



COASTAL CONTRACTS BHD.

(Company No. 517649-A)

(Incorporated in Malaysia under the Companies Act, 1965)

APPENDIX A TO THE COMPANY'S ANNUAL REPORT 2007

IN RELATION TO

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

COASTAL CONTRACTS BHD. (517649-A)

Details of the Proposed Amendments to the Articles of Association of the Company are as follows:-
(Note: Deletions are struckthrough and additions in bold text)

Article No.	Existing Articles		Amended Articles	
2	WORDS	MEANINGS	WORDS	MEANINGS
	Approved Market Place	A stock exchange which is specified to be an approved market place in the Securities Industry (Central Depositories) Exemption (No.2) Order, 1998.	(Deleted)	(Deleted)
	Central Depository	The Malaysian Central Depository Sdn. Bhd. (Company No.165570 W).	Depository	Bursa Malaysia Depository Sdn Bhd or such other name by which it may be known from time to time.
	Depositor	A holder of Securities Account.	Depositor	A holder of a Securities Account established by the Depository.
	Listed Security	Securities standing to the credit of a Securities Account of a Depositor subject to the provisions of the Central Depositories Act and the Rules.	Deposited Security	Shall have the meaning given in Section 2 of the Central Depositories Act.
	Listing Requirements	The listing requirements of the Kuala Lumpur Stock Exchange and including any modification or amendment thereof that may be made from time to time.	Listing Requirements	The Listing Requirements of Bursa Malaysia Securities Berhad including any amendment thereto that may be made from time to time.
	Member	Any person for the time being holding shares in the Company and whose name appear in the Register of Members including a Depositor who shall be treated as if he were a Member pursuant to Section 35 of Central Depositories Act but excludes the Central Depository in its capacity as a bare trustee.	Member	Includes a Depositor who shall be treated as if he were a Member pursuant to Section 35 of the Central Depositories Act but excludes the Depository in its capacity as a bare trustee.
	Record of Depositors	A record provided by the Central Depository to the Company under Chapter 24.0 of the Rules.	Record of Depositors	A record provided by the Depository to the Company under Chapter 24.0 of the Rules.

Article No.	Existing Articles	Amended Articles
<p>2 (Cont'd)</p>	<p>Rules The Rules of the Central Depository and any appendices thereto and any modification or amendment thereof for the time being in force.</p> <p>Securities Account An account established by the Central Depository for a Depositor for the recording of deposit of securities and for dealing in such securities by the Depositor as permitted under the Central Depositories Act and the Rules.</p> <p>Securities Shall have the meaning given to it in the Central Depositories Act.</p> <p>Stock Exchange The Kuala Lumpur Stock Exchange and such other stock exchange, if any, upon which the shares or other securities of the Company may be listed and quoted.</p> <p>(New Provision)</p>	<p>Rules Shall have the meaning given in Section 2 of the Central Depositories Act.</p> <p>Securities Account An account established by the Depository for a Depositor for the recording of deposit of securities and for dealing in such securities by the Depositor.</p> <p>Securities Shall have the meaning given in Section 2 of the Capital Markets and Services Act 2007, as may be amended, modified or re-enacted from time to time</p> <p>Stock Exchange Bursa Malaysia Securities Berhad or such other name by which it may be known from time to time.</p> <p>Securities Laws The Capital Markets and Services Act 2007, the Central Depositories Act and the Securities Commission Act 1993.</p>
<p>5(1)</p>	<p>Rights of preference shareholders</p> <p>The holder of a preference share shall be entitled to a right to vote in each of the following circumstances:-</p> <p>(a) when the dividend or part of the dividend on the share is in arrears for more than six (6) months;</p> <p>(b) on a proposal to reduce the Company's shares capital;</p> <p>(c) on a proposal for the disposal of the whole of the Company's property, business and undertaking;</p> <p>(d) on a proposal that affects rights attached to the share;</p>	<p>Rights of preference shareholders</p> <p>The holder of a preference share must be entitled to a right to vote in each of the following circumstances:-</p> <p>(a) (no change)</p> <p>(b) on a proposal to reduce the Company's share capital;</p> <p>(c) (no change)</p> <p>(d) (no change)</p>

