



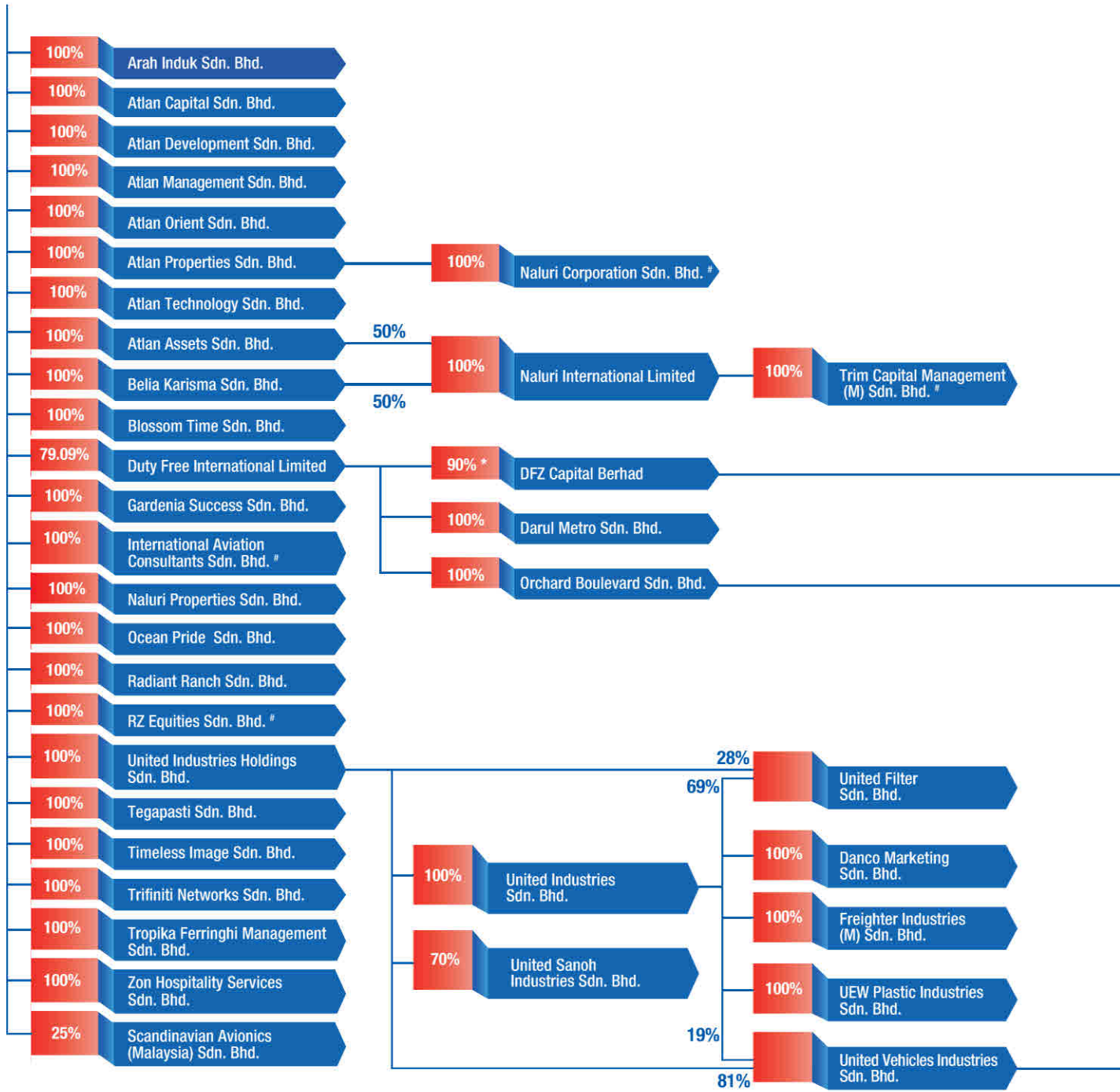
annual report
2016
laporan tahunan

Table of **CONTENTS**

<u>02</u>	Corporate Structure
<u>04</u>	Corporate Information
<u>05</u>	Profile of Directors
<u>09</u>	Financial Highlights
<u>11</u>	Chairman Statement
<u>20</u>	Statement on Corporate Governance
<u>35</u>	Additional Compliance Information
<u>36</u>	Audit and Risk Management Committee Report
<u>41</u>	Statement on Risk Management and Internal Control
<u>44</u>	Corporate Social Responsibility
<u>46</u>	Statement of Directors' Responsibility
<u>47</u>	Financial Statements
<u>151</u>	Analysis of Shareholdings
<u>154</u>	List of Properties
<u>157</u>	Notice of Annual General Meeting Form of Proxy

CORPORATE STRUCTURE

As at 7 June 2016



* Represents 90% equity interest in DFZ Capital Berhad ("DFZ") less one DFZ share
 # In the process of striking-off

corporate structure

As at 7 June 2016 (cont'd.)

