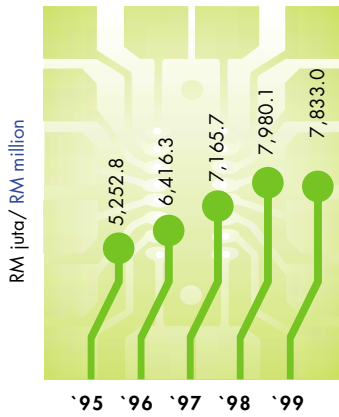


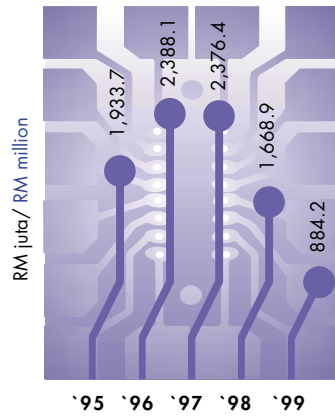


MAKLUMAT PENTING KEWANGAN KUMPULAN LIMA TAHUN FIVE YEARS GROUP FINANCIAL HIGHLIGHTS

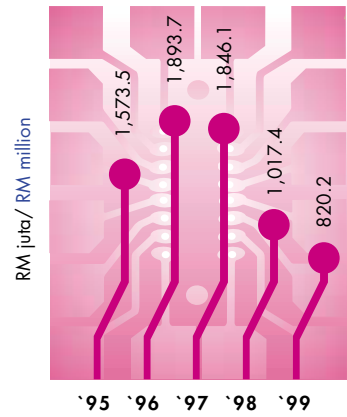
	1995	1996	1997	1998	1999
Dalam juta / in millions					
1. Hasil kendalian/ Operating revenue	5,252.8	6,416.3	7,165.7	7,980.1	7,833.0
2. Keuntungan sebelum cukai/ Profit before tax	1,933.7	2,388.1	2,376.4	1,668.9	884.2
3. Keuntungan selepas cukai/ Profit after tax	1,573.5	1,893.7	1,846.1	1,017.4	820.2
4. Jumlah dana pemegang saham/ Total shareholders' funds	10,921.0	12,068.5	11,346.4	12,025.9	12,621.8
5. Jumlah aset/ Total assets	18,021.0	19,993.2	24,205.4	25,819.3	25,808.6
6. Jumlah pinjaman/ Total borrowings	3,511.7	3,624.5	7,821.7	7,899.0	8,059.5
KADAR PERTUMBUHAN BERBANDING TAHUN-TAHUN SEBELUMNYA GROWTH RATES OVER PREVIOUS YEARS					
1. Hasil kendalian/ Operating revenue	16.9%	22.2%	11.7%	11.4%	-1.8%
2. Keuntungan sebelum cukai/ Profit before tax	15.4%	23.5%	-0.5%	-29.8%	-47.0%
3. Jumlah dana pemegang saham/ Total shareholders' funds	14.1%	10.5%	-6.0%	6.0%	5.0%
4. Jumlah aset/ Total assets	22.3%	10.9%	21.1%	6.7%	0.0%
5. Jumlah pinjaman/ Total borrowings	61.6%	3.2%	115.8%	1.0%	2.0%
NISBAH RATIO					
1. Pulangan di atas dana pemegang saham/ Return on shareholders' funds	14.4%	15.7%	16.3%	8.5%	6.5%
2. Pulangan di atas jumlah aset/ Return on total assets	8.7%	9.5%	7.6%	3.9%	3.2%
3. Nisbah hutang/ Debt equity ratio	0.3	0.3	0.7	0.7	0.6
4. Kadar dividen/ Dividend rate	15.0%	17.5%	12.0%	10.0%	10.0%
5. Liputan dividen/* Dividend cover	5.3	5.4	5.1	3.3	2.7
6. Perolehan sesaham/* Earnings per share	52.7 sen	62.7 sen	61.0 sen	33.0 sen	27.2 sen
7. Sandaran harta ketara bersih sesaham/* Net tangible assets per share	365.7 sen	403.6 sen	379.3 sen	406.9 sen	416.8 sen
8. Maklumat harga saham/Share price information					
Tinggi/ High #	RM20.70	RM24.30	RM15.20	RM13.10	RM14.70
Rendah/ Low	RM15.60	RM19.70	RM 6.95	RM 4.34	RM 7.55
* Angka-angka bandingan untuk tahun 1995-1996 telah diselaraskan untuk terbitan bonus dalam tahun 1997 Comparative figures for 1995-1996 are adjusted for bonus issue in 1997					
# Harga tinggi untuk 1997 telah dicatatkan pada Januari dan telah diselaraskan untuk terbitan bonus dalam tahun 1997 The high price for 1997 was recorded in January and was adjusted for bonus issue in 1997					



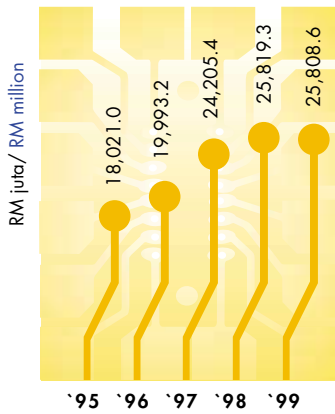
Hasil kendalian
Operating revenue



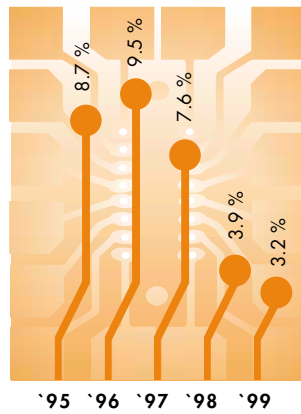
Keuntungan sebelum cukai
Profit before tax



