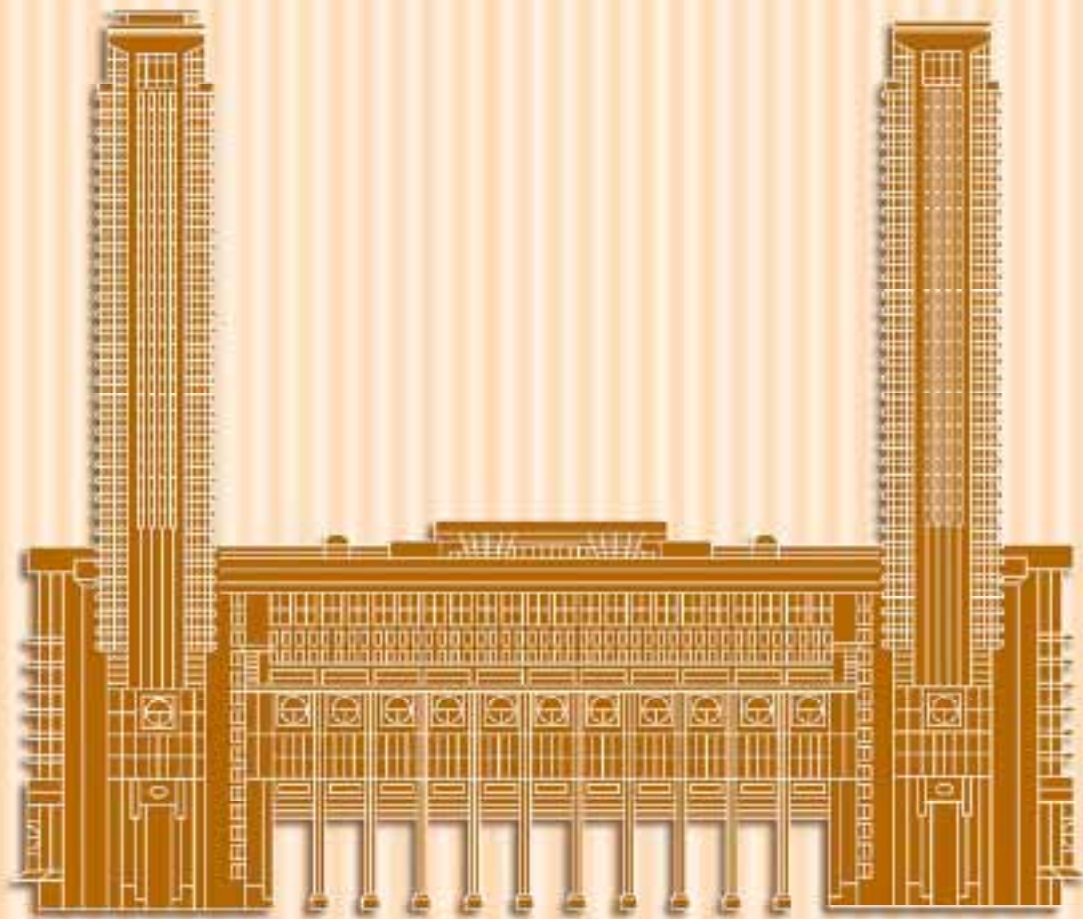


Matrix International Berhad

Incorporated in Malaysia (Company No. 3907-W)



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BOARD OF DIRECTORS

Chan Kien Sing (Chairman)
 Chin Ah Pong (Executive Director)
 Datuk Robert Yong Kuen Loke
 Lim Meng Kwong
 Heng Kiah Choong
 Dato' Mohd Salleh Bin Ahmad

SECRETARIES

Su Swee Hong (MAICSA No. 0776729)
 Wan Foong Yee (MAICSA No. 7025376)

