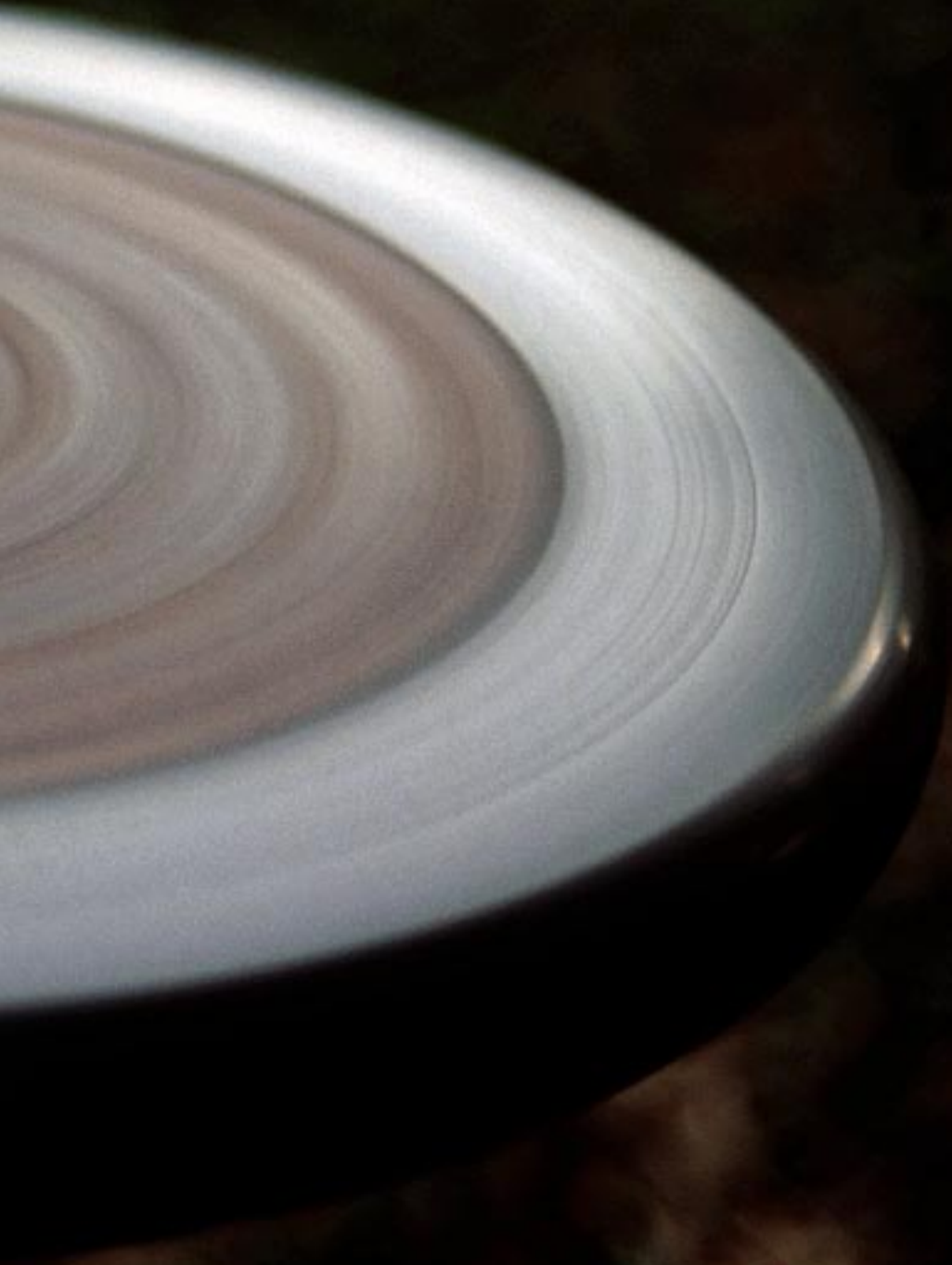




Gasing (giant tops) are handcrafted from wood and can spin for over an hour at a time. It's no child's play, as each top weighs about 5kg and can be as large as dinner plates. Top-spinning is a popular community pastime and draws intense excitement and interest during yearly competitions in the east coast states of Peninsular Malaysia.

Directors' Profiles





BOARD OF DIRECTORS

Directors' Profiles

Arve Johansen

**Chairman
(Non-Independent Non-Executive Director and
Chairman of the Remuneration Committee)
56 years of age, Norwegian**

He was appointed to the Board as Deputy Chairman on 20 January 2000 and was subsequently appointed as the Chairman of the Board on 12 January 2005. He holds a Master of Science in Electrical Engineering (Telecommunications) from the Norwegian Institute of Technology in Trondheim, Norway and has taken part in a programme for Management Development at the Harvard Business School in Boston, USA.

He has served as Senior Executive Vice-President of Telenor since 1999 and as Chief Executive Officer (CEO) of Telenor Mobile Communications AS since January 2000. He joined Telenor in 1989 and has held a number of positions, including President and CEO of Telenor International AS. Prior to this, he was Executive Vice President of Elektrisk Bureau Telecom (Ericsson of Norway), and a Research Engineer at the Norwegian Institute of Technology (ELAB). Recently he was appointed as Head of Telenor in Asia.

Currently, he is the Chairman and Director of several companies in USA, Pakistan, Russia, Thailand, Greece and Norway. He also sits on the Boards of Telenor Asia Pte Ltd and DiGi Telecommunications Sdn Bhd.

