

# C O N T E N T S

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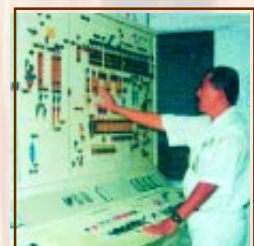
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Proxy Form



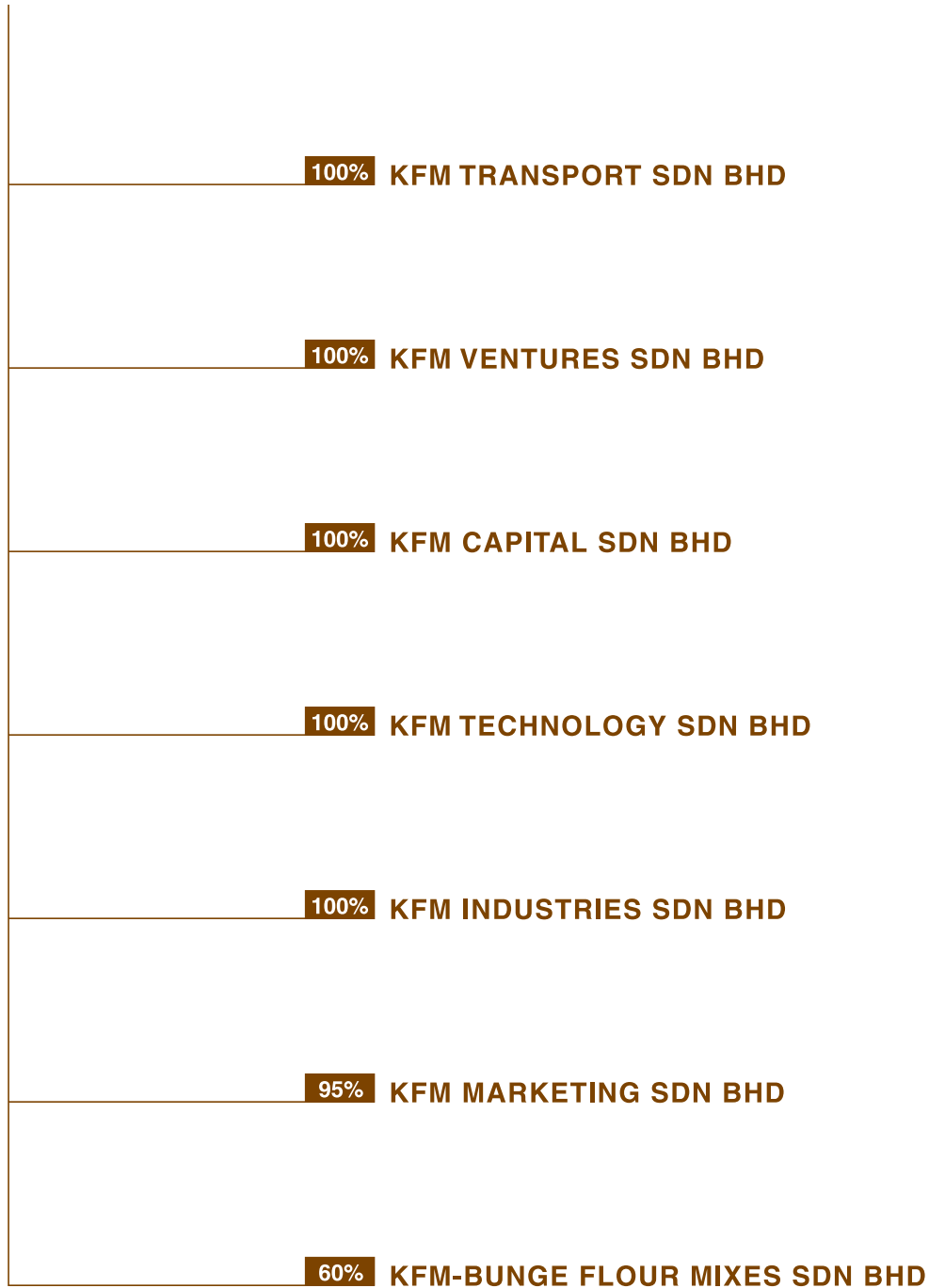


## CORPORATE STRUCTURE



### KUANTAN FLOUR MILLS BERHAD

COMPANY NO: 119598-P

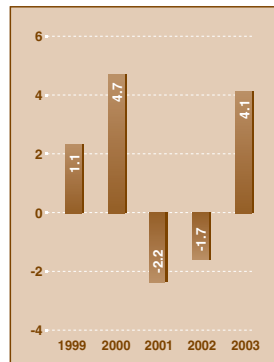


# GROUP FINANCIAL HIGHLIGHTS

Group	Financial Highlights				
	2003 '000	2002 '000	2001 '000	2000 '000	1999 '000
Revenue	92,912	98,142	95,001	97,477	98,942
Operating profit/(loss)	4,128	(1,682)	(2,273)	4,655	1,109
Profit before tax	4,128	(1,682)	(2,273)	4,655	1,109
Profit/(loss) after tax and minority interests	4,119	(1,696)	(2,500)	4,568	2,301
Shareholders' funds	47,276	37,948	24,641	27,141	22,572
Net tangible assets	47,276	37,948	24,641	27,041	22,464
Tangible assets	76,721	81,699	60,238	62,583	63,610
Earnings per share (sen)	9.53	(5.87)	(9.45)	19.08	9.60