CORPORATE INFORMATION

AUDIT AND RISK MANAGEMENT COMMITTEE

Heng Kiah Choong
 – Chairman/Independent/
 Non-Executive Director

Chan Kien Sing
 – Non-Independent/Non-Executive
 Director

Dato' Mohd Salleh Bin Ahmad
 – Independent/Non-Executive
 Director

SHARE REGISTRARS

Berjaya Registration Services
 Sdn Bhd
 Lot C1-C3, Block C
 2nd Floor, KL Plaza
 179 Jalan Bukit Bintang
 55100 Kuala Lumpur
 Tel: 03-2145 0533
 Fax: 03-2145 9702

AUDITORS

Ernst & Young
 Chartered Accountants
 Level 23A, Menara Milenium
 Jalan Damanlela
 Pusat Bandar Damansara
 50490 Kuala Lumpur

REGISTERED OFFICE

11th Floor, Menara Berjaya
 KL Plaza, 179 Jalan Bukit Bintang
 55100 Kuala Lumpur
 Tel: 03-2935 8888
 Fax: 03-2935 8043

PRINCIPAL BANKERS

Affin Bank Berhad
 AmBank (M) Berhad
 AmMerchant Bank Berhad
 Bank Pembangunan &
 Infrastruktur Malaysia Berhad
 Malayan Banking Berhad
 Southern Bank Berhad

STOCK EXCHANGE LISTING

Main Board of
 Bursa Malaysia Securities Berhad

STOCK SHORT NAME

MATRIX (3239)

PLACE OF INCORPORATION AND DOMICILE

Malaysia



CHAN KIEN SING

Chairman
(Non-Independent/Non-Executive)
49 years of age, Malaysian



CHIN AH PONG

Executive Director
59 years of age, Malaysian

He was appointed to the Board on 9 April 2001 and appointed as the Chairman of the Company on 1 September 2005. He is a member of The Malaysian Institute of Certified Public Accountants and Malaysian Institute of Accountants. Having articulated with Messrs Peat Marwick Mitchell (now known as KPMG) from 1975 to 1981, he subsequently joined Arab-Malaysian Merchant Bank Berhad (now known as AmMerchant Bank Berhad) specialising in corporate finance until 1989 when he joined Berjaya Group Berhad as General Manager, Investments.

Currently, he is the Chief Executive Officer of Berjaya Capital Berhad and an Executive Director of Berjaya Group Berhad and Berjaya Sports Toto Berhad. He is the Chairman of Berjaya Holdings (HK) Limited, a Director of Intan Utilities Berhad, Berjaya Vacation Club Berhad and International Lottery & Totalizator Systems Inc, USA and an Alternate Director of Nexnews Berhad. He also holds directorships in several other private limited companies.

He is the Chairman of the Nomination Committee, a member of the Audit and Risk Management Committee and the Remuneration Committee.

He was appointed to the Board on 2 August 2004 as an Executive Director. He holds a professional qualification from the Institute of Chartered Secretaries and Administrators, United Kingdom and a Master of Business Administration from University of Bath, United Kingdom. He started his career, working as an auditor for some 15 years in the public sector before he left to join the Totalizator Board Malaysia and Selangor Turf Club as the Betting Operations Manager. He left after 8 years with the Board and the Club. He was the General Manager responsible for the starting up of Ascot Sports Sdn Bhd in 1988 until the cessation of its business in 1990. Following that, he was actively involved in the business development of numerous gaming ventures overseas. During the period of 1992 to 1995, he was also responsible for the development of the Berjaya Redang Beach Resort in Pulau Redang for Berjaya Redang Beach Resort Sdn Bhd. In 1995, he started and ran the number forecast lotteries for Natural Avenue Sdn Bhd (currently a subsidiary of Matrix International Berhad) in Sarawak. Having served as Natural Avenue Sdn Bhd's Chief Executive Officer and successfully ran its operations in Sarawak for 9 years,

he was recalled in 2003 to assist in the business development of Berjaya Land Berhad as Senior General Manager.