Article No.	Existing Articles	Amended Articles
5(1) (Cont'd)	(e) on a proposal to wind up the Company; and (f) during the winding up of the Company.	(e) (no change) (f) (no change)
5(2)	The holder of a preference share shall be entitled to a return of capital in preference to holders of ordinary shares when the Company is wound up.	(Deleted)
14(a)	Authorised capital The authorised capital of the Company at the date of adoption of these Articles is Ringgit Malaysia Five Hundred Million (RM500,000,000.00) divided into Five Hundred Million (500,000,000) ordinary shares of Ringgit Malaysia One (RM1.00) each;	(Deleted)
17(b)	Directors not to participate in issue of shares to employees No director shall participate in an issue of shares to employees unless shareholders in general meeting have approved of the specific allotment to be made to such director ;	Directors not to participate in share scheme for employees No Director shall participate in a share scheme for employees unless Members in general meeting have approved of the specific allotment to be made to such Director ;
17(c)	Issue of preference shares The total nominal value of issued preference shares shall not exceed the total nominal value of the issued ordinary shares at any time;	(Deleted)
17(k)	Jumbo certificates in favour of MCD Nominees Sdn Bhd The Registrar of the Company shall only issue jumbo certificates in respect of the shares of the Company in favour of MCD Nominees Sdn Bhd as it may be directed by the Securities Commission pending the crediting of the shares into the Securities Account of the person entitled to such shares or as may be prescribed by the Central Depositories Act and the Rules PROVIDED ALWAYS that every certificate shall be issued under the Seal in such form as the Directors shall from time to time prescribe and shall bear the facsimile signature of at least one (1) Director and a second Director or the Secretary or some other person appointed by the Directors, and shall specify the number and class of the shares of the Company to which it relates and amounts paid thereon.	Jumbo certificates in favour of Bursa Malaysia Depository Nominees Sdn Bhd The Registrar of the Company shall only issue jumbo certificates in respect of the shares of the Company in favour of Bursa Malaysia Depository Nominees Sdn Bhd as it may be directed by the Securities Commission pending the crediting of the shares into the Securities Account of the person entitled to such shares or as may be prescribed by the Central Depositories Act and the Rules PROVIDED ALWAYS that every certificate shall be issued under the Seal in such form as the Directors shall from time to time prescribe and shall bear the facsimile signature of at least one (1) Director and a second Director or the Secretary or some other person appointed by the Directors, and shall specify the number and class of the shares of the Company to which it relates and amounts paid thereon.
33	Transfer of Listed Security The transfer of any Listed Security or class of Listed Security of the Company, shall be by way of book entry by the Central Depository in accordance with the Rules and, notwithstanding Sections 103 and 104 of the Act, but subject to subsection 107C(2) of the Act and any exemption that may be	Transfer of Deposited Security The transfer of any Deposited Security or class of Deposited Security of the Company, shall be by way of book entry by the Depository in accordance with the Rules and, notwithstanding Sections 103 and 104 of the Act, but subject to subsection 107C(2) of the Act and any exemption

