

OTHER INFORMATION

*m*AKLUMAT LAIN

List of Group Properties <i>Senarai Hartanah Kumpulan</i>	80
Shareholding Statistics <i>Statistik Pegangan Saham</i>	83
Warrant 1996 / 2001 Holding Statistics <i>Statistik Pegangan Waran 1996 / 2001</i>	84

List of Group Properties

Senarai Hartanah Kumpulan

Location <i>Lokasi</i>	Land area (sq. ft.) <i>Keluasan Tanah</i> <i>(kaki persegi)</i>	Description / Existing use of building <i>Keterangan / Penggunaan</i> <i>bangunan semasa</i>	Approximate age of building (Tenure) <i>Anggaran umur</i> <i>bangunan (Hakmilik)</i>	Net book value as at 30/9/99 <i>Nilai Buku Bersih pada 30/9/99</i>	
				Land Tanah (RM'000)	Buildings Bangunan (RM'000)
JOHOR					
72-A (Lot2134) Jalan Tampoi Johor Bahru	274,864	Industrial / Factory premise and office <i>Perindustrian / Premis</i> <i>kilang dan pejabat</i>	28 years (Freehold) <i>28 tahun</i> <i>(Milik bebas)</i>	1,672	3,947
72-A (MLO 4620) Jalan Tampoi Johor Bahru	233,046	Industrial / Factory premise <i>Perindustrian /</i> <i>Premis kilang</i>	11 years (Freehold) <i>11 tahun</i> <i>(Milik bebas)</i>	1,418	2,538
72-A (Lot PTD 54046 & 56057) Jalan Tampoi Johor Bahru	57,935	Industrial / Warehouse and factory premise <i>Perindustrian / Gudang</i> <i>dan premis kilang</i>	11.5 years (Freehold) <i>11.5 tahun</i> <i>(Milik bebas)</i>	1,624	1,635
72-A (Lot 11615 to 11630) Jalan Tampoi Johor Bahru	56,192	Vacant Land <i>Tanah Kosong</i>	– (Freehold) <i>(Milik bebas)</i>	550	–
Malay Grant 598, Jalan Tampoi, Johor Bahru	59,895	Detached house / Warehouse <i>Rumah berkembar /</i> <i>Gudang</i>	32 years (Freehold) <i>32 tahun</i> <i>(Milik bebas)</i>	1,050	231
701, Jalan Tampoi, Johor Bahru	241,022	Industrial / Factory premise <i>Perindustrian /</i> <i>Premis kilang</i>	32 years (Freehold) <i>32 tahun</i> <i>(Milik bebas)</i>	7,700	4,800
10A Jalan Pengkalan Rinting, Johor Bahru	34,112	Industrial / Factory premise <i>Perindustrian /</i> <i>Premis kilang</i>	43 years (Leasehold expiring 2023) <i>43 tahun</i> <i>(Pegangan pajakan</i> <i>berakhir 2023)</i>	432	166
PERAK					
217 Jalan Lahat, Ipoh	287,738	Industrial / Factory premise <i>Perindustrian /</i> <i>Premis kilang</i>	30 years (Freehold) <i>30 tahun</i> <i>(Milik bebas)</i>	3,000	2,392
79 & 81 Jalan Tun Perak, Ipoh	51,828	Industrial / Factory premise <i>Perindustrian /</i> <i>Premis kilang</i>	93 years (Freehold / Leasehold expiring 2013 & 2066) <i>93 tahun</i> <i>(Milik bebas / Pegangan</i> <i>pajakan berakhir</i> <i>2013 & 2066)</i>	461	320
22 Jalan Azlan Shah, Ipoh	50,039	Detached house / Vacant <i>Rumah berkembar /</i> <i>Kosong</i>	37 years (Freehold) <i>37 tahun</i> <i>(Milik bebas)</i>	670	120
28 Jalan Azlan Shah, Ipoh	95,287	Detached house / Vacant <i>Rumah berkembar /</i> <i>Kosong</i>	64 years (Freehold) <i>64 tahun</i> <i>(Milik bebas)</i>	1,190	147

