

1. Utilisation of Proceeds Raised from Corporate Proposal

During the financial year ended 31 December 2012, 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 2012 and the preceding financial year.

3. Options, Warrants or Convertible Securities

During the financial year ended 31 December 2012, there were no options, warrants or convertible securities exercised or converted by the Company.

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

The Company has not sponsored any ADR or GDR programme for the financial year ended 31 December 2012.

5. Sanctions and/or Penalties

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 2012.

6. Non-Audit Fees

During the financial year ended 31 December 2012, the following non-audit fees were paid to external auditors:

- (i) Ringgit Malaysia One Hundred Eighty Thousand (RM180,000.00) being fee for professional services rendered in connection with the review of the prospective financial information of the Company for an application to Bursa Malaysia Securities Berhad from submitting a regularization plan to Bursa Securities pursuant to Paragraph 8.04(3) of the Listing Requirements;
- (ii) Ringgit Malaysia Twenty Five Thousand (RM25,000.00) being fee for audit procedures performed on the post purchase adjustments on the draft completion accounts and statement of aggregate net assets value of Malaysian Assurance Alliance Berhad as at 30 September 2011 prepared by Zurich Insurance Company Ltd.

7. Variation in Results

The Company did not make or announce any profit forecast or projection during the financial year ended 31 December 2012. 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 2011.

8. Profit Guarantees

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

9. Material Contracts

There were no material contracts (not being entered into in the ordinary course of business) entered into by the Group which involved directors and shareholders, either still subsisting at the end of the financial year ended 31 December 2012 or entered into since the end of the previous financial year.

10. Revaluation Policy

For the financial year ended 31 December 2012, 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 20 June 2012, the Company sought approval for a shareholders' mandate for MAAG Group to enter into Recurrent Transactions (as defined in the Circular to Shareholders dated 29 May 2012) 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 2012 are:

Transacting Party	Nature of Transaction	Related Party	Nature of Interest	Value of Transaction (1/1/2012 - 31/12/2012 RM '000)
MAAG Group	Corporate secretarial and related services fees paid and payable	Trace Management Services Sdn Bhd ("Trace")	A company in which TY* and TYY* have deemed interest by virtue of their substantial interest in The Melewar Corporation Berhad, who in turn is the substantial shareholder of Trace.	297
MAAG	Management fee income	MAAKL Mutual Bhd ("MAAKL Mutual")	A 55% subsidiary of the Company and 20% owned by Khyra Liberty Sdn Bhd, whose ultimate holding company is Khyra Legacy Berhad ("Khyra"). TY is the founder and ultimate beneficial owner of Khyra.	48
		MAA Bancwell Trustee Berhad ("MAA Bancwell")	An associated company and a company in which TY and TYY have deemed interest by virtue of their substantial shareholdings in Melewar Group Berhad ("MGB"), a shareholder of MAA Bancwell.	336
Wira Security Services Sdn Bhd ⁽¹⁾	Provision of security services	Melewar Industrial Group Berhad ("MIG") Group	A company in which TY and TYY are directors. TY is deemed interested in MIG by virtue of his indirect substantial interest in Melewar Equities Sdn Bhd ("MESB"), who in turn is the major shareholder of MIG. TYY is deemed interested in MIG by virtue of his family relationship with TY based on Section 122A(1)(a) of the Act.	157
MAA Takaful Berhad ("MAAT")	Provision of information technology services	MAAKL Mutual	A 55% subsidiary of the Company and 20% owned by Khyra Liberty Sdn Bhd, whose ultimate holding company is Khyra. TY is the founder and ultimate beneficial owner of Khyra.	289
		MAA Bancwell	An associated company and a company in which TY and TYY have deemed interest by virtue of their substantial shareholdings in MGB, a shareholder of MAA Bancwell.	11
MAAG	Human resource system licence fee income	MAAKL Mutual	A 55% subsidiary of the Company and 20% owned by Khyra Liberty Sdn Bhd, whose ultimate holding company is Khyra. TY is the founder and ultimate beneficial owner of Khyra.	10
		MAA Bancwell	An associated company and a company in which TY and TYY have deemed interest by virtue of their substantial shareholdings in MGB, a shareholder of MAA Bancwell.	1

OTHER BURSA SECURITIES COMPLIANCE INFORMATION

(continued)

Transacting Party	Nature of Transaction	Related Party	Nature of Interest	Value of Transaction (1/1/2012 - 31/12/2012 RM '000
MAA Corporation Sdn Bhd ("MAA Corp")	Office service charge income	MAAKL Mutual	A 55% subsidiary of the Company and 20% owned by Khyra Liberty Sdn Bhd, whose ultimate holding company is Khyra. TY is the founder and ultimate beneficial owner of Khyra.	59
		MAA Bancwell	An associated company and a company in which TY and TYY have deemed interest by virtue of their substantial shareholdings in MGB, a shareholder of MAA Bancwell.	1
		MESB	A company in which TY is deemed interested as MESB is a subsidiary of Khyra. TY is the founder and ultimate beneficial owner of Khyra. TYY is deemed interested in MESB by virtue of his family relationship with TY based on Section 122A(1)(a) of the Act.	7
		MIG Group	TY and TYY are directors of MIG. TY is deemed interested in MIG by virtue of his indirect substantial interest in MESB, who in turn is the major shareholder of MIG. TYY is deemed interested in MIG by virtue of his family relationship with TY based on Section 122A(1)(a) of the Act.	11
MAA Corp	Office rental income	MESB	A company in which TY is deemed interested as MESB is a subsidiary of Khyra. TY is the founder and ultimate beneficial owner of Khyra. TYY is deemed interested in MIG by virtue of his family relationship with TY based on Section 122A(1)(a) of the Act.	47
		MIG	TY and TYY are directors of MIG. TY is deemed interested in MIG by virtue of his indirect substantial interest in MESB, who in turn is the major shareholder of MIG. TYY is deemed interested in MIG by virtue of his family relationship with TY based on Section 122A(1)(a) of the Act.	73

Definition:

* TY is Tunku Dato' Ya'acob bin Tunku Tan Sri Abdullah

* TYY is Tunku Yahaya @ Yahya bin Tunku Tan Sri Abdullah

⁽¹⁾ Wira Security Services Sdn Bhd had ceased to be a subsidiary of MAAG Group on 28 June 2012.