



CHURCHILL PRYCE

NAME OF THE MEETING:

Private meeting with representatives from Churchill Pryce Capital (Thailand) Company Limited on Investor Relations and Corporate Governance matters.

VENUE:

2B-1, Bangunan PanGlobal,
1A, Jalan Tandang
46050 Petaling Jaya
Selangor Darul Ehsan, Malaysia

DATE & TIME:

October 25, 2007 / 9:30am

THE FOLLOWING PERSONS ATTENDED THE MEETING:

Peter Schiefelbein
Chief Investment Officer
Churchill Pryce Capital (Thailand) Company Limited

Thanida (Boe) Amornpatsophon
Marketing Specialist
Churchill Pryce Capital (Thailand) Company Limited

Dato' Shahrhan Laili Bin Hj. Abdul Munid
Chief Executive Officer / Executive Director
MALAYSIAN INSTITUTE OF CORPORATE GOVERNANCE

Cik Azlinawaty Binti Ahmad Bahar
Business Development Executive
MALAYSIAN INSTITUTE OF CORPORATE GOVERNANCE

ABOUT THE MEETING:

This meeting is a knowledge sharing discussion between MICG and Churchill Pryce Capital (Thailand) Company Limited on how Investor Relations and Corporate Governance are like in Malaysia. Among other things discussed during the meeting was on annual report models, Investor Relation Presentation skills, Corporate Social Responsibility in Thailand, roles of MICG in enhancing good corporate governance practices among organization and ways that MICG can promote good corporate governance best practices in Malaysia by working closely with Churchill Pryce Capital (Thailand) Company Limited.



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