Location <i>Lokasi</i>	Land area (sq. ft.) <i>Keluasan Tanah</i> <i>(kaki persegi)</i>	Description / Existing use of building <i>Keterangan / Penggunaan</i> <i>bangunan semasa</i>	Approximate age of building (Tenure) <i>Anggaran umur</i> <i>bangunan (Hakmilik)</i>	Net book value as at 30/9/99 <i>Nilai Buku Bersih pada 30/9/99</i>	
				Land <i>Tanah</i> (RM'000)	Buildings <i>Bangunan</i> (RM'000)
KUALA LUMPUR					
Jalan Foss, Kuala Lumpur	483,746	Industrial / Factory premise <i>Perindustrian /</i> <i>Premis kilang</i>	36 years (Freehold) <i>36 tahun</i> <i>(Milik bebas)</i>	33,744	12,196
95 Jalan Yew & Chan Sow Lin, Kuala Lumpur	345,135	Industrial / Factory premise <i>Perindustrian /</i> <i>Premis kilang</i>	45 years (Freehold) <i>45 tahun</i> <i>(Milik bebas)</i>	23,790	4,999
NEGERI SEMBILAN					
1 Jalan Liat, Seremban	69,642	Industrial / Factory premise <i>Perindustrian /</i> <i>Premis kilang</i>	43 years (Freehold) <i>43 tahun</i> <i>(Milik bebas)</i>	3,431	340
MELAKA					
10 Jalan Bukit Gedong, Melaka	104,000	Industrial / Factory premise <i>Perindustrian /</i> <i>Premis kilang</i>	74 years (Freehold / Leasehold expiring 2023) <i>74 tahun</i> <i>(Milik bebas / Pegangan</i> <i>berakhir 2023)</i>	1,064	1,193
SELANGOR					
Lot 3-1 Lion Industrial Park, Shah Alam	1,373,447	Industrial / Factory premise and office <i>Perindustrian / Premis</i> <i>kilang dan pejabat</i>	2 years (Freehold) <i>2 tahun</i> <i>(Milik bebas)</i>	36,899	62,481
Lot 3-2 Lion Industrial Park, Shah Alam	558,875	Industrial / Vacant <i>Perindustrian / Kosong</i>	– (Freehold) <i>(Milik bebas)</i>	11,678	–
70 Jalan University , Petaling Jaya	382,467	Industrial / Factory premise <i>Perindustrian /</i> <i>Premis kilang</i>	38 years (Leasehold expiring 2058) <i>38 tahun</i> <i>(Pegangan pajakan</i> <i>berakhir 2058)</i>	22,857	19,688
16 Jalan Bersatu 13/4 , Petaling Jaya	171,797	Industrial / Factory premise <i>Perindustrian /</i> <i>Premis kilang</i>	38 years (Leasehold expiring 2058) <i>38 tahun</i> <i>(Pegangan pajakan</i> <i>berakhir 2058)</i>	12,014	5,704
PULAU PINANG					
3724 – 3726 (Lot 834 and 842) Sungei Nyior Butterworth Pulau Pinang	130,324	Industrial / Factory premise <i>Perindustrian /</i> <i>Premis kilang</i>	45 years (Freehold) <i>45 tahun</i> <i>(Milik bebas)</i>	2,600	2,602
3724 – 3726 (Lot 833) Butterworth Pulau Pinang	97,387	Detached house / Office premise <i>Rumah berkembar /</i> <i>Premis pejabat</i>	44 years (Freehold) <i>44 tahun</i> <i>(Milik bebas)</i>	2,120	260

