

STATEMENT

Accompanying

Notice of the 21st Annual General Meeting

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

Name	Dato' N. Sadasivan	Kon Ted Liuk
Age	69 years old	54 years old
Nationality	Malaysian	Malaysian
Qualification	Bachelor of Arts (Hons) in Economics from University of Malaya.	He is a Fellow Member of the Institute of Chartered Accountants in Australia and the Malaysian Institute of Chartered Secretaries and Administrators.
Position on the Board	Independent Non-Executive Director	Deputy Managing Director and Chief Operating Officer – Wire & Cable
Date first appointed to the Board	28 June 1996	15 March 2004
Board Committee	- Executive Committee (Chairman) - Nomination Committee (Chairman) - Remuneration Committee (Chairman)	Executive Committee
Working experience & Occupation	Dato' Sadasivan began his career as an Economist with the Economic Development Board, Singapore in 1963 and subsequently as the Chief of the Industrial Facilities Division in 1965. In 1968, he joined the Malaysian Industrial Development Authority ("MIDA") and served as the Deputy Director-General from 1976 to 1983. From 1984 until his retirement in 1995, he was the Director-General of MIDA. He presently sits on the board of several private and public listed companies namely Chemical Company of Malaysia Berhad, Petronas Gas Berhad, APM Automotive Holdings Berhad, Malaysia Airline System Berhad and Yeo Hiap Seng (Malaysia) Berhad. He is also a director of Bank Negara Malaysia.	Mr Kon is the Deputy Managing Director and Chief Operating Officer – Cable & Wire of LEADER. He was appointed as the Chief Operating Officer – Cable & Wire on 1 June 2005 overseeing the cable & wire businesses within the LEADER Group. He has been with the LEADER Group of Companies since 1983. He also sits on the board of several private and public limited companies.
Other directorship of public companies	- APM Automotive Holdings Berhad - Chemical Company of Malaysia Bhd - Petronas Gas Berhad - Malaysian Airline System Berhad - Yeo Hiap Seng (Malaysia) Berhad	None
Attendance at Board Meeting	5/5	5/5
Securities holdings in the Company and its subsidiaries as at 5 May 2009	Holds 50,000 ordinary shares in LEADER	Holds 570,000 ordinary shares in LEADER. He also has a deemed interest in 270,000 ordinary shares held by his spouse and his children.
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

Name	Lai Chang Hun	Tan Sri Razali Ismail
Age	71 years old	70 years old
Nationality	Malaysian	Malaysian
Qualification	Diploma in Electrical and Electronics	Bachelor of Arts Degree with Honours, University of Malaya.
Position on the Board	Independent Non-Executive Director	Chairman / Independent Non-Executive Director
Date first appointed to the Board	13 October 1990	16 September 1999
Board Committee	- Audit Committee - Nomination Committee	None
Working experience & Occupation	Mr Lai has over thirty years involvement in electrical business and had been actively involved in the Penang Electrical Merchant Association and a Trustee of the Association. He also sits on the board of several private limited companies and is a Director of GUH Holdings Berhad, a public listed company.	<p>Tan Sri Razali retired from government in 1998 after a career in the Malaysian Diplomatic Service over 35 years. He was last appointed Malaysia's Permanent Representative to the United Nations (UN) in New York.</p> <p>At the UN, Tan Sri was involved in developing positions on issues such as development and sustainability, poverty and marginalisation, reforms in the United Nations, human rights and the environment. Tan Sri was the UN Secretary-General's Special Envoy for Myanmar for more than 5 years (April 2000 - December 2005).</p> <p>In Malaysia, Tan Sri is involved in IT and environment industries and sits on the boards of companies including Allianz General Insurance Malaysia Berhad, IRIS Corporation Berhad and Plus Expressways Berhad. Tan Sri is the Pro Chancellor of the University Science Malaysia, Chairman of the National Peace Volunteer Corp (Yayasan Salam) and the Malaysian Prime Minister's Special Envoy to facilitate assistance for natural disaster victims. He is the President of World Wildlife Fund in Malaysia and advises on a government supported project on street and displaced children.</p>
Other directorship of public companies	GUH Holdings Berhad	- Allianz General Insurance Malaysia Berhad - IRIS Corporation Berhad - Plus Expressways Berhad
Attendance at Board Meeting	5/5	5/5
Securities holdings in the Company and its subsidiaries as at 5 May 2009	Holds 882,550 ordinary shares in LEADER. He also has a deemed interest in 4,683,896 ordinary shares held by his children, Laico Jaya Sdn Bhd and Prominent Development (M) Sdn Bhd.	Holds 250,000 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