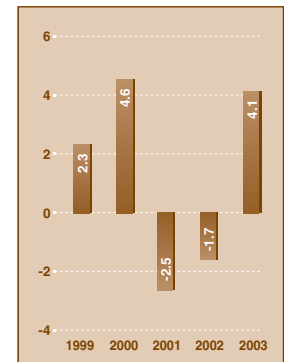
## (OPERATING PROFIT/(LOSS))

RM Million



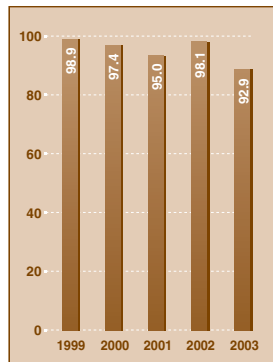
## (PROFIT AFTER TAXATION)

RM Million



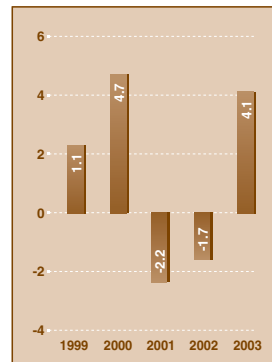
## (REVENUE)

RM Million



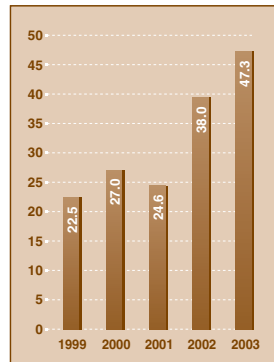
## (PROFIT BEFORE TAXATION)

RM Million



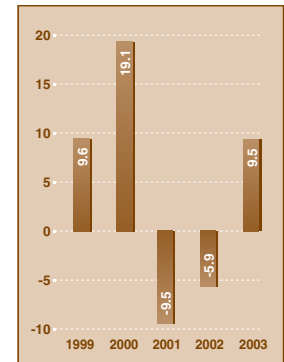
## (NET TANGIBLE ASSETS)

RM Million



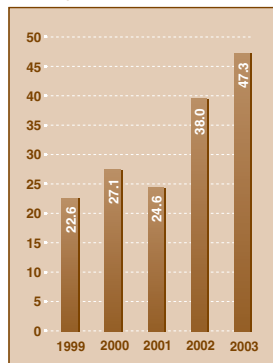
## (EARNING PER SHARE)

sen



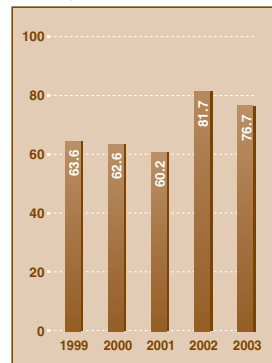
## (SHAREHOLDERS' FUNDS)

RM Million



## (TANGIBLE ASSETS)

RM Million



## CORPORATE INFORMATION

### **BOARD OF DIRECTORS**

Idris bin Abdullah @ Das Murthy (*Chairman*)  
Dato' Shaharuddin bin Shamsudin (*Managing Director*)  
Choong Show Tong (*Independent Non-Executive Director*)  
Wu Tern Yue (*Independent Non-Executive Director*)  
Lew Mee Choon (*Independent Non-Executive Director*)

### **AUDIT COMMITTEE**

Choong Show Tong  
(*Chairman, Independent Non-Executive Director*)

Dato' Shaharuddin bin Shamsudin  
(*Member, Managing Director*)

Wu Tern Yue  
(*Member, Independent Non-Executive Director*)

### **COMPANY SECRETARY**

Tan Yoke May (*LS004299*)

### **REGISTERED OFFICE**

177, Floor 1  
Jalan Sarjana, Taman Connaught, Cheras  
56000 Kuala Lumpur  
Tel No : 603-91304794  
Fax No : 603-91317590

### **SHARE REGISTRARS**

Bina Management (M) Sdn Bhd  
Lot 10 The Highway Centre  
Jalan 51/205  
46050 Petaling Jaya, Selangor Darul Ehsan  
Tel No : 603-77843922  
Fax No : 603-77841988

### **AUDITORS**

PricewaterhouseCoopers  
Chartered Accountants  
3rd Floor, HSBC Bank Building  
No 1 Jalan Mahkota  
25000 Kuantan, Pahang Darul Makmur

### **SOLICITOR**

Loke Chew & Zainal  
24, 1st Floor, Jalan Telok Sisek  
25000 Kuantan, Pahang Darul Makmur

### **BANKERS**

Bumiputra-Commerce Bank Berhad  
Bank Islam Malaysia Berhad  
Bank Muamalat Malaysia Berhad

### **STOCK EXCHANGE LISTING**

Second Board of the Kuala Lumpur Stock Exchange



