

Contents

2	NOTICE OF ANNUAL GENERAL MEETING
3	CORPORATE INFORMATION
7	CHAIRMAN'S STATEMENT
14	BOARD OF DIRECTORS & MANAGEMENT TEAM
24	CORPORATE GOVERNANCE
36	FINANCIAL STATEMENTS
81	REVIEW OF OPERATIONS
103	FEATURE ARTICLES
111	REFERENCE MATERIALS
140	CALENDAR OF EVENTS 2003

NOTICE IS HEREBY GIVEN that the Sixth Annual General Meeting of PENGURUSAN DANAHARTA NASIONAL BERHAD will be held by way of Shareholder's Circular Resolution pursuant to Article 72 of the Company's Articles of Association to transact the following businesses:

AS ORDINARY BUSINESS

Ordinary Resolutions

1. To receive the Audited Accounts for the financial year ended 31 December 2003 including the Directors' Report and the Auditors' Report thereon. **(Resolution 1)**
2. To re-appoint PricewaterhouseCoopers as the Company's auditors and to authorise the Directors to fix the auditors' remuneration. **(Resolution 2)**

AS SPECIAL BUSINESS

Ordinary Resolution

To consider and, if thought fit, pass the following Ordinary Resolution:

3. "That the Directors' fees and allowances of RM252,000 for the financial year ended 31 December 2003 be approved." **(Resolution 3)**

By Order of the Board

PHANG TUCK KEONG
SHAMSIAH A. RAHMAN
Joint Company Secretaries

Kuala Lumpur
12 April 2004

| Corporate Information



Corporate Information 4

Group Structure 5

Key Management Personnel 6

Danaharta's Corporate Information as at 31 December 2003

BOARD OF DIRECTORS

Dato' Zainal A. Putih - *Chairman*
Dato' Zukri Samat - *Managing Director*
Datin Husniarti Tamin
Dato' Mohd Salleh Hj Harun
Dato' N. Sadasivan
Dato' Abdul Hamidy Hafiz
Dato' Abd Wahab Maskan
Mr. Alister T.L. Maitland
Mr. David Moir

JOINT COMPANY SECRETARIES

Mr. Andrew Phang Tuck Keong
Puan Shamsiah A. Rahman

BOARD COMMITTEES

Executive Committee

Dato' Zainal A. Putih - *Chairman*
Datin Husniarti Tamin
Dato' N. Sadasivan
Dato' Abdul Hamidy Hafiz
Dato' Zukri Samat

Audit Committee

Dato' Mohd Salleh Hj Harun - *Chairman*
Mr. Alister T.L. Maitland
Dato' Abd Wahab Maskan

Remuneration Committee

Dato' Zainal A. Putih - *Chairman*
Dato' N. Sadasivan
Mr. David Moir

NON-BOARD COMMITTEES

Oversight Committee

Dato' Mohd Razif Abdul Kadir
Datuk Ali Tan Sri Abdul Kadir
Encik Othman Abdullah

Tender Board

Dato' Zukri Samat
Mr. Ee Kok Sin
Dato' Zainuddin Abdul Rahman
Encik Abdul Halim Othman

