

STATEMENT BY CHAIRMAN AND BOARD MEMBER AS TRUSTEES

We, **TAN SRI ABDUL HALIM ALI** and **TUAN HAJI MD JAFAR BIN ABDUL CARRIM** as the Chairman and a member of the Board, as representatives of the Trustees of the **EMPLOYEES PROVIDENT FUND**, do hereby state that, in the opinion of the Board, the accompanying Financial Statements as set out on pages 146 to 186 are drawn up so as to give a true and fair view of the state of affairs of the **EMPLOYEES PROVIDENT FUND** as at 31 December 2004 and of the results of its operation and changes in cash flow position for the year ended on that date in accordance with the applicable approved Accounting Standards in Malaysia.

On behalf of the Board



Name : TAN SRI ABDUL HALIM ALI
Title : CHAIRMAN OF EPF
Date : 31 MARCH 2005
Place : KUALA LUMPUR

On behalf of the Board

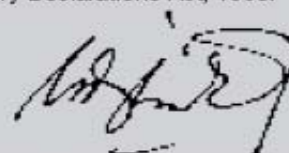


Name : TUAN HAJI MD JAFAR BIN ABDUL CARRIM
Title : A BOARD MEMBER OF EPF
Date : 31 MARCH 2005
Place : KUALA LUMPUR

DECLARATION OF PRINCIPAL OFFICER RESPONSIBLE FOR THE FINANCIAL MANAGEMENT OF THE EMPLOYEES PROVIDENT FUND

I, **MOHAMMED ZABIDI BIN DASUKI**, as a representative of the Trustees and the officer primarily responsible for the financial management of the **EMPLOYEES PROVIDENT FUND**, do solemnly and sincerely declare that the accompanying Financial Statements as set out on pages 146 to 186 are, to the best of my knowledge and belief, correct and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1960.

Subscribed and]
solemnly declared by]
the abovenamed in]
KUALA LUMPUR]
on 31 March 2005]



MOHAMMED ZABIDI BIN DASUKI

Before me



COMMISSIONER FOR OATHS

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