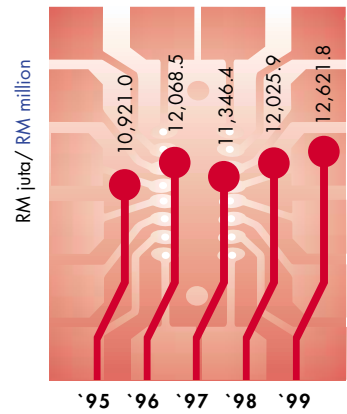
Keuntungan selepas cukai
Profit after tax



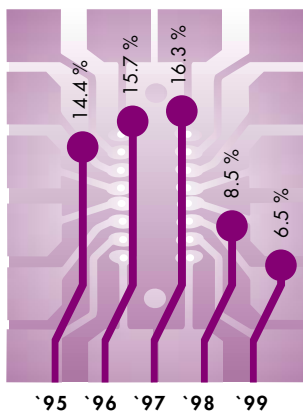
Jumlah aset
Total assets



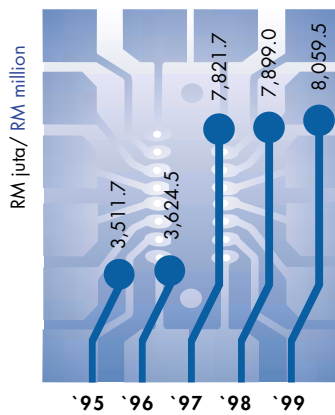
Pulangan di atas jumlah aset
Return on total assets



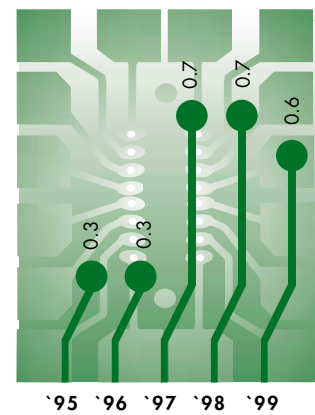
Jumlah dana pemegang saham
Total shareholders' funds