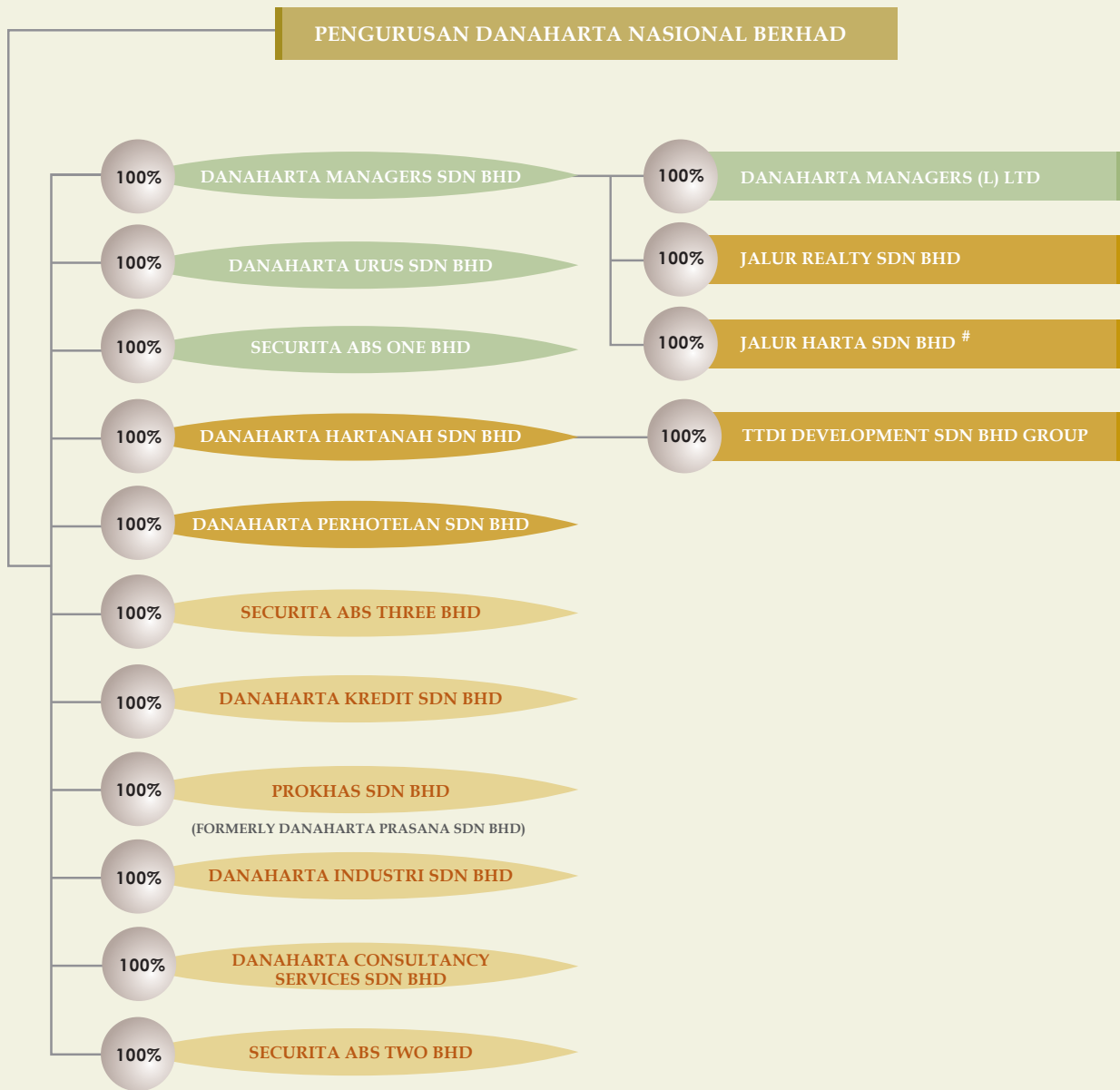
REGISTERED OFFICE

Tingkat 10, Bangunan Setia 1,
15 Lorong Dungun, Bukit Damansara,
50490 Kuala Lumpur, Malaysia.
Tel: 603-2093 1122
Fax: 603-2093 4360

AUDITORS

PricewaterhouseCoopers
11th Floor, Wisma Sime Darby,
Jalan Raja Laut P.O. Box 10192,
50706 Kuala Lumpur, Malaysia.

Danaharta Group of Companies as at 31 December 2003



- Loan Management Subsidiaries
- Asset Management Subsidiaries
- Dormant as at 31 December 2003

Effective equity holding

PENGURUSAN DANAHARTA NASIONAL BERHAD

Dato' Zukri Samat

Managing Director

Dato' Johan Ariffin

Senior General Manager, Property

Mr. Richard Kong

General Manager, Loan Management

Encik Kris Azman Abdullah

General Manager, Loan Restructuring
(resigned w.e.f. 1 March 2004)

Encik Shariffuddin Khalid

General Manager, Communications and Human Resource

Mr. Andrew Phang Tuck Keong

General Manager, Legal Affairs & Risk and Joint Company Secretary

Puan Fatimah Abu Bakar

General Manager, Internal Audit and Compliance

Mr. Ee Kok Sin

General Manager, Finance and Services

Mr. Ramesh Pillai

General Manager, Risk Management
(resigned w.e.f. 5 November 2003)

TTDI DEVELOPMENT SDN BHD GROUP

Dato' Johan Ariffin

Executive Director