

Social and Sports Activities

April 2003 to
June 2004

April 2003

- AmBank Group Southern Region organised 'The Nite of Brilliant Rouge and Sparkling Jaune', the annual regional dinner
- AmFinance Pulau Pinang organised an outing for its Savers' G.a.n.g. members to the War Museum, Pulau Pinang
- AmBank Group was the Champion for Division in the National Banks Sports Council Football League

May 2003

- AmAssurance organised its 15th National Convention to celebrate its agents and agency leaders
- The Group contributed RM10,000 to the Sultanah Bahiyah's Foundation via AmBank Foundation (formerly Yayasan Arab-Malaysian)
- MMA Foundation receives a hand from the Group via a contribution of RM100,000
- Kelab AmBank Group organised its annual Treasure Hunt to Kuantan, Pahang, the first of two hunts, themed "Let's Duit"
- AmBank Group's Hockey Team came in third in the Inter-Financial Institutions League

June 2003

- Kelab AmBank Group organised its second Treasure Hunt, thus marking a historic milestone for Kelab AmBank Group as it is the first time that two hunts were organised in a year

July 2003

- Savers' G.a.n.g. members from Melaka were treated to an educational trip to TV3 and the National Science Centre, Kuala Lumpur
- AmFinance branches in Perak took their Savers' G.a.n.g. accountholders to Perpustakaan Awam Negeri Perak
- AmAssurance organised a 'Gotong-Royong Programme' to help clean-up Rumah Anak-Anak Yatim Kota Tinggi, Johor. AmAssurance also contributed RM3,000 to Pertubuhan Kebajikan Anak-Anak Yatim Islam Kota Tinggi, Johor, to assist them in their day-to-day operations



▲ Children (above) and staff (below) having fun at AmBank Group's Region 5 Family Day, Kuantan. ▼





◀ Former Prime Minister Y A Bhg Tun Dr Mahathir Mohamad sits alongside the other contributors of Yayasan Pembangunan Masyarakat Kubang Pasu (YPMKP) including Tan Sri Dato' Azman Hashim, Chairman of AmBank Group (standing, second from right).

August 2003

- AmInvest participated in the Malaysian Charity Draw (MCD), a charity project by the Persatuan Orang-orang Cacat Selangor dan Wilayah Persekutuan (PPOC) to raise funds for six charitable organisation projects
- The Group contributed RM5,000 to the Malay Mail Big Walk 2003, which drew a crowd of 10,000 participants
- AmBank Group participated in The Edge Kuala Lumpur Rat Race 2003, sending a team of five runners
- Kelab AmBank Group organised AmBagus 2003, a popular annual singing competition for sports club members and staff
- AmAssurance launched the Agency Career Development Programme to provide full support in assisting agents in developing their customer base.

September 2003

- The Kelab AmBank Group Inaugural Futsal Tournament was held and attracted 66 teams from AmBank Group staff
- The Association of Banks in Malaysia (ABM), Association of Finance Companies of Malaysia (AFCM) and Association of Merchant Banks in Malaysia (AMBM) organised an Appreciation Dinner for Y A Bhg Tun Dr Mahathir bin Mohamad (former Prime Minister)
- The Kelab AmBank Group Athletics Meet was held, with some 500 members and senior management in attendance
- The Fourth Annual AmBank Group Challenge 2003 was organised by Kelab AmBank Group

October 2003

- Savers' G.a.n.g. members were treated to a visit to the TUDM Air Base in Pahang
- AmBank Group contributed RM75,000 to the 10th Organisation of the Islamic Conference (OIC) Summit and participated as the Official Bank and Forex Agent
- AmBank Group contributed RM250,000 towards Yayasan Pembangunan Masyarakat Kubang Pasu (YPMKP), a fund-raising organisation
- Kelab AmBank Group organised a trip to Zoo Negara and GSC Midvalley Megamall for the underprivileged
- AmBank Group Hockey Team emerged as Champions in the Kuala Lumpur Hockey Association (KLHA) Division II League 2003

▼ Underprivileged children having fun with a camel at the Kelab AmBank Group trip to Zoo Negara.





◀ Fiesta Harmoni 2004 – The crowd greeting the New Year at Dataran Merdeka.