Article No.	Existing Articles	Amended Articles
33 (Cont'd)	made from compliance with subsection 107C(1) of the Act, the Company shall be precluded from registering and effecting any transfer of the Listed Security.	that may be made from compliance with subsection 107C(1) of the Act, the Company shall be precluded from registering and effecting any transfer of the Deposited Security.
34(2)	No liability The Central Depository may in its absolute discretion refuse to register any transfer that does not comply with the Central Depositories Act and the Rules.	No liability The Depository may in its absolute discretion refuse to register any transfer that does not comply with the Central Depositories Act and the Rules.
35	Notice of Books Closing Date Any notice of intention to fix a Books Closing Date and the reason therefor stating the Books Closing Date, shall be at least twelve (12) Market Days after the date of announcement to the Stock Exchange.	Notice of Books Closing Date Immediate announcement to the Stock Exchange is required for any notice of intention to fix a Books Closing Date and the reason therefor stating the Books Closing Date, which shall be at least ten (10) Market Days after the date of announcement to the Stock Exchange.
39	Notice of election If the person so becoming entitled shall elect to be registered himself, he shall deliver or send to the Company and the Central Depository, a notice in writing signed by him stating that he so elects. If he shall elect to have another person transferred, he shall testify his election by serving a notice in writing to that effect to the Company and to the Central Depository. All the limitations, restrictions and provisions of these Articles relating to the right to transfer shall be applicable to any such notice or transfer as aforesaid as if the death or bankruptcy of the Member had not occurred and the notice or transfer were a transfer signed by that Member.	Notice of election If the person so becoming entitled shall elect to be registered himself, he shall deliver or send to the Company and the Depository, a notice in writing signed by him stating that he so elects. If he shall elect to have another person transferred, he shall testify his election by serving a notice in writing to that effect to the Company and to the Depository. All the limitations, restrictions and provisions of these Articles relating to the right to transfer shall be applicable to any such notice or transfer as aforesaid as if the death or bankruptcy of the Member had not occurred and the notice or transfer were a transfer signed by that Member.
41(1)	Transmission of securities Where:- (a) the securities of the Company are listed on an Approved Market Place ; and (b) the Company is exempted from compliance with Section 14 of the Central Depository Act or Section 29 of the Securities Industry (Central Depositories) (Amendment) Act, 1998, as the case may be, under the Rules in respect of such securities. the Company shall upon request of a securities holder, permit a transmission of securities held by such securities holder from the register of holders maintained by the registrar of the Company in the jurisdiction of the Approved Market Place ("Foreign Register"), to the register of holders maintained by the registrar of the Company in Malaysia ("Malaysian Register") provided that there shall be no change in the ownership of such securities.	Transmission of securities Where:- (a) the securities of the Company are listed on another stock exchange ; and (b) the Company is exempted from compliance with Section 14 of the Central Depositories Act or Section 29 of the Securities Industry (Central Depositories) (Amendment) Act, 1998, as the case may be, under the Rules in respect of such securities; the Company shall, upon request of a securities holder, permit a transmission of securities held by such securities holder from the register of holders maintained by the registrar of the Company in the jurisdiction of the other stock exchange , to the register of holders maintained by the registrar of the Company in Malaysia and vice versa provided that there shall be no change in the ownership of such securities.

Article No.	Existing Articles	Amended Articles
41(2)	<p>For the avoidance of doubt, the Company which fulfils the requirements of subparagraphs 1(a) and (b) of Article 41 above shall not allow any transmission of securities from the Malaysian Register into the Foreign Register.</p>	(Deleted)
46	<p>Annual general meeting</p> <p>An annual general meeting shall (subject to any provisions of the Act relating to its first annual general meeting) be held once in every year, at such time (within a period of not more than fifteen (15) months after the holding of the last preceding annual general meeting) and place as may be determined by the Directors. All other general meetings shall be called extraordinary general meetings.</p>	<p>Annual General Meeting</p> <p>An annual general meeting shall (subject to any provisions of the Act relating to its first annual general meeting) be held once in every year, at such time (within a period of not more than fifteen (15) months after the holding of the last preceding annual general meeting) and place as may be determined by the Directors. All other general meetings shall be called extraordinary general meetings. The Company shall hold all general meetings within Malaysia, and may hold a meeting at more than one venue using any technology that allows all Members a reasonable opportunity to participate in the meeting.</p>
48	<p>Notice of meeting</p> <p>The notices for convening meetings shall specify the place, the date and the hour of the meeting and shall be given to all Members at least fourteen (14) days before the meeting or at least twenty one (21) days before the meeting where any special resolution is to be proposed or where it is an annual general meeting. Any notice of a meeting called to consider special business shall be accompanied by a statement regarding the effect of any proposed resolution in respect of such special business. At least fourteen (14) days' notice or twenty one (21) days' notice in the case where special resolution is proposed or where it is the annual general meeting, of every such meeting shall be given by advertisement in the daily press and in writing to the Stock Exchange.</p>	<p>Notice of meeting</p> <p>The notices convening meetings shall specify the place, day and hour of the meeting and shall be given to all Members at least fourteen (14) days before the meeting or at least twenty one (21) days before the meeting where any special resolution is to be proposed or where it is an annual general meeting. Any notice of a meeting called to consider special business shall be accompanied by a statement regarding the effect of any proposed resolution in respect of such special business. At least fourteen (14) days' notice or twenty one (21) days' notice in the case where any special resolution is proposed or where it is the annual general meeting, of every such meeting shall be given by advertisement in at least one (1) nationally circulated Bahasa Malaysia or English daily newspaper and in writing to each stock exchange upon which the Company is listed.</p>
49	<p>Record of Depositors</p> <p>(a) The Company shall request the Central Depository in accordance with the Rules to issue a Record of Depositors to whom notices of general meetings shall be given by the Company;</p> <p>(b) The Company shall request the Central Depository in accordance with the Rules to issue a Record of Depositors, as at a date not less than three (3) Market Days before the general meeting (“the General Meeting Record of Depositors”);</p>	<p>Record of Depositors</p> <p>(a) The Company shall request the Depository in accordance with the Rules, to issue a Record of Depositors to whom notices of general meetings shall be given by the Company;</p> <p>(b) The Company shall also request the Depository in accordance with the Rules to issue a Record of Depositors, as at the latest date which is reasonably practicable which shall in any event be not less than three (3) Market Days before the general meeting (“the General Meeting Record of Depositors”);</p>

