

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

This 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 this Circular misleading.

**2. Material litigation**

To the best knowledge of the Company, LPI and its subsidiaries 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 subsidiaries or any facts likely to give rise to any proceeding which might materially affect the position and business of the Company and its subsidiaries.

**3. Material contracts**

Neither LPI nor any of its subsidiaries 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 6<sup>th</sup> 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 up to the date of the forthcoming AGM:

- (i) Memorandum and Articles of Association of LPI; and
- (ii) Audited accounts of LPI and its subsidiaries for the past two (2) financial years ended 31 December 2004.