave Holdings Bhd akan diadakan di Junior Ballroom, Aras 2, Hotel Nikko Kuala Lumpur, 165 Jalan Ampang, 50450 Kuala Lumpur, pada hari Rabu, 23 Januari 2002 jam 10.00 pagi untuk tujuan-tujuan berikut:

### AGENDA

#### Urusan Biasa

1. Untuk menerima dan meluluskan Penyata Kewangan Yang Diaudit bagi tahun berakhir 30 September 2001 dan Laporan Pengarah dan juruaudit mengenainya. (Resolusi 1)
  2. Untuk meluluskan pembayaran dividen akhir dikecualikan cukai sebanyak 5 sen sesaham bagi tahun berakhir 30 September 2001. (Resolusi 2)
  3. Untuk melantik semula para pengarah berikut:  
Di bawah Tataurusan 97 Tataurusan Pertubuhan Syarikat
    - a) Y.A.M. Tengku Syarif Bendahara Perlis Syed Badarudin Jamalullail  
Ibni Almarhum Tuanku Syed Putra Jamalullail (Resolusi 3a)
    - b) En. Ian Alastair MacLean (Resolusi 3b)
    - c) Dr. Radzuan bin A Rahman (Resolusi 3c)  
Di bawah Tataurusan 103 Tataurusan Pertubuhan Syarikat
    - d) Puan Zaida Khalida binti Shaari (Resolusi 3d)
    - e) En. Leslie Oswin Struys (Resolusi 3e)
    - f) En. Tan Ang Meng (Resolusi 3f)
  4. Untuk meluluskan yuran pengarah sebanyak RM414,194 yang akan dibayar oleh Syarikat bagi tahun berakhir 30 September 2001. (2000: RM417, 406) (Resolusi 4)
  5. Untuk melantik semula Tetuan Ernst & Young sebagai Juruaudit Syarikat bagi tahun yang akan berakhir 30 September 2002 dan memberi kuasa kepada para pengarah menetapkan bayaran mereka. (Resolusi 5)
- Lain-lain**
6. Untuk menjalankan sebarang urusan lain yang dikemukakan.

### NOTIS PEMBAYARAN DIVIDEN

**ADALAH DENGAN INI DIMAKLUMKAN** bahawa tertakluk kepada kelulusan para pemegang saham di Mesyuarat Agung Tahunan akan datang, dividen akhir dikecualikan cukai yang dicadangkan sebanyak 5 sen sesaham akan dibayar kepada para pemegang saham pada 27 Mac 2002. Tarikh kelayakan dividen bagi dividen yang dicadangkan adalah pada 6 Mac 2002.

Seseorang pendeposit akan berhak untuk kelayakan menerima dividen hanya berhubung dengan:

- a) Saham-saham yang dipindahkan kepada akaun sekuriti pendeposit sebelum pukul 12.30 tengahari pada 6 Mac 2002 berhubung pindahan biasa; dan
- b) Saham-saham yang dibeli di Bursa Saham Kuala Lumpur mengikut asas menjadi layak menurut Peraturan Bursa Saham Kuala Lumpur.

Dengan Perintah Lembaga Pengarah

**TONY LEE CHEOW FUI**

Setiausaha Syarikat

Kuala Lumpur, Malaysia.  
31 December 2001

## Notis Mesyuarat Agung Tahunan

### Nota

1. Seseorang ahli yang layak untuk hadir dan mengundi di mesyuarat di atas boleh melantik seorang proksi untuk hadir dan mengundi bagi pihaknya dan proksi tersebut tidak semestinya seorang ahli Syarikat.
2. Suratcara perlantikan seseorang proksi (borang adalah disertakan) perlu dihantar kepada setiausaha syarikat di pejabat berdaftar Syarikat di 95 Jalan Yew, Off Jalan Sungei Besi, 55100 Kuala Lumpur tidak lewat dari 48 jam sebelum mesyuarat.

### Penyata yang dilampirkan bersama Notis mesyuarat Agung Tahunan Keempat Puluh Fraser & Neave Holdings Bhd.

Menurut perenggan 8.28 (2) dan format seperti yang digariskan di dalam Lampiran 8A Keperluan Penyenaaraan Bursa Saham Kuala Lumpur.

#### 1. Nama individu-individu yang menawarkan diri untuk pemilihan semula:

Di bawah Tataurusian 97 Tataurusian Pertubuhan Syarikat

- a) Y.A.M. Tengku Syarif Bendahara Perlis Syed Badarudin Jamalullail Ibni Almarhum Tuanku Syed Putra Jamalullail
- b) En. Ian Alastair MacLean
- c) Dr. Radzuan bin A Rahman

Di bawah Tataurusian 103 Tataurusian Pertubuhan Syarikat

- d) Puan Zaida Khalida binti Shaari
- e) En. Leslie Oswin Struys
- f) En. Tan Ang Meng

#### 2. Kehadiran para pengarah di mesyuarat lembaga bagi tahun berakhir 30 September 2001

Butir-butir mengenai perkara di atas boleh didapati di bahagian Lembaga Pengarah Laporan Tahunan ini.