Article No.	Existing Articles	Amended Articles
49 (Cont'd)	(c) Subject to the Securities Industry (Central Depositories) (Foreign Ownership) Regulations 1996 (where applicable), a Depositor shall not be regarded as a Member entitled to attend any general meetings and to speak and vote thereat unless his name appears in the General Meeting Record of Depositor.	(c) Subject to the Securities Industry (Central Depositories) (Foreign Ownership) Regulations 1996 (where applicable), a Depositor shall not be regarded as a Member entitled to attend any general meeting and to speak and vote thereat unless his name appears in the General Meeting Record of Depositors.
50(a)	Contents of notice There shall appear with reasonable prominence in every notice calling a general meeting a statement that a Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that a proxy need not be a Member of the Company;	(Deleted)
51	Requirement in notice calling meeting In every notice calling a meeting of the Company, there shall appear with reasonable prominence a statement that a Member entitled to attend and vote is entitled to appoint one (1) or more proxies to attend and vote instead of him. Where a Member appoints two (2) proxies or more , he shall specify the proportion of his shareholding to be represented by each proxy.	Requirement in notice calling meeting In every notice calling a meeting of the Company, there shall appear with reasonable prominence a statement that a Member entitled to attend and vote is entitled to appoint one (1) but not more than two (2) proxies to attend and vote instead of him and that a proxy need not be a Member of the Company . Where a Member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
64	Voting rights of Members Subject to any special rights or restrictions as to voting attached to any class of shares, on a show of hands, every Member who is present in person or by proxy shall have one (1) vote for every share of which he is the holder.	Voting rights of Members Subject to any rights or restrictions for the time being attached to any shares or classes of shares, at meetings of Members or classes of Members, each Member entitled to vote may vote in person or by proxy or by attorney or in the case of a corporation by a duly authorised representative. On a resolution to be decided on a show of hands, a holder of ordinary shares or preference shares who is present in person or by proxy or by attorney or by a duly authorised representative and entitled to vote shall be entitled to one (1) vote. On a resolution to be decided by a poll, every Member present in person or by proxy or by attorney or by a duly authorised representative shall have one (1) vote for each share he holds. A proxy or attorney or duly authorised representative shall be entitled to vote both on a show of hands and on a poll on any question at any general meeting. The provisions of Section 149(1)(a) of the Act shall not apply to the Company.