Location <i>Lokasi</i>	Land area (sq. ft.) <i>Keluasan Tanah</i> <i>(kaki persegi)</i>	Description / Existing use of building <i>Keterangan / Penggunaan</i> <i>bangunan semasa</i>	Approximate age of building (Tenure) <i>Anggaran umur</i> <i>bangunan (Hakmilik)</i>	Net book value as at 30/9/99 <i>Nilai Buku Bersih pada 30/9/99</i>	
				Land Tanah (RM'000)	Buildings Bangunan (RM'000)
KELANTAN					
Pengkalan Chepa Industrial Estate, Kota Bahru	203,861	Industrial / Factory premise <i>Perindustrian /</i> <i>Premis kilang</i>	19 years (Leasehold expiring 2043) <i>19 tahun</i> <i>(Pegangan pajakan</i> <i>berakhir 2043)</i>	717	867
PAHANG					
Mar Lodge, Cameron Highland	90,931	Detached house / Holiday Bungalow <i>Rumah berkembar /</i> <i>Bungalow percutian</i>	32 years (Leasehold expiring 2037) <i>32 tahun</i> <i>(Pegangan pajakan</i> <i>berakhir 2037)</i>	943	271
SARAWAK					
93 Jalan Batu Lintang, Kuching	48,568	Detached house / Vacant <i>Rumah berkembar /</i> <i>Kosong</i>	33 years (Leasehold expiring 2034) <i>33 tahun</i> <i>(Pegangan pajakan</i> <i>berakhir 2034)</i>	720	133
3.5 Miles Penrissen Road, Kuching	194,539	Industrial / Factory premise <i>Perindustrian /</i> <i>Premis kilang</i>	33 years (Leasehold expiring 2038) <i>33 tahun</i> <i>(Pegangan pajakan</i> <i>berakhir 2038)</i>	1,995	3,704
Lot 1178, Lanang Road, Sibul	43,842	Industrial / Factory premise <i>Perindustrian /</i> <i>Premis kilang</i>	7 years (Leasehold expiring 2051) <i>7 tahun</i> <i>(Pegangan pajakan</i> <i>berakhir 2051)</i>	280	1,374
SABAH					
5.5 Miles Tuaran Road, Kota Kinabalu	142,140	Vacant Land <i>Tanah kosong</i>	– (Leasehold expiring 2062) <i>(Pegangan pajakan</i> <i>berakhir 2062)</i>	1,421	–
5.5 Miles Tuaran Road, Kota Kinabalu	142,578	Industrial / Factory premise <i>Perindustrian /</i> <i>Premis kilang</i>	28 years (Leasehold expiring 2062) <i>28 tahun</i> <i>(Pegangan pajakan</i> <i>berakhir 2062)</i>	1,779	2,135
VIETNAM					
76 Ton That Thuyet Ho Chi Minh, Vietnam	363,691	Industrial / Factory premise <i>Perindustrian /</i> <i>Premis kilang</i>	5 years (Leasehold expiring 2005) <i>5 tahun</i> <i>(Pegangan pajakan</i> <i>berakhir 2005)</i>	4,848	15,412

Shareholding Statistics

Statistik Pegangan Saham

as at 31 December 1999 / pada 31 Disember 1999

Authorised Share Capital / Modal Saham dibenarkan – RM500,000,000
 Fully paid and Issued Shares / Saham Terbitan dan berbayar penuh – RM173,824,221
 Class of shares – Ordinary shares of RM1.00 each with equal voting rights
 Kelas saham – Saham biasa berharga RM1.00 sesaham dengan hak mengundi yang sama

ANALYSIS OF SHAREHOLDING / ANALISIS PEGANGAN

Size of Holding Saiz Pegangan	Number of Shareholders Bilangan Pemegang Saham	%	Number of Shares Held Bilangan Saham Dipegang	%
1 - 499	61	2.61	11,165	0.01
500 - 5,000	1,872	80.10	3,613,175	2.08
5,001 - 10,000	204	8.73	1,632,260	0.94
10,001 - 100,000	162	6.93	4,861,800	2.80
100,001 - 1,000,000	31	1.33	9,168,200	5.27
Above 1,000,000	7	0.30	154,537,621	88.90
	2,337	100.00	173,824,221	100.00