#### 3. Tempat, tarikh dan masa mesyuarat

Mesyuarat			
	Tarikh	Masa	Tempat
01	27 November 2000	2.30 petang	Bilik Lembaga, Fraser & Neave Holdings Bhd 95 Jalan Yew, Off Jalan Sungei Besi, 55100 Kuala Lumpur.
02	5 Februari 2001	10.30 pagi	Bilik Lembaga, Fraser & Neave Holdings Bhd 95 Jalan Yew, Off Jalan Sungei Besi, 55100 Kuala Lumpur.
03	27 Februari 2001	1.30 petang	Bilik Anggerik, Hotel Equatorial Jalan Sultan Ismail, 50250 Kuala Lumpur.
04	11 April 2001	10.30 pagi	Bilik Lembaga, Fraser & Neave Holdings Bhd 95 Jalan Yew, Off Jalan Sungei Besi, 55100 Kuala Lumpur.
05	24 Mei 2001	10.30 pagi	Bilik Lembaga, Fraser & Neave Holdings Bhd 95 Jalan Yew, Off Jalan Sungei Besi, 55100 Kuala Lumpur.
06	18 Julai 2001	10.30 pagi	Bilik Persidangan Utama, F&N Coca-Cola (Malaysia) Sdn Bhd 1 Jalan Bukit Belimbing 26/38, Section 26, 40400 Shah Alam, Selangor.
07	29 Ogos 2001	1.00 tengahari	Bilik Lembaga, Fraser & Neave Holdings Bhd 95 Jalan Yew, Off Jalan Sungei Besi, 55100 Kuala Lumpur.

#### 4. Para Pengarah yang menawarkan diri untuk pemilihan semula

Butir-butir para pengarah yang menawarkan diri untuk pemilihan semula boleh diperolehi di bahagian Lembaga Pengarah Laporan Tahunan ini. Pegangan langsung atau tidak langsung saham Fraser & Neave Holdings Bhd dan/atau sebarang syarikat subsidiarinya oleh para pengarah boleh didapati di dalam bahagian Statistik Pegangan Saham Laporan Tahunan ini.



I / We \_\_\_\_\_ (or attorney of \_\_\_\_\_)

of \_\_\_\_\_

a member(s) of FRASER & NEAVE HOLDINGS BHD hereby appoint Y.A.M. Tengku Syarif Bendahara Perlis Syed Badarudin Jamalullail Ibni Almarhum Tuanku Syed Putra Jamalullail, whom failing Tan Sri Dato' Dr. Lin See Yan, whom failing Tan Yam Pin, whom failing Ian Alastair MacLean, whom failing Dr. Radzuan bin A. Rahman, whom failing Zaida Khalida binti Shaari, whom failing Dato' Fong Weng Phak, whom failing Lee Kong Yip, whom failing Leslie Oswin Struys, whom failing Tan Ang Meng, all directors of the Company or (note 2) \_\_\_\_\_

of \_\_\_\_\_

to be my/our proxy to vote for me/us and my/our behalf at the Fortieth Annual General Meeting of the Company to be held on Wednesday, 23rd January 2002 at 10.00 am at the Junior Ballroom, Level 2, Hotel Nikko Kuala Lumpur, 165 Jalan Ampang, 50450 Kuala Lumpur and at every adjournment thereof.

Please indicate with an "X" in the spaces below how you wish your votes to be cast.

No.	Resolutions relating:	For	Against
1	To receive and adopt the Audited Financial Statement for the year ended 30 September 2001 and the Reports of the Directors and Auditors thereon.		
2	To approve the payment of a final tax-exempt dividend of 5 sen per share for the year ended 30 September 2001.		
3	To re-elect the following directors: <u>Under Article 97 of the Articles of Association</u> a) Y.A.M. Tengku Syarif Bendahara Perlis Syed Badarudin Jamalullail Ibni Almarhum Tuanku Syed Putra Jamalullail b) Mr. Ian Alastair MacLean c) Dr. Radzuan bin A. Rahman <u>Under Article 103 of the Articles of Association</u> d) Puan Zaida Khalida binti Shaari e) Mr. Leslie Oswin Struys f) Mr. Tan Ang Meng		
4	To approve directors' fees of RM414,194 payable by the Company for the year ended 30 September 2001. (2000: RM417,406)		
5	To re-appoint Messrs Ernst & Young as Auditors of the Company for the year ending 30 September 2002 and to authorise the directors to fix their remuneration.		

As Witness my/our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2002.