Pulangan di atas dana pemegang saham
Return on shareholders' funds



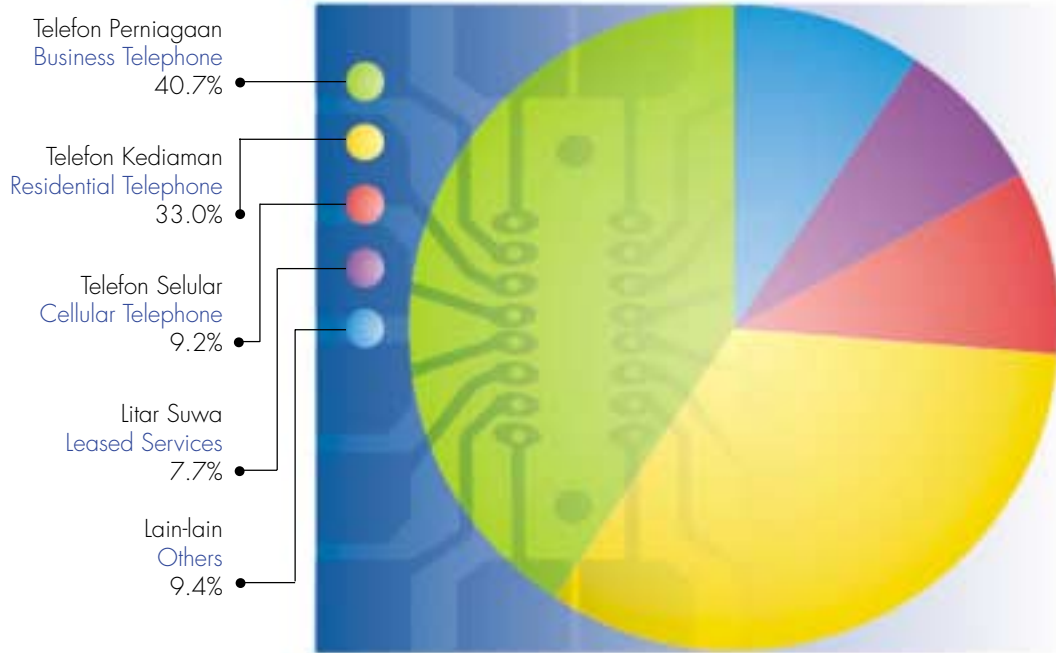
Jumlah pinjaman
Total borrowings



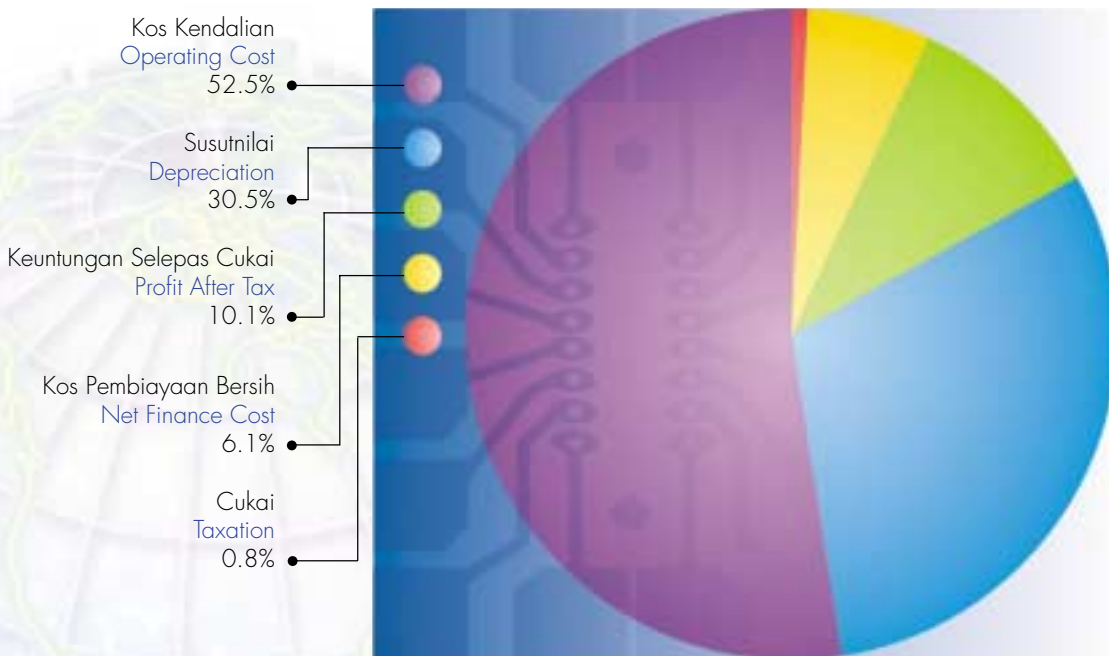
Nisbah hutang
Debt equity ratio



PRESTASI KEWANGAN KUMPULAN 1999
GROUP FINANCIAL PERFORMANCE 1999



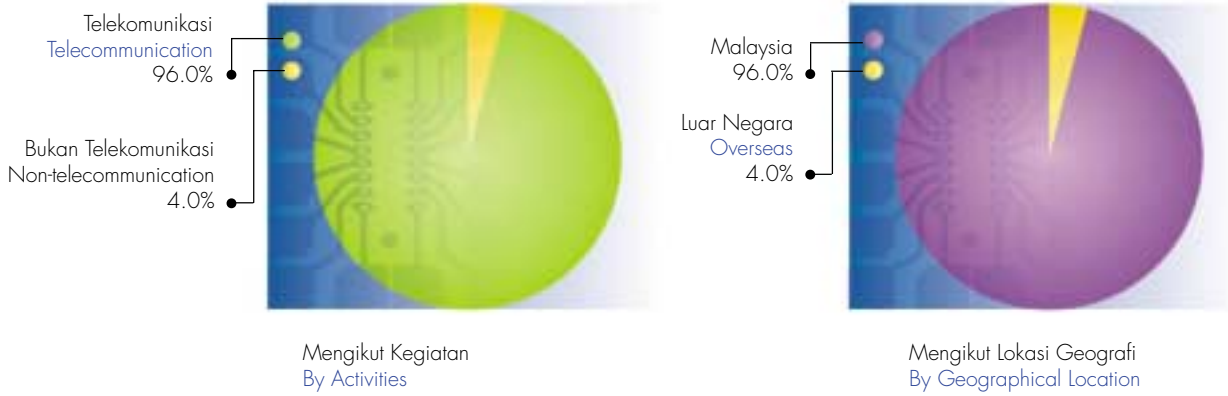
HASIL KENDALIAN
OPERATING REVENUE



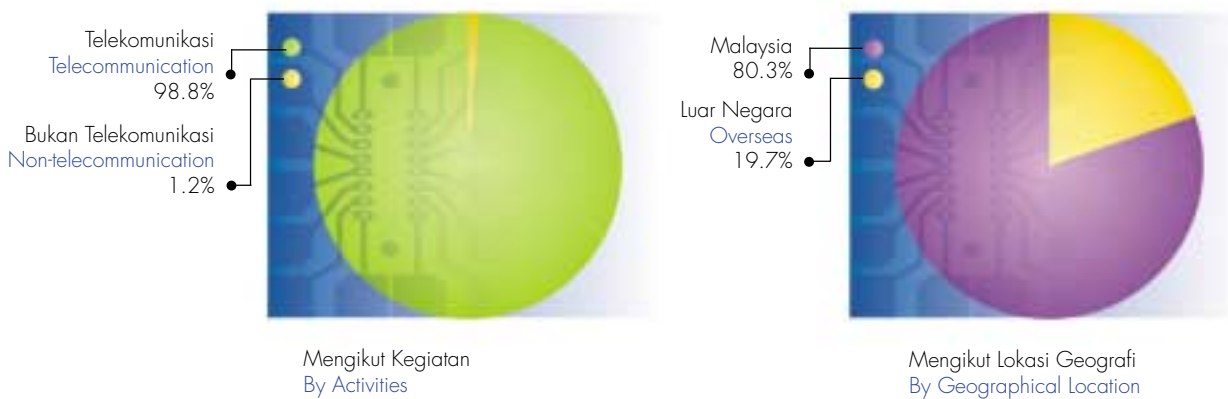
PENGAGIHAN HASIL KENDALIAN
DISTRIBUTION OF OPERATING REVENUE

ANALISA SEGMENT KUMPULAN
GROUP SEGMENT ANALYSIS

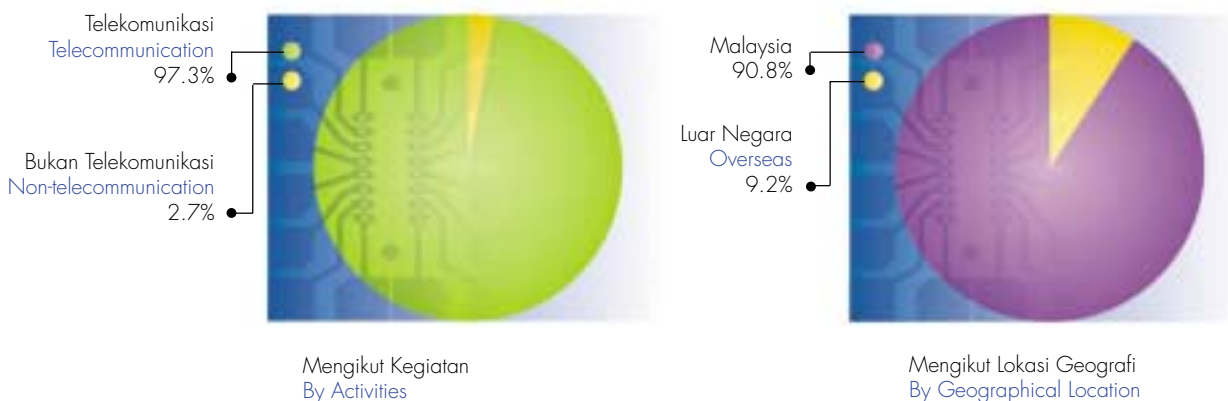
Hasil Kendalian Bagi Tahun Berakhir 31 Disember 1999/ Operating Revenue For The Year Ended 31 December 1999