Article No.	Existing Articles	Amended Articles
70	<p>Proxy need not be a Member</p> <p>A proxy may but need not be a Member of the Company and a Member may appoint any person to be his proxy without limitation and the provisions of Section 149(1)(b) of the Act shall not apply to the Company. A proxy shall be entitled to vote on a show of hands on any question at any general meeting.</p>	<p>Proxy need not be a Member</p> <p>A proxy may but need not be a Member of the Company and a Member may appoint any person to be his proxy and the provisions of Section 149(1)(b) of the Act shall not apply to the Company.</p>
71	<p>Deposit of proxies</p> <p>An instrument appointing a proxy must be left at the Office or such other place (if any) as is specified for that purpose in the notice convening the meeting not less than forty eight (48) hours before the time appointed for the holding of the meeting or adjourned meeting (or in the case of a poll before the time appointed for the taking of the poll) at which it is to be used, and in default shall not be treated as valid. A proxy shall be entitled to vote on a show of hands on any question at any general meeting.</p>	<p>Deposit of Proxy Forms</p> <p>An instrument appointing a proxy must be left at the Office or such other place (if any) as is specified for that purpose in the notice convening the meeting not less than forty eight (48) hours before the time appointed for the holding of the meeting or adjourned meeting (or in the case of a poll before the time appointed for the taking of the poll) at which it is to be used, and in default shall not be treated as valid.</p>
72	<p>Nomination of proxy</p> <p>Where a Member of the Company is an Authorised Nominee, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.</p>	<p>Proxies for Authorised Nominee</p> <p>Where a Member of the Company is an Authorised Nominee as defined under the Central Depositories Act, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.</p>
73	<p>Proxy Form</p> <p>Notes:</p> <p>A proxy may but need not be a Member of the Company and the provisions of Section 149(1)(b) of the Act shall apply to the Company.</p> <p>To be valid this form duly completed must be deposited at the registered office of the Company not less than forty eight (48) hours before the time for holding the meeting.</p> <p>A Member shall be entitled to appoint more than one (1) proxy (subject always to a maximum of two (2) proxies at each meeting) to attend and vote at the same meetings.</p> <p>Where a Member appoints more than one (1) proxy (subject always to a maximum of two (2) proxies at each meeting), the apportionment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.</p> <p>If the appointer is a corporation, this form must be executed under Seal or under the hands of its attorney.</p>	<p>Proxy Form</p> <p>Notes:</p> <p>(a) A Member entitled to attend and vote at the meeting is entitled to appoint at least one (1) proxy but not more than two (2) proxies to attend and vote instead of him. A proxy may but need not be a Member of the Company and a Member may appoint any person to be his proxy and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.</p> <p>(b) Where a Member appoints two (2) proxies to attend and vote at the same meeting, the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.</p> <p>(c) The instrument appointing a proxy shall be in writing and in the case of an individual shall be signed by the appointor or by his attorney and in the case of a corporation shall be either under its common seal or signed by its attorney or</p>