TWENTY LARGEST SHAREHOLDERS (as shown in the Register of Members)

DUA PULUH PEMEGANG SAHAM TERBESAR (seperti ditunjukkan dalam Daftar Ahli)

No.	Name of Shareholders Nama Pemegang Saham	Number of Shares Held Bilangan Saham Dipegang	%
1.	Fraser and Neave Limited	95,899,621	55.17
2.	Amanah Raya Nominees (Tempatan) Sdn Bhd Skim Amanah Saham Bumiputera	38,250,000	22.01
3.	Employees Provident Fund Board	8,503,000	4.89
4.	Malaysia Nominees (Tempatan) Sendirian Berhad Great Eastern Life Assurance (Malaysia) Berhad (MLF)	7,453,000	4.29
5.	Syed Badarudin Jamalullail bin Syed Putra Jamalullail	1,763,000	1.01
6.	Arab-Malaysian Nominees (Tempatan) Sdn Bhd Arab Malaysia Trustee Bhd for Pacific Pearl Fund	1,481,000	0.85
7.	Universal Trustee (Malaysia) Berhad Pacific Premier Fund	1,188,000	0.68
8.	Lembaga Tabung Angkatan Tentera	905,000	0.52
9.	Lembaga Tabung Haji	823,000	0.47
10.	Permodalan Nasional Berhad	713,000	0.41
11.	Southern Nominees (Tempatan) Sdn Bhd Southern Bank Berhad	694,000	0.40
12.	Malaysia Nominees (Asing) Sendirian Berhad Straits Lion Asset Management Pte Ltd for The Great Eastern Life Assurance Co Ltd	692,000	0.40
13.	Overseas Assurance Corporation (Malaysia) Berhad	533,000	0.31
14.	HSBC Nominees (Tempatan) Sdn Bhd HSBC (Malaysia) Trustee Berhad for Amanah Saham Sarawak	500,000	0.29
15.	Aetna Universal Insurance Berhad	400,000	0.23
16.	UOBM Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Yahya Bin Ismail (PCM)	300,000	0.17
17.	K&N Kenanga Bhd	300,000	0.17
18.	Prudential Assurance Malaysia Berhad	257,000	0.15
19.	Mayban Nominees (Tempatan) Sdn Bhd Mayban Trustees Berhad for MBF Balance Fund	248,000	0.14
20.	Citicorp Nominees (Asing) Sdn Bhd American International Assurance Company Limited	238,200	0.14
		161,140,821	92.70

SUBSTANTIAL SHAREHOLDERS (2% and above)

PEMEGANG SAHAM UTAMA (2% dan ke atas)

Name of Shareholders Nama Pemegang Saham	Number of Shares Held Bilangan Saham Dipegang
1. Fraser and Neave Limited	95,899,621
2. Sekim Amanah Saham Bumiputera	38,250,000
3. Employees Provident Fund Board	8,503,000
4. The Great Eastern Life Assurance Company Limited (Malaysian Life Fund)	7,453,000

Warrant 1996/2001 Holding Statistics

Statistik Pegangan Waran 1996/2001

as at 31 December 1999 / pada 31 Disember 1999

Exercise price / *Harga pelaksanaan* – RM8.50 per ordinary share / *sesaham biasa*
 Exercise period / *Tempoh pelaksanaan* – Up to 5 p.m. on 20 February 2001 /
Sehingga 5 petang pada 20 Februari 2001

ANALYSIS OF WARRANT 2001 HOLDING

ANALISIS PEGANGAN WARAN 2001

Size of Holding <i>Saiz Pegangan</i>	Number of Warrant Holders <i>Bilangan Pemegang Waran</i>	%	Number of Warrants Held <i>Bilangan Waran Dipegang</i>	%
1 - 499	456	18.54	163,694	0.22
500 - 5,000	1,529	62.16	3,288,857	4.48
5,001 - 10,000	227	9.23	1,827,489	2.49
10,001 - 100,000	236	9.59	6,322,560	8.61
100,001 - 1,000,000	9	0.36	1,401,600	1.91
Above 1,000,000	3	0.12	60,406,548	82.29
	2,460	100.00	73,410,748	100.00