Keuntungan Sebelum Cukai Bagi Tahun Berakhir 31 Disember 1999/ Profit Before Tax For The Year Ended 31 December 1999



Aset Digunakan Pada 31 Disember 1999/ Assets Employed As At 31 December 1999





PERANGKAAAN PERNIAGAAN & LAIN-LAIN BUSINESS & OTHER STATISTICS

Tahun berakhir 31 Disember Year ended 31 December	1995	1996	1997	1998	1999
Butir-Butir Pelanggan / Customer Base					
1. Telefon kediaman/Residential telephone	2,410,523	2,738,201	3,052,203	3,226,879	3,258,044
2. Telefon perniagaan/Business telephone	921,924	1,033,113	1,170,839	1,157,269	1,172,755
3. Telefon awam/Public telephones	99,225	137,707	172,465	188,839	162,276
4. Teleks/Telex	6,764	4,548	4,095	3,406	3,196
5. Litar suwa/Leased circuits	37,476	40,898	46,269	50,636	61,280
6. Maypac/Maypac	2,749	2,847	2,815	3,742	2,835
7. Toll Free/Toll Free	889	1,009	1,780	1,102	1,295
8. ISDN/ISDN	-	1,949	4,576	8,866	18,089
9. Jumlah talian ibusawat terus/ Total access lines	3,332,447	3,771,314	4,223,042	4,384,148	4,430,799
10. Jumlah talian setiap 100 penduduk/ Total access lines per 100 population	17.0	18.4	20.1	20.4	20.1
Data dan telefaks termasuk dalam perangkaan telefon perniagaan/ Data and telefax included in the business telephone statistics					
Muatan Rangkaian ('000) / Network Capacity ('000)					
1. Kilometer pasangan kabel/ Kilometers cable pair	27,114	28,333	29,551	29,878	30,069
2. Kilometer fiber/Fibre kilometers	57.2	60.9	90.7	119.7	172.1
3. Talian ibusawat/Exchange lines	5,489	5,916	6,414	7,190	7,337
4. Talian ibusawat antarabangsa/ International gateway exchange	11.1	22.1	22.1	32.9	33.0
Produktiviti / Productivity					
1. Jumlah anggota/Number of employees	28,846	27,516	27,484	27,089	25,442
2. Bilangan talian setiap anggota/ Number of access lines per employee	116	137	154	162	174
Mutu Perkhidmatan / Quality of service					
1. Jumlah laporan kerosakan bagi setiap talian telefon/Total faults report per line	0.60	0.46	0.39	0.38	0.46
2. Jumlah aduan setiap 1,000 talian telefon/ Total complaints per 1,000 lines	7.0	6.8	7.1	13.2	10.2
3. Baik pulih kerosakan litar suwa (dalam 24 jam)/ Leased circuits fault restoration (within 24 hours)	95.0	95.8	92.4	98.0	97.3


MAKLUMAT KORPORAT
CORPORATE INFORMATION
SETIAUSAHA-SETIAUSAHA
SECRETARIES

Wang Cheng Yong
 Zaiton Ahmad

PEJABAT BERDAFTAR
REGISTERED OFFICE

Tingkat 2, Ibu pejabat Telekom Malaysia
 Jalan Pantai Baharu
 50672 Kuala Lumpur

Tel No : 03-208 2103/ 2664
 Fax No : 03-283 2415/ 284 8039

PENDAFTAR
REGISTRAR

Tenaga Koperat Sdn Bhd (11801-V)
 Tingkat 21, IGB Plaza
 Jalan Kampar
 Off Jalan Tun Razak
 50400 Kuala Lumpur

Tel No : 03-441 6522
 Fax No : 03-442 6352

JURUAUDIT
AUDITORS

PricewaterhouseCoopers
 Akauntan Awam
 Public Accountants

BANK-BANK UTAMA
PRINCIPAL BANKERS

Bank Bumiputra - Commerce Berhad
 Malayan Banking Berhad
 Perwira Affin Bank Berhad
 Deutsche Bank (M) Berhad