▲ Traditional dancers of Dewan Bandaraya Kuala Lumpur (DBKL) gracing Fiesta Harmoni at Dataran Merdeka.

November 2003

- Kelab AmBank Group held a 'Majlis Berbuka Puasa' in conjunction with the holy month of Ramadhan with staff at Bagunan AmBank Group
- AmBank Group played host to five officials from Malawi's Central Bank during their visit to Bangunan AmBank Group

December 2003

- The Prime Minister, Y A B Dato' Seri Abdullah Ahmad Badawi joined AmBank Group's Fiesta Harmoni to usher in 2004 at Dataran Merdeka
- AmBank Group contributed RM20,000 towards the Malay Chamber of Commerce Malaysia
- AmBank Group contributed RM50,000 towards Yayasan Budi Penyayang Malaysia to support the local Batik textile industry
- Tan Sri Dato' Azman Hashim and wife, Y M Tunku Arishah Tunku Maamor, held an 'open house' in conjunction with the Hari Raya Aidilfitri celebrations



Dancers witnessing the fireworks display at Fiesta Harmoni 2004. ▶



◀ AmBank Group in sports: Encik Mohamed Azmi Mahmood, AmBank Group's Head of Retail Banking is introduced to the players at the Kelab AmBank Group Inaugural Futsal Tournament.



Children's coconut bowling at the Region 5 Family Day, Kuantan.

January 2004

- Kelab AmBank Group organised its third Kelab AmBank Group Golf Tournament

February 2004

- AmBank Group participated in the Seminar on Islamic Consumer Banking, attended by Encik Ahmad Zaini Othman, Senior General Manager, AmBank Berhad
- Six officials from the Kyrgyz Republic paid a visit to AmBank Group and were briefed on the Islamic Banking Activities of the Group
- The Association of Merchant Banks in Malaysia (AMBM), the Association of Finance Companies of Malaysia (AFCM), and the Association of Banks in Malaysia (ABM) co-organised a dinner for Y Bhg Tan Sri Dato' Sri Dr Zeti Akhtar Aziz, the Governor of Bank Negara Malaysia

March 2004

- AmBank Group contributed RM73,195.40 to Rumah Berkat, Hospital Kuala Lumpur (HKL) to improve its day-to-day running as well as facilities
- AmInvest launched the Malaysian Charity Draw (MCD) promotion to assist Persatuan Pemulihan Orang-orang Cacat Selangor dan Wilayah Persekutuan (PPOC) in their fund-raising project
- Kelab AmBank Group held two Blood Donation Drives to raise awareness on the importance of donating blood



▲ For the community: Kelab AmBank Group (KAG) Blood Donation Drive – Encik Ahmad Zaini, KAG President 2003/2004 looks on whilst a nurse attends to a blood donor.



◀ Tan Sri Dato' Azman Hashim, Chairman of AmBank Group (third from left), hands the mock cheque to Y Bhg Tan Sri Dato' Lee Lam Thye, Chairman, Visitors' Board, HKL (second from left), while Encik Harolhanam Bin Mohamed Wahid, Chairman of Rumah Berkat HKL and Puan Noor Majidah Binti Wallad, Deputy Director of HKL, look on.



▲ The Kelab AmBank Group treasure hunters before flag-off at the National Science Centre, Bukit Kiara.

April 2004

- Kelab AmBank Group organised its annual Treasure Hunt for members from Kuala Lumpur to Pulau Pinang, with 428 members in 107 cars participating

May 2004

- AmAssurance organised its 16th AmAssurance National Convention 2003 in celebration of a commendable growth
- Staff gathered to celebrate AmBank Group's Region 5 Family Day 2004 in Kuantan, creating a strong crowd of 1,260 people

June 2004

- Kelab AmBank Group organised its 1st Regional Sports Carnival 2004 at the Penang Free School in Georgetown, Pulau Pinang
- 761 staff and family members of AmBank Group participated in Region 2 Family Day at the Clearwater Sanctuary Golf Resort in Batu Gajah, Perak

▼ Strong support from staff and family members at the Region 2 Family Day, Ipoh.



◀ Three-legged race for children at the Region 2 Family Day, Ipoh.

