

Other Bursa Securities Compliance Information

1. Utilisation of Proceeds Raised from Corporate Proposal

During the financial year ended 31 December 2008, there were no proceeds raised by the Company from any corporate proposal.

2. Share Buy-Back

The Company has not purchased any of its own shares during the financial year ended 31 December 2008 and the preceding financial year.

3. Options, Warrants or Convertible Securities

During the financial year ended 31 December 2008, there were no options, warrants or convertible securities exercised or converted by the Company.

4. American Depository Receipt (ADR) or Global Depository Receipt (GDR)

The Company has not sponsored any ADR or GDR programme for the financial year ended 31 December 2008.

5. Sanctions and/or Penalties

Save as disclosed below, there were no sanctions and/or penalties imposed on the Company, its subsidiaries, directors or management by the relevant regulatory bodies during the financial year ended 31 December 2008:-

- i) Meridian Asset Management Sdn Bhd ("Meridian"), a subsidiary company of MAA Corporation Sdn Bhd ("MAA Corp"), which in turn is a wholly owned subsidiary of MAAH, paid a sum of Ringgit Malaysia Eight Thousand Six Hundred Thirty Seven And Sen Twenty Five (RM8,637.25) to Lembaga Hasil Dalam Negeri for the under-estimation of tax payable for year of assessment 2007;
- ii) Meridian paid a sum of Ringgit Malaysia Three Thousand Four Hundred And Three (RM3,403.00) to Pertubuhan Keselamatan Sosial ("SOCSO") being penalty for failure to contribute as an employer from January 2001 to October 2007;
- iii) Maagnet Systems Sdn Bhd, a wholly owned subsidiary of MAA Corp, paid a sum of Ringgit Malaysia Three Hundred And Twenty One (RM321.00) to SOCSO being penalty for shortfall of contribution for year 2004; and
- iv) Wira Security Services Sdn Bhd, a wholly owned subsidiary of MAA Corp, paid a sum of Ringgit Malaysia of Seventy Two Thousand Two Hundred Ninety Seven And Sen Twenty Two (RM72,297.22) to Kastam Diraja Malaysia Wilayah Persekutuan Kuala Lumpur being penalty for late payment for service tax from year 2004 to 2008.

6. Non-Audit Fees

There was no non-audit fee paid to external auditors for the financial year ended 31 December 2008.

7. Variation in Results

The Company did not make or announce any profit forecast or projection during the financial year ended 31 December 2008. There was also no variation of 10% or more between the audited results and the unaudited results which were announced for the financial year ended 31 December 2008.

8. Profit Guarantees

During the financial year, there were no profit guarantees given by the Company.

9. Material Contracts

There was no material contracts (not being entered into in the ordinary course of business) including contracts relating to loans, entered into by the Group which involved directors and shareholders, either still subsisting at the end of the financial year ended 31 December 2008 or entered into since the end of the previous financial year.

10. Revaluation Policy

In the financial year ended 31 December 2008, the Company does not own any landed properties. The subsidiary companies that own landed properties revalued their properties in accordance with the applicable accounting standards approved by Malaysian Accounting Standards Board and requirements of the relevant regulatory authorities.

Other Bursa Securities Compliance Information (continued)

Recurrent Related Party Transactions of a Revenue or Trading Nature

On 26 June 2008, the Company sought approval for a shareholders' mandate for MAAH Group to enter into Recurrent Transactions (as defined In the Circular to Shareholders dated 24 June 2008) in their ordinary course of business with related parties ("Shareholders' Mandate") as defined in Chapter 10 of the Listing Requirements of Bursa Securities.

The aggregate value of transactions conducted during the financial year ended 31 December 2008 are:-