PEGUAM-PEGUAM UTAMA
PRINCIPAL SOLICITORS

Zul Rafique & Partners
 Zain & Co.
 Nik Saghir & Ismail

PENYENARAIAAN BURSA SAHAM
STOCK EXCHANGE LISTING

Bursa Saham Kuala Lumpur
 Kuala Lumpur Stock Exchange

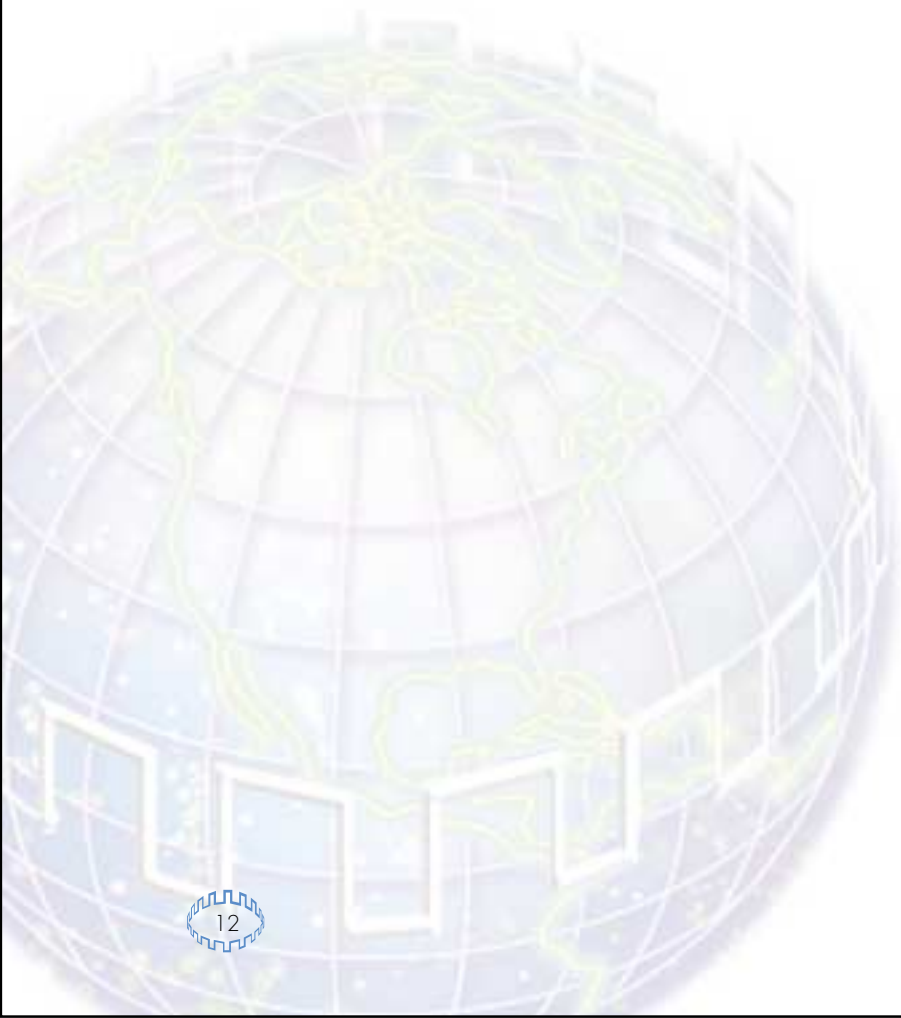


Pembekal Infrastruktur Dan Perkhidmatan Bertaraf Dunia

Telekom Malaysia komited ke arah memastikan peningkatan infrastruktur telekomunikasi sedia ada di samping membangunkan teknologi baru dalam era digital.

Providing World Class Infrastructure And Services

Telekom Malaysia is committed towards improving the existing telecommunications infrastructure as well as developing new technology for the digital edge.





LEMBAGA PENGARAH BOARD OF DIRECTORS



Dato' Ir. Md. Radzi bin Mansor
Pengerusi/Chairman

Dato' Ir. Md. Radzi bin Mansor telah dilantik sebagai Pengerusi Telekom Malaysia pada bulan Julai 1999. Beliau adalah seorang Jurutera bertauliah dengan pengalaman yang luas dalam bidang kejuruteraan dan pengurusan telekomunikasi. Beliau berkelulusan Diploma Kejuruteraan Elektrik daripada Faraday House Engineering College, London, pada tahun 1962 dan Sarjana Sains (Ekonomi Teknologi) daripada University of Stirling, Scotland pada tahun 1975. Seorang jurutera yang berdaftar dengan Lembaga Jurutera Malaysia dan 'The Council of Engineering Institutions, United Kingdom', beliau juga merupakan ahli korporat Institusi Jurutera Malaysia, 'The Institution of Electrical Engineers, United Kingdom' dan 'The Institute of Management, United Kingdom'.

Dato' Ir. Md. Radzi bin Mansor mula bertugas dalam bidang telekomunikasi pada tahun 1965 apabila beliau menyertai

Jabatan Telekom Malaysia sebagai Penolong Pengawal Telekom (Statistik dan Perancangan Ekonomi). Terus berkhidmat dalam pelbagai bidang kejuruteraan dan pengurusan di Ibu Pejabat Telekom selama 21 tahun, termasuk 3 tahun dipinjamkan sebagai Penasihat Teknikal di Kementerian Tenaga, Telekomunikasi dan Pos.

Beliau bersara sebagai Ketua Pengarah Telekom berikutan pengkorporatan Jabatan Telekom pada 1 Januari 1987 dan terus dilantik sebagai Pengarah (Operasi) di syarikat baru Telekom Malaysia. Beliau seterusnya bertugas sebagai Pengarah (Pemasaran dan Khidmat Pelanggan) dan bersara dari Telekom Malaysia sebagai Pengarah (Pengurusan Kawalselia dan Perhubungan Luar) pada bulan Julai 1996.

Selepas persaraan, beliau menceburi bidang perundingan dan telah menjadi Penasihat Telekom kepada beberapa projek Multimedia Development Corporation, sebuah agensi yang ditubuhkan oleh Kerajaan Malaysia untuk mengawasi pembangunan dan pelaksanaan projek utama Koridor Raya Multimedia MSC.

Dato' Ir. Md. Radzi bin Mansor was appointed as the Chairman of Telekom Malaysia in July 1999. He is a Chartered Professional Engineer with vast experience in telecommunication engineering and management fields. He graduated with a Diploma in Electrical Engineering from Faraday House Engineering College, London in 1962 and a Master of Science Degree in Technological Economics from the University of Stirling, Scotland in 1975. A registered engineer with The Board of Engineers, Malaysia and The Council of Engineering Institutions, United Kingdom, he is also a corporate member of The Institution of Engineers Malaysia, The Institution of Electrical Engineers, United Kingdom and The Institute of Management, United Kingdom.

