

Additional Compliance Information

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

1. MATERIAL CONTRACTS

There were no material contracts outside the ordinary course of business, entered into by Tanjong or its subsidiaries in the preceding two years, involving Directors' and major shareholders' interests, either still subsisting as at 31 January 2009 or since the end of the previous financial year ended 31 January 2008.

2. NON-STATUTORY AUDIT FEES

These are disclosed in detail on page 92 of the Financial Statements.

3. STATUTORY DECLARATION PURSUANT TO PARAGRAPH 4A.18 OF THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD

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 57 to 129 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 in Malaysia
on 6 May 2009

Before me,

KATHIRVELAYUDHAM
(No. W 385)
COMMISSIONER FOR OATHS