Tan Sri Datuk Amar Leo Moggie

**(Independent Non-Executive Director, member
of the Audit Committee and Nomination
Committee)
64 years of age, Malaysian**

He was appointed to the Board on 10 May 2005 and as Senior Independent Non-Executive Director on 24 March 2006. He is the Chairman of Tenaga Nasional Berhad as well as a number of companies under Tenaga Nasional since April 2004 after having served as a Federal Minister for about 26 years. He served as a Cabinet Minister in the State Government of Sarawak from 1976 to 1978 and as a Cabinet Minister with the Federal Government of Malaysia from 1978 to 2004.

He was conferred the Honorary Doctorate of Laws by Otago University in 2000, and the Honorary Doctorate of Science by Multimedia University Malaysia in 2003. He was appointed the Pro-Chancellor of Universiti Tenaga Nasional (UNITEN) on 8 February 2005. He is also the Chairman of Universiti Tenaga Nasional (UNITEN).

Directors' Profiles (cont'd)

Dato' Ab. Halim Bin Mohyiddin

(Independent Non-Executive Director, Chairman of the Audit Committee and member of the Nomination Committee)

60 years of age, Malaysian

He was appointed to the Board on 23 November 2001. He holds a Bachelor of Economics in Accounting from University of Malaya and a Masters in Business Administration from University of Alberta, Canada.

He was a lecturer at University Kebangsaan Malaysia from 1973 to 1978. He joined Messrs Peat Marwick Mitchell (now known as KPMG) in 1977 and was admitted as a Partner in 1985. Prior to his retirement on 1 October 2001, he was the Partner in charge of the Assurance and Financial Advisory Services Divisions.

He is currently the President of the Malaysian Institute of Certified Public Accountants (MICPA) and the Chairman of the Education and Training Committee of the Institute. He is also a council member of the Malaysian Institute of Accountants (MIA) and a Fellow of the Malaysian Institute of Taxation. Internationally, he is a member of the Education Committee of the International Federation of Accountants (IFAC).

He sits on the Boards of HeiTech Padu Berhad, Arab-Malaysian Corporation Bhd, Utusan Melayu (Malaysia) Berhad, MCM Technologies Berhad, Kumpulan Perangsang Selangor Berhad, Idris Hydraulic (Malaysia) Bhd, Amway (Malaysia) Holdings Berhad, Idaman Unggul Berhad, KNM Group Berhad and Bank Pembangunan & Infrastruktur Malaysia Berhad.

Save as disclosed, none of the Directors have any:-

1. Family relationship with any Director and/or major shareholders of the Company;
2. Conflict of interest with the Company; and
3. Conviction for offences within the past 10 years other than traffic offences.

The details of attendance of each Director at Board Meetings are set out on page 47 of the Annual Report.

Christian Storm

(Non-Independent Non-Executive Director, Chairman of the Nomination Committee and member of the Audit Committee and Remuneration Committee)

50 years of age, Norwegian

He was appointed as a Director of the Company on 10 November 2004 and as the Alternate Director to Mr Arve Johansen on 23 February 2005. He holds a Masters Degree in Business Administration from University of Wisconsin, Madison, USA and a Bachelor of Science (Hons) Degree from University of Leeds, UK. He has served as an officer in Telenor ASA since 2001 in the Corporate Treasury department at the corporate headquarters in Oslo, Norway.

Since 1 September 2004, he has served as the Managing Director of Telenor Asia Pte Ltd in Singapore. He sits on the Board of Total Access Communication Public Company Limited (DTAC), United Communication Industry Plc (UCOM) and Thai Telco Holdings Ltd in Thailand. He is also both a Director as well as an Alternate Director in DiGi Telecommunications Sdn Bhd.

Ragnar Holmen Korsæth

(Non-Independent Non-Executive Director and member of the Remuneration Committee)

40 years of age, Norwegian

He was appointed to the Board on 10 November 2004. He holds a Masters of Science in Finance from the Norwegian School of Business Administration and is a Certified Financial Analyst (CFA).

He served as Chief Financial Officer in Telenor International and Telenor Mobile from 1999 to 2004. Recently, he was appointed in Telenor's Group Management as Executive Vice-President and Head of Global Coordination.

He is a member of the Board of Directors in Total Access Communication Public Company Limited (Thailand), GrameenPhone Ltd (Bangladesh) and Telenor Pakistan Plc (Pakistan). He is also the Chief Operating Officer of Telenor Mobile and a Director of DiGi Telecommunications Sdn Bhd.

Ragnar Holmen Korsæth
Non-Independent
Non-Executive Director

Member of the Remuneration Committee
 40 years of age, Norwegian

Christian Storm

Non-Independent Non-Executive Director

Chairman of the Nomination Committee
 Member of the Audit Committee
 Member of the Remuneration Committee
 50 years of age, Norwegian

Dato' Ab. Halim Mohyiddin

Independent Non-Executive Director

Chairman of the Audit Committee
 Member of the Nomination Committee
 60 years of age, Malaysian

Arve Johansen

Chairman

Non-Independent Non-Executive Director
 Chairman of the Remuneration Committee
 56 years of age, Norwegian

Tan Sri Datuk Amar Leo Moggie

Independent Non-Executive Director

Member of the Audit Committee and Nomination Committee
 64 years of age, Malaysian



From left to right: Tan Sri Datuk Amar Leo Moggie, Arve Johansen, Dato' Ab. Halim Mohyiddin, Christian Storm, Ragnar Holmen Korsæth