Dato' Ir. Md. Radzi bin Mansor started his career in telecommunications in 1965 when he joined Telecommunications Department, Government of Malaysia as an Assistant Controller of Telecommunications (Statistics and Economic Planning) and served in various engineering and management capacities in Telecommunications Headquarters for 21 years, including a 3-year secondment as a Technical Advisor to the Ministry of Energy, Telecommunications and Posts.

He retired as Director General of Telecommunications with the corporatisation of the Telecommunications Department on 1st January 1987 and was appointed Director (Operations) in the newly formed successor company, Telekom Malaysia. He later served as Director (Marketing and Customer Service) and retired from Telekom Malaysia as Director (Regulatory Management and External Affairs) in July 1996.

Upon retirement, he went into consulting and was retained as Telecom Consultant/Advisor on various Flagship Application projects for the Multimedia Development Corporation, a one-stop agency established by the Government of Malaysia to oversee the development and implementation of multimedia projects within the Multimedia Super Corridor, MSC.



Datuk Wira Mohamed Said bin Mohamed Ali

Ketua Eksekutif/Chief Executive

Datuk Wira Mohamed Said bin Mohamed Ali berkelulusan Ijazah Sarjana Muda Sains (Ekonomi) dengan kepujian dari London School of Economics. Beliau adalah seorang Akauntan Bertauliah dan Ahli Persatuan Akauntan Awam bertauliah Malaysia. Beliau mula berkhidmat di Telekom Malaysia pada tahun 1990 sebagai Pengarah Eksekutif Kewangan.

Beliau telah dilantik sebagai Ketua Eksekutif pada 1 Disember 1995. Beliau sebelum ini pernah memegang beberapa jawatan pengurusan atasan dalam sektor perladangan dan perbankan. Beliau adalah Ahli Lembaga Pengarah Malaysian Industrial Development Finance Berhad (MIDF), Malaysian Industrial Estates Berhad (MIEL), Multimedia Development Corporation (MDC) disamping Ahli Lembaga Pengarah anak-anak

syarikat Telekom Malaysia. Beliau adalah Ahli Majlis, Lembaga Piawain Perakaunan Malaysia (MASB), Persekutuan Syarikat-Syarikat Senaraian Awam (FPLC), Majlis Penyelidikan dan Kemajuan Sains Negara (MPKSN), Ahli Pemegang Amanah Yayasan Behn Meyer dan Asia Pacific Information Technology Awards (APITA), Ahli Majlis Penasihat Antarabangsa Commonwealth Partnerships for Technology Management (CPTM) dan Koridor Raya Multimedia (MSC) serta Ahli Majlis Commonwealth Business Council (CBC). Beliau juga pernah dilantik sebagai Ahli Majlis Teknologi Maklumat Negara (MTMN). Beliau telah ditauliahkan sebagai Kolonel Kehormat Rejimen Semboyan DiRaja Pakar Telekom.

Datuk Wira Mohamed Said bin Mohamed Ali holds a Bachelors Degree in Science (Economics) from The London School of Economics. A Certified Accountant by profession, he is a member of the Certified Public Accountants Association of Malaysia. He joined Telekom Malaysia in 1990 as the Executive Director of Finance.

He was appointed as the Chief Executive on 1 December 1995. Prior to joining Telekom Malaysia, he has held a number of top management positions in the agricultural and banking sectors. He is a board member of Malaysian Industrial Development Finance Berhad (MIDF), Malaysian Industrial Estates Berhad (MIEL) and Multimedia Development Corporation (MDC) as well as a board member of Telekom Malaysia's subsidiaries .

He is also a member of the Malaysian Accountants Standard Body (MASB), Federation of Public Listed Companies (FPLC) Majlis Penyelidikan dan Kemajuan Sains Negara (MPKSN), he is also a trustee of the Behn Meyer Foundation and Asia Pacific Information Technology Awards (APITA). Besides being a member in the Commonwealth Business Council (CBC), he also sits in the International Advisory Council of the Commonwealth Partnerships for Technology Management (CPTM) and in the local front, is an advisor for the Multimedia Super Corridor (MSC) Project. He was also a member of the National IT Council. He is currently the Honorary Colonel of Rejimen Semboyan DiRaja Pakar Telekom.



Dato' Dr. Abdul Rahim bin Haji Daud

Pengarah Eksekutif/Ketua Pegawai Operasi, TelCo
Executive Director/Chief Operating Officer, TelCo

Dato' Dr. Abdul Rahim bin Haji Daud ialah Pengarah Eksekutif dan Ketua Pegawai Operasi, TelCo. TelCo merupakan kumpulan perniagaan utama Telekom Malaysia yang menyumbangkan sebahagian besar hasil perniagaan untuk Telekom Malaysia. TelCo menyediakan produk dan perkhidmatan utama, bagi memenuhi keperluan telekomunikasi dalam negeri dan antarabangsa bagi pelanggan kediaman, kerajaan dan pelanggan perniagaan, serta menyediakan dan menyelenggarakan infrastruktur rangkaian perkhidmatan telekomunikasi.

Beliau menyertai JTM pada tahun 1973 sebagai Jurutera Telekom. Beliau dilantik sebagai Pengurus Besar Sistem Maklumat pada tahun 1988 dan menyandang jawatan Pengurus Besar Kanan, Operasi Rangkaian Nasional pada tahun 1993. Beliau telah dinaikkan pangkat ke jawatan Naib Presiden Kanan, Khidmat Rangkaian pada Julai 1995.

