

Additional Compliance Information

The following information is provided in compliance with Part A of Appendix 9C of the Bursa Malaysia Listing Requirements.

1. MATERIAL CONTRACTS

There were no material contracts outside the ordinary course of business, entered into by Tanjong plc or its subsidiaries in the preceding two years, involving Directors' and major shareholders' interests, either still subsisting as at 31 January 2004 or since the end of the previous financial year ended 31 January 2003.

2. NON-STATUTORY AUDIT FEES

These are disclosed in detail on page 68 of the Financial Statements.

3. STATUTORY DECLARATION

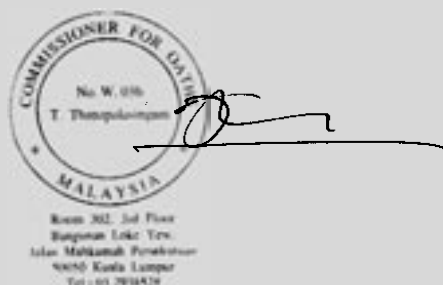
PURSUANT TO PARAGRAPH 9.41 OF THE LISTING REQUIREMENTS OF BURSA MALAYSIA

I, SELVAM N @ GERARD A/L T.N. NATHAN, being the person primarily responsible for the financial management of Tanjong public limited company, do solemnly and sincerely declare that the financial statements set out on pages 53 to 103 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 of Malaysia.

Subscribed and solemnly declared by)
SELVAM N @ GERARD A/L T.N. NATHAN)
at Kuala Lumpur Wilayah Persekutuan)
on 30 April 2004)


SELVAM N @ GERARD A/L T.N. NATHAN

Before me,



COMMISSIONER FOR OATHS