TWENTY LARGEST WARRANT 2001 HOLDERS (as shown in the Register of Warrant Holders)

DUA PULUH PEMEGANG WARAN 2001 TERBESAR (seperti ditunjukkan dalam Daftar Pemegang Waran)

No.	Name of Warrant Holders <i>Nama Pemegang Waran</i>	Number of Warrants Held <i>Bilangan Waran Dipegang</i>	%
1.	Fraser and Neave Limited	46,124,148	62.80
2.	Permodalan Nasional Berhad	11,065,200	15.07
3.	Syed Badarudin Jamalullail bin Syed Putra Jamalullail	3,217,200	4.38
4.	Tan Boon Lin	327,000	0.46
5.	Universal Trustee (Malaysia) Berhad Pacific Premier Fund	157,000	0.21
6.	Mayban Nominees (Tempatan) Sdn Bhd Mayban Trustee Berhad for Amanah Saham PAB	149,000	0.21
7.	Satria Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Edmund Song Swee Khoo	146,000	0.20
8.	Citicorp Nominees (Asing) Sdn Bhd Merrill Lynch International	146,000	0.20
9.	Han Yuet Fah	142,200	0.19
10.	John Hancock Life Insurance (Malaysia) Berhad	114,400	0.16
11.	Lim Voon Ming	110,000	0.15
12.	BHLB Trustee Berhad TA Balanced Fund	110,000	0.15
13.	Chong Song Chin	100,000	0.14
14.	Hii Kiong Hua	100,000	0.14
15.	Olive Lim Swee Lian	92,800	0.13
16.	JS Nominees (Tempatan) Sdn Bhd Khor Kun Loong	85,000	0.12
17.	Employees Provident Fund Board	82,800	0.12
18.	Kua Beng Chuan	80,680	0.11
19.	Loke Cheong Fah	76,000	0.10
20.	Chan Ai Lin	76,000	0.10
		62,501,428	85.14



PROXY FORM

I / We (or attorney of)
of
a member(s) of FRASER & NEAVE HOLDINGS BHD hereby appoint Dato' Dr. Yahya bin Ismail, whom failing Tan Sri Dato' Dr. Lin See-Yan, whom failing I. A. MacLean, whom failing Mah Peng Kong, whom failing Tan Yam Pin, whom failing Y.A.M. Tengku Syarif Bendahara Syed Badarudin Jamalullail ibni Tuanku Syed Putra Jamalullail, whom failing Dr. Radzuan bin A. Rahman, whom failing Puan Kartini binti Hj. Abdul Manaf, whom failing Lai Seck Khui, 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 Thirty-Eighth Annual General Meeting of the Company to be held on Friday, 25 February 2000 at 11.00 a.m. at Cempaka Raya Room, Mezzanine Floor, Hotel Equatorial, Jalan Sultan Ismail, 50250 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 Accounts for the year ended 30 September 1999 and the Reports of the Directors and Auditors thereon.		
2. To approve the payment of a final dividend of 3 sen per share, less Malaysian income tax for the year ended 30 September 1999.		
3. To re-elect the following directors : <u>Under Article 97 of the Articles of Association</u> a) Y.A.M. Tengku Syarif Bendahara Syed Badarudin Jamalullail ibni Tuanku Syed Putra Jamalullail b) Dr. Radzuan bin A. Rahman c) Mr. Lai Seck Khui <u>Under Section 129 of the Companies Act 1965</u> d) Dato' Dr. Yahya bin Ismail		
4. To approve directors' fees of RM350,100 payable by the Company for the year ended 30 September 1999. (1998 : RM389,000)		
5. To re-appoint Messrs Ernst & Young as Auditors of the Company for the year ending 30 September 2000 and to authorise the directors to fix their remuneration.		
6. To transact any other business which may properly be brought forward.		