Pada Mei 1996, beliau telah dinaikkan pangkat ke jawatan Ketua Pegawai Operasi, TelCo dan seterusnya pada Julai 1998, beliau telah dilantik ke Lembaga Pengarah Telekom Malaysia sebagai Pengarah Eksekutif disamping memegang jawatan sebagai Ketua Pegawai Operasi. Beliau memiliki Ijazah Sarjana Muda Kejuruteraan, Sarjana Sains (Kejuruteraan) dan Doktor Falsafah dalam bidang Kejuruteraan Telekomunikasi dari United Kingdom serta Sarjana Pentadbiran Perniagaan dari Amerika Syarikat.

Beliau juga adalah ahli 'Fellow' Institusi Jurutera Malaysia dan telah mengikuti Advanced Management Program (AMP) Universiti Harvard Business School. Beliau juga merupakan Ahli Lembaga Pengarah beberapa anak syarikat dan syarikat bersekutu Telekom Malaysia.

Dato' Dr. Abdul Rahim bin Haji Daud is the Executive Director and Chief Operating Officer of TelCo. TelCo is Telekom Malaysia's core business group, contributing the majority of the total business revenue for Telekom Malaysia which contains the Group's major products and services, serving the telecommunications needs for domestic and international customers consisting of residential, government and business clients, and providing and maintaining telecommunication network infrastructure and services.

He started his career with JTM in 1973 as a Telecommunications Engineer. He was appointed as the General Manager of Information Systems in 1988 and held the post as the Senior General Manager, National Network Operations in 1993. In July 1995 he was promoted to Senior Vice President, Network Services.

In May 1996, he was promoted to Chief Operating Officer of TelCo and in July 1998, he was appointed to the Board of Telekom Malaysia as an Executive Director in addition to his current position as Chief Operating Officer. He graduated with B.Eng. (Electronics), M.Sc. (Telecommunications Engineering) and Ph.D. in Engineering from the United Kingdom and MBA from the United States.

He is a Fellow of Institute of Engineers Malaysia and had attended the Advanced Management Program (AMP) University of Harvard Business School. He is also a Board member of a number of subsidiaries and associated companies of Telekom Malaysia.



Dr. Syed Muhamad bin Syed Abdul Kadir
Pengarah/Director

Dr. Syed Muhamad bin Syed Abdul Kadir, Timbalan Ketua Setiausaha (Operasi), Kementerian Kewangan telah dilantik sebagai Lembaga Pengarah pada Disember 1999.

Beliau pernah menyandang beberapa jawatan penting di dalam sektor awam, bermula dengan Pegawai Kanan Projek, Pengurusan Kewangan di Institut Pentadbiran Awam Negara (INTAN).

Pada tahun 1998, beliau telah dilantik sebagai Timbalan Pengarah (Akademik) INTAN. Beliau pernah bertugas di Kementerian Pendidikan sebagai Setiausaha Bahagian Pendidikan Tinggi dan pada tahun 1991 telah dilantik sebagai Timbalan Setiausaha, Bahagian Kewangan di Perbendaharaan Persekutuan.

Dr. Syed Muhamad telah dipinjamkan kepada Bank Pembangunan Asian di Manila selama 4 tahun iaitu dari tahun 1993 hingga 1997 sebagai Pengarah Eksekutif. Pada tahun 1997 beliau telah dilantik sebagai Setiausaha Bahagian Analisis Cukai, Perbendaharaan sebelum memegang jawatan sekarang pada tahun 1999. Beliau pernah menjadi Ahli Lembaga Pengarah kepada pelbagai organisasi seperti Malaysian-American Commission On Educational Exchange (MACEE), Yayasan Pelajaran MARA, Lembaga Kemajuan Kraftangan Malaysia, Kompleks Kewangan Malaysia dan Bank Pembangunan Asian. Sekarang beliau adalah ahli Lembaga Pengarah PROTON, Universiti Malaya, Keretapi Tanah Melayu Berhad, Pos Malaysia Berhad dan Lembaga Tabung Angkatan Tentera.

Dr. Syed Muhamad memiliki Ijazah B.A (Hons) dari Universiti Malaya, Ijazah Sarjana Sains Pentadbiran Perniagaan dari University Massachusetts dan Doktor Falsafah di dalam bidang Pengurusan Perniagaan daripada Virginia University, Amerika Syarikat. Beliau pernah dilantik sebagai "visiting fellow" di Institut Penyelidikan Pengurusan Sains, Netherlands pada tahun 1977 dan Institut Pengajian Pentadbiran Sosial, Universiti South Pacific SUVA, Fuji pada tahun 1978..

Dr. Syed Muhamad bin Syed Abdul Kadir, Deputy Secretary General (Operations) in the Ministry of Finance, was appointed to the Board on December 1999.

Over the years, he has held various key positions in the Government, beginning with the National Institute of Public Administration (INTAN) as the Senior Project Officer of the School of Financial Management.

He became the Deputy Director (Academic) INTAN in 1988. He was subsequently assigned to the Ministry of Education as Secretary, Higher Education Division and in 1993 was appointed as Deputy Secretary, Finance Division of the Federal Treasury.

Dr. Syed Muhamad was seconded to the Asian Development Bank in Manila for 4 years, 1993-1997, as the Executive Director. In 1997, he was assigned as Secretary, Tax Analysis Division of the Federal Treasury before assuming the current position in 1999. He has previously been the Board Member of various organisations such as the Malaysian-American Commission On Educational Exchange (MACEE), Yayasan Pelajaran MARA, Lembaga Kemajuan Kraftangan Malaysia, Kompleks Kewangan Malaysia and the Asian Development Bank. Currently he is the Board Member of PROTON, University Malaya, Keretapi Tanah Melayu Berhad, Pos Malaysia Berhad and Lembaga Tabung Angkatan Tentera.