**DATUK ROBERT
YONG KUEN LOKE**
(Non-Independent/Non-Executive)
53 years of age, Malaysian

He was appointed to the Board on 9 April 2001. He is a fellow member of The Institute of Chartered Accountants (England and Wales), and a member of Malaysian Institute of Accountants and Institute of Certified Public Accountants of Singapore. He is also a Council Member of Malaysian Institute of Certified Public Accountants. He has many years of working experience in the fields of accounting, audit, treasury and financial management. He started his career in London in 1973 and worked for more than five years in chartered accounting firms in London, including two years with Moore Stephens & Co. Subsequently, he served as an Audit Manager with Price Waterhouse, Singapore from 1979 to 1982. Prior to joining the Berjaya Group of Companies in 1987, he served as Group Finance Manager in UMW Holdings Berhad and as Group Treasurer in Edaran Otomobil Nasional Bhd.

Currently, he is an Executive Director of Berjaya Group Berhad, Berjaya Land Berhad and Berjaya Sports Toto Berhad. He is also a Director of Cosway Corporation Berhad and Berjaya Capital Berhad. He also holds directorships in Berjaya Golf Resort Berhad and several other private limited companies.



LIM MENG KWONG
(Non-Independent/Non-Executive)
52 years of age, Malaysian

He was appointed to the Board on 7 May 2003. He is a member of Malaysian Institute of Accountants and holds a Master's degree in Business Administration from the Cranfield Institute of Management, United Kingdom.

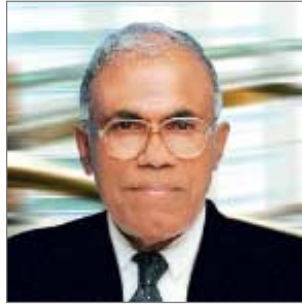
Currently, he is the head of the Group Investment Division of Berjaya Group Berhad holding the position of Senior General Manager. Prior to joining Berjaya Group Berhad, he was working in the Corporate Finance Division in a leading local merchant bank and has various financial and audit experience both in Malaysia and the United Kingdom. He holds directorships in various subsidiaries of Matrix International Berhad and Berjaya Group Berhad.



HENG KIAH CHOONG
(Independent/Non-Executive)
56 years of age, Malaysian

He was appointed to the Board on 27 February 2001. He started his sports-related business upon completion of his secondary education in 1966. Currently, he is the Managing Director of Sai (M) Sdn Bhd, overseeing the overall management of the graphic design and Sports Event Management departments. He has extensive interest in sports-related business and activities. He is currently the Vice-President of the Malaysian Tenpin Bowling Congress, President of Kuala Lumpur Tenpin Bowling Congress, Chairman of the Asian Bowling Federation Marketing & Development Committee and a Member of the World Tenpin Bowling Association Marketing Committee. His company is the marketing representative of the International Sepak Takraw Federation responsible in the marketing and promotion of sepak takraw and distribution of sepak takraw equipment.

He is the Chairman of the Audit and Risk Management Committee and Remuneration Committee and a member of the Nomination Committee.



**DATO' MOHD SALLEH
BIN AHMAD**
(Independent/Non-Executive)
63 years of age, Malaysian

He was appointed to the Board on 28 March 2005. He graduated with a degree in Bachelor of Arts (Second Class Honours), University of Malaya. He began his career with the Ministry of Finance as Assistant Secretary in 1966. He was promoted to Principal Assistant Secretary in 1969 and was the Deputy Head of Division prior to his departure in 1988. Thereafter, he joined the Ministry of Defence and was the Director of Establishment and Services. He was appointed as the Chief Executive Officer of Koperasi Serbaguna Anak-Anak Selangor Berhad (KOSAS) in 1991 until January 2005. He is a Director of Hyundai-Sime Darby Berhad and also holds directorships in several private limited companies.

He is a member of the Audit and Risk Management Committee, the Remuneration Committee and the Nomination Committee.

Save as disclosed, none of the Directors have:-

1. any family relationship with any Director and/or major shareholder of the Company;
2. any conflict of interest with the Company; and
3. any convictions for offences within the past 10 years other than traffic offences.



The retail area of Berjaya Times Square.