Article No.	Existing Articles	Amended Articles
73 (Cont'd)		<p>by an officer on behalf of the corporation.</p> <p>(d) The instrument appointing a proxy shall be deposited at the Registered Office of the Company not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.</p>
76	<p>Share qualification and First Directors</p> <p>All Directors of the Company shall be natural persons. A Director shall not be required to hold any share qualification in the Company but subject to the provisions of the Act he shall not be of or over the age of seventy (70) years at the date of his appointment. The first Directors of the Company shall be Mr. Leong Kok Wai and Ms. Ivy Wee Swee Moi.</p>	<p>Share qualification and First Directors</p> <p>A Director shall not be required to hold any share qualification in the Company but subject to the provisions of the Act he shall not be of or over the age of seventy (70) years at the date of his appointment. The first Directors of the Company shall be Mr. Leong Kok Wai and Ms. Ivy Wee Swee Moi.</p>
80	<p>Allotment of Shares to Directors</p> <p>No Director shall be allotted shares as part of an issue of shares to employees unless he has been appointed to an executive office with the Company and unless prior to such allotment the Members in general meeting have approved of the same.</p>	(Deleted)
84	<p>Power of Directors to hold offices of profit and to contract with Company</p> <p>A Director may hold any other office or place of profit under the Company (other than the office of Auditor) and he or any firm of which he is a Member may act in a professional capacity for the Company in conjunction with his office of Director, for such period and on such terms (as to remuneration and otherwise) as the Directors may determine. No Director or intending Director shall be disqualified by his office from contracting with the Company, nor shall any contract or arrangement entered into by or on behalf of the Company in which any Director is in any way interested be liable to be avoided, nor shall any Director so contracting or being so interested be liable to account to the Company for any profit realised by any such contract or arrangement by reason of such Director holding that office, or of the fiduciary relation thereby established, provided that such disclosure is made as is required by Article 100 of these Articles.</p>	<p>Power of Directors to hold offices of profit and to contract with Company</p> <p>A Director may hold any other office or place of profit under the Company (other than the office of Auditor) and he or any firm of which he is a Member may act in a professional capacity for the Company in conjunction with his office of Director, for such period and on such terms (as to remuneration and otherwise) as the Directors may determine. No Director or intending Director shall be disqualified by his office from contracting with the Company, nor shall any contract or arrangement entered into by or on behalf of the Company in which any Director is in any way interested be liable to be avoided, nor shall any Director so contracting or being so interested be liable to account to the Company for any profit realised by any such contract or arrangement by reason of such Director holding that office, or of the fiduciary relation thereby established, provided that such disclosure is made as is required by Article 101 of these Articles.</p>
87	<p>Remuneration of Managing Directors</p> <p>A Director holding any such office as aforesaid shall receive such remuneration as the Directors may determine but shall not under any circumstances be remunerated by way of salary or commission or participation in profits of the Company or of any other company in which the</p>	<p>Remuneration of Managing Directors</p> <p>A Director holding any such office as aforesaid shall receive such remuneration as the Directors may determine but shall not under any circumstances be remunerated by way of salary or commission or participation in profits of the Company or of any other company in which the</p>

Article No.	Existing Articles	Amended Articles
87 (Cont'd)	Company is interested, or by any or all of those modes, or otherwise as may be thought expedient but shall not include a commission on or a percentage or turnover, and it may be made a term of such appointment or appointments that the appointees shall receive a pension, gratuity or other benefits on their retirement.	Company is interested, and it may be made a term of such appointment or appointments that the appointees shall receive a pension, gratuity or other benefits on their retirement.
90(a)	Vacation of office of Director If he becomes prohibited by law from acting as a Director;	Vacation of office of Director If he becomes prohibited by the Act, the Securities Laws and Listing Requirements from acting as a Director;
90(c)	If he becomes bankrupt;	If he becomes bankrupt during his term of office;
90(d)	If he becomes of unsound mind;	If he becomes of unsound mind during his term of office;
102	Restrictions on voting and quorum Save as by the next following Article otherwise provided, a Director shall not vote in regard to any contract or arrangement or proposed contract or arrangement in which he has, directly or indirectly, an interest (and if he shall do so his vote shall not be counted) nor shall he be counted for the purpose of any resolution regarding the same in the quorum present at the meeting, but this Article shall not apply to:- (a) any arrangement for giving to him any security or indemnity in respect of money lent by him or obligations undertaken by him for the benefit of the Company; or (b) any arrangement for the giving by the Company of any security to a third party in respect of a debt or obligation of the Company for which he himself has assumed responsibility in whole or in part under a guarantee or indemnity or by the deposit of a security. By ordinary resolution of the Company, the provision of this Article may at any time be suspended or relaxed to any extent and either generally or in respect of any particular contract, arrangement or transaction, and any particular contract, arrangement or transaction carried out in contravention of this Article may be rectified .	Restrictions on voting and quorum Save as by the next following Article otherwise provided, a Director shall not vote in regard to any contract or arrangement or proposed contract or arrangement in which he has, directly or indirectly, an interest (and if he shall do so his vote shall not be counted) nor shall he participate in any discussion while the contract or arrangement or proposed contract or arrangement is being considered at the board meeting except to provide information and clarification upon the request of the Directors, but he shall be counted only to make the quorum at the board meeting. This Article shall not apply to:- (a) any arrangement for giving to him any security or indemnity in respect of money lent by him or obligations undertaken by him for the benefit of the Company; or (b) any arrangement for the giving by the Company of any security to a third party in respect of a debt or obligation of the Company for which he himself has assumed responsibility in whole or in part under a guarantee or indemnity or by the deposit of a security. By ordinary resolution of the Company, the provision of this Article may at any time be suspended or relaxed to any extent and either generally or in respect of any particular contract, arrangement or transaction, and any particular contract, arrangement or transaction carried out in contravention of this Article may be ratified .

