

Statement Accompanying Notice Of The 18th Annual General Meeting

Particulars of Directors seeking re-election at the Annual General Meeting.

Name	Tan Sri Razali Ismail
Age	67 years old
Nationality	Malaysian
Qualification	Bachelor of Arts Degree with Honours, University of Malaya
Position on the Board	Independent Non-Executive Chairman
Date first appointed to the Board	16 September 1999
Board Committee	None
Working experience & occupation	He retired from the government in 1998 after a thirty-five year career in the Malaysian diplomatic service, having served as Ambassador to Poland, German Democratic Republic, Czechoslovakia, Hungary, India and the United Nations. He was also the Chairman of the Group 77 in 1989, Chairman of Commission on Sustainable Development in 1993, President of the United Nations General Assembly 1996 - 1997 session and the UN Secretary General's Special Envoy for Myanmar for the past 5 years. In addition to being actively involved in IT and environmental industries, Tan Sri is also Pro Chancellor of University Sains Malaysia, Chairman of the National Peace Volunteer Corp (Yayasan Salam) and was the Malaysian PM's Special Envoy to facilitate assistance for Tsunami disaster victims in the affected areas. He is a Council Member of the German-based Humanitarian Dialogue Centre and President of World Wildlife Fund in Malaysia.
Other directorship of public companies	Allianz General Insurance (Malaysia) Berhad, IRIS Corporation Berhad, Plus Expressways Berhad and Salcon Engineering Berhad.
Attendance at Board Meeting	3/4
Securities holdings in the Company and its subsidiaries as at 25 April 2006	Holds 250,000 ordinary shares in LEADER registered under Kuala Lumpur City Nominees (Tempatan) Sdn Bhd
Family relationship with any director and / or substantial shareholder of the Company	None
Conflict of interest	None
Convictions for offences within the past 10 years	None

Statement Accompanying Notice Of The 18th Annual General Meeting (cont'd)

Particulars of Directors seeking re-election at the Annual General Meeting.

Name	Kon Ted Liuk	Lai Chang Hun
Age	51 years old	65 years old
Nationality	Malaysian	Malaysian
Qualification	Bachelor of Business Degree in Accounting with distinction from Curtin University, Perth, Australia and a Post-Graduate Diploma in Accounting from University of Technology, Sydney, Australia. A Fellow member of the Institute of Chartered Accountants, Australia and a Fellow member of the Institute of Chartered Secretaries and Administrators, United Kingdom.	Attended an Electrical and Electronics course in a private technical institute.
Position on the Board	Deputy Managing Director	Independent Non-Executive Director
Date first appointed to the Board	20 June 1990	13 October 1990
Board Committee	Executive Committee	Audit Committee and Nomination Committee
Working experience & occupation	He has been with the LEADER Group of Companies since 1983.	He has been involved in the marketing of electrical products for more than thirty-five years and is active in the Penang Electrical Merchant Association where he is a Trustee. He is a Director of Grand United Holdings Berhad
Other directorship of public companies	Leader Cable Industry Berhad	Grand United Holdings Berhad
Attendance at Board Meeting	4/4	4/4
Securities holdings in the Company and its subsidiaries as at 25 April 2006	None	Holds 592,550 ordinary shares in LEADER
Family relationship with any director and / or substantial shareholder of the Company	None	None
Conflict of interest	None	None
Convictions for offences within the past 10 years	None	None