As Witness my / our hand this day of2000.

No of shares held :

.....
Signature of member

Notes :

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.

fold here

Stamp

THE COMPANY SECRETARY
Fraser & Neave Holdings Bhd
95 Jalan Yew
Off Jalan Sungei Besi
55100 Kuala Lumpur
Malaysia

fold here



BORANG PROKSI

Saya / Kami (atau wakil)
yang beralamat di
seorang ahli (ahli-ahli) FRASER & NEAVE HOLDINGS BHD dengan ini melantik Dato' Dr. Yahya bin Ismail, yang tanpa beliau Tan Sri Dato' Dr. Lin See-Yan, yang tanpa beliau I. A. MacLean, yang tanpa beliau Mah Peng Kong, yang tanpa beliau Tan Yam Pin, yang tanpa beliau Y.A.M. Tengku Syarif Bendahara Syed Badarudin Jamalullail ibni Tuanku Syed Putra Jamalullail, yang tanpa beliau Dr. Radzuan bin A. Rahman, yang tanpa beliau Puan Kartini binti Hj. Abdul Manaf, yang tanpa beliau Lai Seck Khui, semua orang pengarah Syarikat atau (nota 2)
yang beralamat di
untuk menjadi proksi saya / kami bagi mengundi untuk saya / kami dan bagi pihak saya / kami di Mesyuarat Agung Ketiga Puluh Lapan Syarikat yang akan diadakan pada hari Jumaat, 25 Febuari 2000 jam 11.00 pagi di Bilik Cempaka Raya, Tingkat Mezzanine, Hotel Equatorial, Jalan Sultan Ismail, 50250 Kuala Lumpur dan pada sebarang penangguhannya.

Sila tandakan dengan "X" dalam ruangundi bawah tentang bagaimana anda ingin undi anda dicabut.

No. Resolusi berkaitan :	Menyokong	Menentang
1. Untuk menerima dan meluluskan Akaun-akaun yang Telah Diaudit bagi tahun berakhir 30 September 1999 dan Laporan para Pengarah dan Juruaudit mengenainya.		
2. Untuk meluluskan pembayaran dividen akhir sebanyak 3 sen sesaham, ditolak cukai pendapatan Malaysia bagi tahun berakhir 30 September 1999.		
3. Untuk melantik semula para Pengarah berikut : <u>Di bawah Tataurusan 97 Tataurusan Pertubuhan Syarikat</u> a) Y.A.M. Tengku Syarif Bendahara Syed Badarudin Jamalullail ibni Tuanku Syed Putra Jamalullail b) Dr. Radzuan bin A. Rahman c) Encik Lai Seck Khui <u>Di bawah Seksyen 129 Akta Syarikat 1965</u> d) Dato' Dr. Yahya bin Ismail		
4. Untuk meluluskan yuran para Pengarah berjumlah RM350,100 yang perlu dibayar oleh Syarikat bagi tahun berakhir 30 September 1999. (1998 : RM389,000)		
5. Untuk melantik semula Tetuan Ernst & Young sebagai Juruaudit Syarikat bagi tahun berakhir 30 September 2000 dan memberi kuasa kepada Pengarah untuk menetapkan bayaran mereka.		
6. Untuk menjalankan sebarang urusan lain yang mungkin diketengahkan.		

Sebagai saksi saya / kami pada haribulan.....2000. Bilangan saham yang dimiliki :

.....
Tandatangan ahli

Nota-nota :

1. Seseorang ahli yang layak menghadiri dan mengundi di dalam mesyuarat di atas boleh melantik seorang proksi untuk menghadiri 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 tersebut.
2. Jika sebarang proksi lain dikehendaki, potong nama para Pengarah yang disebutkan dan tambah nama serta alamat proksi yang dikehendaki itu di 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