Article No.	Existing Articles	Amended Articles
113	<p>General power of Directors to manage Company's business</p> <p>The business of the Company shall be managed by Directors who may exercise all such powers of the Company as are not by the Act or by these Articles required to be exercised by the Company in general meeting, subject nevertheless to any regulations of these Articles, to the provisions of the Act, and to such regulations, being not inconsistent with the aforesaid regulations or provisions as may be prescribed by special resolution of the Company, but no regulation so made by the Company shall invalidate any prior act of the Directors which would have been valid if such regulation had not been made. The general powers given by this Article shall not be limited or restricted by any special authority or power given to the Directors by any other Article provided that any sale of the Company's main undertaking shall be subject to ratification by the Members in general meeting.</p>	<p>General power of Directors to manage Company's business</p> <p>The business and affairs of the Company must be managed by, or under the direction of, the Directors. The Directors have all the powers necessary for managing and for directing and supervising the management of the business and affairs of the Company subject to any modification, exception or limitation contained in the Act or in the Memorandum of Association or these Articles. The Directors may also exercise all such powers of the Company as are not by the Act or by these Articles required to be exercised by the Company in general meeting, subject nevertheless to any regulations of these Articles, to the provisions of the Act, and to such regulations, being not inconsistent with the aforesaid regulations or provisions as may be prescribed by special resolution of the Company, but no regulation so made by the Company shall invalidate any prior act of the Directors which would have been valid if such regulation had not been made. The general powers given by this Article shall not be limited or restricted by any special authority or power given to the Directors by any other Article provided that any sale of the Company's main undertaking shall be subject to ratification by the Members in general meeting.</p>
121	<p>Power to vote</p> <p>A Director may vote in respect of:-</p> <p>(a) any arrangement for giving the Director himself or any other Directors any security or indemnity in respect of money lent by him to or obligations undertaken by him for the benefit of the Company; or</p> <p>(b) any arrangement for the giving by the Company of any security to a third party in respect of a debt or obligation of the Company for which the Director has assumed responsibility in whole or in part under a guarantee or indemnity or by the deposit of a security.</p>	(Deleted)
146A	(New Article)	<p>Issuance of annual report in CD-ROM</p> <p>The Company shall issue to the Members and give to the Stock Exchange the annual report within a period of not exceeding six (6) months from the close of the financial year of the Company. The Company may issue its annual report in CD-ROM to its Members provided it complies with the following:</p>

Article No.	Existing Articles	Amended Articles
146A (Cont'd)		<p>(a) the Company must provide a printed copy of its annual report to a Member upon the Member's request, whether verbal or written;</p> <p>(b) the Company must designate a person to attend to the Members' requests as stated in subparagraph (a) above;</p> <p>(c) the Company must ensure that a hard copy of the annual report is forwarded to the Member requesting the same within four (4) market days from the date of receipt of the request;</p> <p>(d) the Company must designate person(s) to answer queries from Members relating to the use of the CD-ROM;</p> <p>(e) together with the CD-ROM annual report, the Company must issue hard copies of the notice of the annual general meeting, the proxy form and the following documents to its Members:</p> <p>(i) a note containing the following statement or information:-</p> <p>(aa) the Company shall forward a hard copy of the annual report to the Member within four (4) market days from the date of receipt of the verbal or written request; and</p> <p>(bb) the Company's web-site and e-mail address, name(s) of designated person(s) attending to Members' requests and queries and contact number(s); and</p> <p>(ii) a request form to enable the Member to request for the annual report in hard copy, with the particulars of the Company's facsimile number and mailing address.</p>
161	<p>Alteration of Articles</p> <p>No deletion, addition or other forms of amendment to these Articles shall be made without the prior written approval of the Stock Exchange.</p>	(Deleted)