

FURTHER INFORMATION**1. Directors' responsibility statement**

The Circular has been seen and approved by the Board and they collectively and individually accept full responsibility for the accuracy of the information given in this Circular and confirm that, after having made all reasonable enquiries and to the best of their knowledge and belief, there are no facts the omission of which would make any statement in the Circular misleading.

2. Material litigation

To the best knowledge of the Company, LPI and its subsidiary companies are not engaged in any material litigation, claims or arbitration either as plaintiff or defendant and the Directors of the Company have no knowledge of any proceeding pending or threatened against the Company and its subsidiary companies or any facts likely to give rise to any proceeding which might materially affect the position and business of the Company and its subsidiary companies.

3. Material contracts

Neither LPI nor any of its subsidiary companies have entered into any contracts which are or may be material within the two (2) years preceding the date of this Circular, other than contracts entered into in the ordinary course of business.

4. Documents for inspection

The following documents are available for inspection at LPI's Registered Office at 6th Floor, Bangunan Public Bank, 6, Jalan Sultan Sulaiman, 50000 Kuala Lumpur, during normal office hours (except for public holidays) from the date of this Circular to the date of the AGM.

- (i) Memorandum and Articles of Association of LPI; and
- (ii) Audited accounts of LPI and its subsidiary companies for the past two (2) financial years ended 31 December 2003.