No. of shares held: \_\_\_\_\_

\_\_\_\_\_  
Signature of member

**Note:**

1. A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote on his behalf and such proxy need not be a member of the Company. This instrument appointing a proxy must be deposited with the company secretary at the registered office of the Company, at 95 Jalan Yew, Off Jalan Sungei Besi, 55100 Kuala Lumpur not less than 48 hours before the meeting.
2. If any other proxy is preferred, strike out the names of the Directors mentioned and add the name and address of the proxy desired in the blank lines provided.

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Stamp

The Company Secretary  
**Fraser & Neave Holdings Bhd**  
95 Jalan Yew  
Off Jalan Sungei Besi  
55100 Kuala Lumpur  
Malaysia

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Saya / Kami \_\_\_\_\_ (atau peguam kepada \_\_\_\_\_)

beralamat \_\_\_\_\_

seorang ahli (ahli-ahli) FRASER & NEAVE HOLDINGS BHD dengan ini melantik Y.A.M. Tengku Syarif Bendahara Perlis Syed Badarudin Jamalullail Ibni Almarhum Tuanku Syed Putra Jamalullail, jika beliau gagal Tan Sri Dato' Dr. Lin See Yan, jika beliau gagal Tan Yam Pin, jika beliau gagal Ian Alastair MacLean, jika beliau gagal Dr. Radzuan bin A. Rahman, jika beliau gagal Puan Zaida Khalida binti Shaari, jika beliau gagal Dato' Fong Weng Phak, jika beliau gagal Lee Kong Yip, jika beliau gagal Leslie Oswin Struys, jika beliau gagal Tan Ang Meng, semua pengarah Syarikat atau (nota 2) \_\_\_\_\_

beralamat \_\_\_\_\_

untuk menjadi proksi saya/kami bagi mengundi untuk saya/kami dan bagi pihak saya/kami di Mesyuarat Agung Tahunan Keempat Puluh Syarikat yang akan diadakan pada hari Rabu, 23hb Januari 2002 jam 10.00 pagi di Junior Ballroom, Aras 2, Hotel Nikko Kuala Lumpur, 165 Jalan Ampang, 50450 Kuala Lumpur dan pada setiap penangguhannya.

Sila tandakan dengan "X" di dalam ruang-ruang di bawah bagaimana anda ingin undi anda dilakukan.

No.	Resolusi berkaitan:	Menyokong	Menentang
1	Untuk menerima dan meluluskan Penyata Kewangan Yang Diaudit bagi tahun berakhir 30 September 2001 dan Laporan Pengarah dan Juruaudit mengenainya.		
2	Untuk meluluskan pembayaran dividen akhir dikecualikan cukai sebanyak 5 sen sesaham bagi tahun berakhir 30 September 2001.		
3	Untuk melantik semula para pengarah berikut: <u>Di bawah Tataurus 97 Tataurus Pertubuhan Syarikat</u> a) Y.A.M. Tengku Syarif Bendahara Perlis Syed Badarudin Jamalullail Ibni Almarhum Tuanku Syed Putra Jamalullail b) En. Ian Alastair MacLean c) Dr. Radzuan bin A. Rahman <u>Di bawah Tataurus 103 Tataurus Pertubuhan Syarikat</u> d) Puan Zaida Khalida binti Shaari e) En. Leslie Oswin Struys f) En. Tan Ang Meng		
4	Untuk meluluskan yuran pengarah sebanyak RM414,194 yang akan dibayar oleh Syarikat bagi tahun berakhir 30 September 2001. (2000: RM417, 406)		
5	Untuk melantik semula Tetuan Ernst & Young sebagai Juruaudit Syarikat bagi tahun yang akan berakhir 30 September 2002 dan memberi kuasa kepada para pengarah menetapkan bayaran mereka.		

Sebagai saksi saya/kami pada hari \_\_\_\_\_ bulan \_\_\_\_\_ 2002.

Bil. saham yang dipegang: \_\_\_\_\_

\_\_\_\_\_  
Tandatangan ahli

· **Nota:**

- 1. Seseorang ahli yang layak untuk hadir dan mengundi di mesyuarat di atas boleh melantik seorang proksi untuk hadir dan mengundi bagi pihaknya dan proksi tersebut tidak semestinya seorang ahli Syarikat. Suratcara perlantikan seseorang proksi perlu dihantar kepada setiausaha syarikat di pejabat berdaftar Syarikat, di 95 Jalan Yew, Off Jalan Sungei Besi, 55100 Kuala Lumpur tidak lewat dari 48 jam sebelum mesyuarat berlangsung.
- 2. Jika sebarang proksi lain yang dipilih, potong nama-nama Pengarah yang dinyatakan dan tambah nama dan alamat proksi yang dikehendaki dalam garisan kosong yang disediakan.

LIPAT DI SINI

Setem

*Setiausaha Syarikat*  
**Fraser & Neave Holdings Bhd**  
95 Jalan Yew  
Off Jalan Sungei Besi  
55100 Kuala Lumpur  
Malaysia

LIPAT DI SINI