Transacting Party	Nature of Transaction	Related Party	Nature of Interest	Value of Transaction (1/1/2008-31/12/2008) RM'000
Malaysian Assurance Alliance Berhad (MAA)	Office rental income received and receivable	Trace Management Services Sdn Bhd (Trace)	A company in which TYY* and TY* have deemed interest by virtue of their substantial interest in The Melewar Corporation Berhad, the major shareholder of Trace	121
		Melewar Group Berhad (MGB)	A company in which TYY and TY are directors and major shareholders	66
		Melewar Apex Sdn Bhd	A company controlled by Tunku Soraya binti Tunku Abdullah, who is the sister of TYY and TY	45
		Melewar Intergrated Engineering Sdn Bhd (MIE)	A subsidiary of MIG in which TYY is a director. The substantial shareholders of MIG are Melewar Equities Sdn Bhd (MESB) and Melewar Equities (BVI) Ltd (MEBVI), companies controlled by TY. TYY and TY are directors of MIG	381
		Mitra Malaysia Sdn Bhd (Mitra)	A company in which TYY and TY have deemed interest by virtue of their relationships with TI who is a brother of TY and TYY. TI has indirect substantial interest in Melewar Leisure Sdn Bhd, the holding company of Mitra	19
		MAAKL Mutual Bhd (MAAKL Mutual)	A 70% subsidiary of the Company and 20% owned by Khyra Liberty Sdn Bhd, a company controlled by TY	725
		MAA Bancwell Trustee Berhad (MAA Bancwell)	An associated company and a company in which TYY and TY have deemed interest by virtue of their substantial shareholdings in MGB, a shareholder of MAA Bancwell	48
		Melewar Industrial Group Berhad (MIG)	A company in which TYY and TY are directors. The substantial shareholder of MIG is MESB and MEBVI, companies controlled by TY	213
		Mperial Power Ltd	A subsidiary of Melewar Steel Engineering Sdn Bhd, which in turn is a subsidiary of MIG. TYY and TY are directors of MIG. The substantial shareholder of MIG is MESB and MEBVI, companies controlled by TY	76
		Malaysian Merchant Marine Berhad (MMM)	A company in which M3nergy Berhad, a subsidiary of MIG is a substantial shareholder. The substantial shareholder of MIG is Khyra Legacy Berhad, a company controlled by TY	78

Other Bursa Securities Compliance Information (continued)

Transacting Party	Nature of Transaction	Related Party	Nature of Interest	Value of Transaction (1/1/2008-31/12/2008) RM'000
MAAH Group	Purchase of air tickets and travel package paid and payable	Mitra	A company in which TYY and TY have deemed interest by virtue of their relationships with TI who is a brother of TY and TYY. TI has indirect substantial interest in Melewar Leisure Sdn Bhd, the holding company of Mitra	2,521
MAAH Group	Corporate secretarial and related services fees paid and payable	Trace	A company in which TYY and TY have deemed interest by virtue of their substantial interest in The Melewar Corporation Berhad, the substantial shareholder of Trace	469
MAA	Collection agent fees income received and receivable	MAAKL Mutual	A 70% subsidiary of the Company and 20% owned by Khyra Liberty Sdn Bhd, a company controlled by TY	24
Maagnet Systems Sdn Bhd ("MAAGNET")	Provision of Information Technology Services	MAAKL Mutual	A 70% subsidiary of the Company and 20% owned by Khyra Liberty Sdn Bhd, a company controlled by TY	482
		MAA Bancwell	An associated company and a company in which TYY and TY have deemed interest by virtue of their substantial shareholdings in MGB, a shareholder of MAA Bancwell	7
MAAH	Management fee income	MAAKL Mutual	A 70% subsidiary of the Company and 20% owned by Khyra Liberty Sdn Bhd, a company controlled by TY	48
		MAA Bancwell	An associated company and a company in which TYY and TY have deemed interest by virtue of their substantial shareholdings in MGB, a shareholder of MAA Bancwell	4,599
Wira Security Services Sdn Bhd	Provision of security services	MIG Group	A company in which TYY and TY are directors. The substantial shareholder of MIG is MESB and MEBVI, companies controlled by TY	357

Definitions :

- * TI is Tunku Dato' Seri Iskandar bin Tunku Abdullah
- TY is Tunku Dato' Ya'acob bin Tunku Abdullah
- TYY is Tunku Yahaya @ Yahya bin Tunku Abdullah

Note:-

The transactions with Mithril Berhad are excluded from the list of related party transactions for the financial year ended 31 December 2008. This exclusion is made pursuant to Paragraph 10.08 (9)(b) of the Listing Requirements of Bursa Securities that Mithril Berhad is not regarded as a related party to MAAH Group as Mithril Berhad is merely an investee company of MAAH and there is no other related party who has a substantial interest in Mithril Berhad except via the substantial interest held by MAAH.