▼ Tan Sri Dato' Azman Hashim and Y M Tunku Arishah at Clearwater Sanctuary's Tennis Court during the Region 2 Family Day.



▲ Tan Sri Dato' Azman Hashim (second from left) and Y M Tunku Arishah, with Dato' Azlan Hashim and Mr Ng Lian Lu at the 16th AmAssurance National Convention 2004.



Corporate Calendar

21 November 2003

Completion of the bonus issue of 505,761,819 new ordinary shares RM1.00 each in the Company on the basis of one (1) new ordinary share for every two (2) existing ordinary shares held in the Company (Bonus Issue).

6 January 2004

Completion of the renounceable rights issue of 303,457,091 new ordinary shares in the Company at an issue price of RM1.10 per new ordinary share on the basis of one (1) new ordinary share for every five (5) existing ordinary shares held in the Company after the Bonus Issue.

25 February 2004

The Company announced that AMFB's wholly-owned subsidiary, AmFinance, has entered into a conditional sale and purchase agreement with MBF Corporation Berhad for the sale of its entire 100.0% equity interest in MBF Property Trust Management Berhad amounting to 1,000,000 ordinary shares for a cash consideration of RM1.00.

26 February 2004

The Company announced that Horizon View Sdn Bhd (HVSB) and MBF Venture Partners Berhad (MVP), being subsidiaries of AmFinance, have been struck-off from the Register of Companies Commission of Malaysia and dissolved. Both HVSB and MVP have not commenced operations since incorporation on 28 October 1991 and 26 October 1993 respectively.

27 February 2004

Announcement of the proposed privatisation of AMFB Holdings Berhad (AMFB), through the acquisition by the Company of the remaining ordinary shares in AMFB not already owned by the Company.

31 May 2004

Announcement of the proposed listing of its investment banking group via a newly incorporated company.

Announcement of Bank Negara Malaysia's (BNM) consent for the following:

- i) AHB to commence discussion with AmMerchant for the proposed acquisition by AHB of 47,116,000 ordinary shares of RM1.00 each in AmAssurance Berhad (AMAB), representing 47.1% equity interest in AMAB, from AmMerchant Bank.
- ii) AHB to commence discussions with ABH Holdings Sdn Bhd (ABH Holdings) for the proposed acquisition by AmBank Berhad, a wholly-owned subsidiary company of AHB, of up to 20,000,000 ordinary shares of RM1.00 each in AMAB, representing up to 20.0% equity interest in AMAB.

28 June 2004

AmSecurities Holding Sdn Bhd completed the acquisition of the minority stake in AmSecurities Sdn Bhd, representing 2.5% equity interest in AmSecurities Sdn Bhd, making AmSecurities Sdn Bhd a wholly-owned subsidiary.

Financial Calendar

30 May 2003

Announcement of audited consolidated results and dividend for the financial year ended 31 March 2003.

15 August 2003

Announcement of unaudited consolidated results for the financial first quarter ended 30 June 2003.

29 August 2003

Issue of Notice of 12th Annual General Meeting, Notice of Dividend Entitlement and Payment, and Annual Report for the financial year ended 31 March 2003.

8 September 2003

Issue of Notice of 13th Extraordinary General Meeting in respect of Shareholders' Mandate for Recurrent Related Party Transactions.

19 September 2003

Issue of Notice of 14th Extraordinary General Meeting in respect of Bonus and Rights Issues.

24 September 2003

12th Annual General Meeting and 13th Extraordinary General Meeting.

30 September 2003

Entitlement date to first and final dividend.

13 October 2003

14th Extraordinary General Meeting.

15 October 2003

Payment of first and final dividend of 5.0% less tax for the financial year ended 31 March 2003.

21 November 2003

Announcement of unaudited consolidated results for the financial half year ended 30 September 2003.

27 February 2004

Announcement of unaudited consolidated results for the financial third quarter ended 31 December 2003.

31 May 2004

Announcement of audited consolidated results and dividend for the financial year ended 31 March 2004.

6 September 2004

Issue of Notice of 13th Annual General Meeting, Notice of Dividend Entitlement and Payment, and Annual Report for the financial year ended 31 March 2004.

29 September 2004

13th Annual General Meeting.