A graduate of University Malaya with a B.A (Hons) degree, Dr. Syed Muhamad has a Masters degree in Business Administration from the University of Massachusetts and holds a Ph.D in Business Management from Virginia University, United States. He held the position as a visiting Fellow of the Research Institute of Management Science in the Netherlands in 1977 and the Institute of Social and Administration Studies, University of South Pacific SUVA, Fuji in 1978.



Datuk Nuraizah bt. Abdul Hamid
Pengarah/Director

Datuk Nuraizah bt. Abdul Hamid telah menerima Ijazah Kesusasteraan dengan kepujian dari Universiti Malaya dalam tahun 1967 dan Ijazah Sarjana Pentadbiran Awam dari American University, Washington DC pada tahun 1975.

Selama berkhidmat dalam perkhidmatan awam, beliau pernah memegang beberapa jawatan penting dalam sektor awam bermula sebagai Penolong Setiausaha di Bahagian Kabinet, Jabatan Perdana Menteri. Beliau kemudiannya memegang jawatan Penolong Pengarah dan, seterusnya, Pengarah, Bahagian Pembangunan Sosial, Unit Penyelarasan Perlaksanaan. Beliau juga pernah berkhidmat di Bahagian Perancangan dan Pembangunan, Kementerian Pertanian dan di Bahagian Perjawatan dan juga Bahagian Gaji dan Elaun di Jabatan Perkhidmatan Awam.

Beliau telah dipinjamkan selama dua tahun 1979-1981 sebagai Pegawai Program di Suruhanjaya Ekonomi dan Sosial Asia Pasifik, Bangkok. Pada tahun 1992, beliau telah memegang jawatan Timbalan Ketua Setiausaha, Kementerian Pendidikan dan pada 1 Jun 1996, beliau telah dilantik sebagai Ketua Setiausaha, Kementerian Tenaga, Komunikasi dan Multimedia.

Beliau telah bersara pada 9 April 1999 tetapi dilanjutkan perkhidmatannya secara kontrak selama dua tahun lagi.

Datuk Nuraizah bt. Abdul Hamid, received her Bachelor of Arts from University Malaya in 1967 and Master in Public Administration from The American University, Washington DC in 1975.

While serving in the public service, she held several key positions in the government, beginning with the Prime Minister's Department as Assistant Secretary to the Cabinet Division. She later became the Assistant Director and then Director of the Social Development Division, Implementation Co-ordination Unit. She has also served in the Planning and Development Division at the Ministry of Agriculture and in the Establishment as well as the Salaries Division at the Public Service Department.

She was seconded for two years, 1979-1981, as Programme Officer at the Economic and Social Commission for Asia and the Pacific (ESCAP), Bangkok. In 1992, she was appointed Deputy Secretary General in the Ministry of Education and from June 1, 1996, she was appointed as Secretary General, Ministry of Energy, Communications and Multimedia.

She retired on 9 April 1999 but was given an extension of service on contract for another two years.



K.P. Ramanathan Menon
Pengarah/Director

K. P. Ramanathan Menon mula dilantik sebagai Ahli Lembaga Pengarah pada Oktober 1988. Kini beliau memegang jawatan sebagai Jururunding/Penasihat bagi beberapa badan telekomunikasi dan badan penerbangan luar negeri. Seorang ahli yang telah lama berkhidmat dengan JTM, jawatan terakhir beliau dengan JTM ialah Timbalan Ketua Pengarah Telekom sebelum persaraan beliau pada bulan Ogos 1985.

K. P. Ramanathan Menon was first appointed to the Board in October 1988. Currently he holds positions as a Consultant/Advisor to various telecommunications and aviation bodies abroad. A long serving member of JTM, his final post with the organisation was Deputy Director General of Telecommunications before his retirement in August 1985.



YB. Joseph Salang Gandum
Pengarah/Director

YB. Joseph Salang Gandum mula dilantik sebagai Ahli Lembaga Pengarah pada Januari 1987. Beliau memiliki Ijazah MBA dan Sarjana Muda Sastera (Ekonomi). Beliau pernah berkhidmat sebagai Pengurus Wilayah (Malaysia Timur), Bank Pembangunan Malaysia Berhad, Pengurus Urusniaga di MISC Coastal Services Sdn. Bhd. dan Pengurus Korporat serta Pengurus di Standard Chartered Bank Malaysia Berhad, Kuching. Beliau adalah seorang Ahli Parlimen dan ahli perniagaan dan merupakan Ahli Lembaga Pengarah beberapa Syarikat termasuk anak-anak syarikat dan syarikat bersekutu Kumpulan Telekom Malaysia selain menjadi ahli kepada beberapa Jawatankuasa Lembaga Pengarah Telekom Malaysia.

YB. Joseph Salang Gandum was first appointed to the Board in January 1987. He holds MBA and BA (Econs) degrees. He formerly served as Regional Manager (East Malaysia) of Bank Pembangunan Malaysia Berhad, Trade Manager of MISC Coastal Services Sdn. Bhd. and Corporate Manager and Manager of Location (Kuching) of Standard Chartered Bank Malaysia Bhd. He is a Member of Parliament and a businessman. He sits on the Boards of various companies including several subsidiaries and associated companies within the Telekom Malaysia Group apart from being a member of various Telekom Malaysia Board Committees.



Haji Nasruddin bin Haji Alang Saidin

Pengarah/Director

Haji Nasruddin bin Haji Alang Saidin mula dilantik sebagai Ahli Lembaga Pengarah pada Oktober 1987 yang juga adalah bekas Ahli Parlimen. Beliau merupakan Ahli Lembaga Pengarah dan Pengerusi kepada beberapa badan korporat. Beliau juga merupakan bekas Timbalan Pengarah Lembaga Pertubuhan Peladang Negeri Perak dan berkhidmat di peringkat Lembaga Pengarah dan Jawatankuasa untuk beberapa pertubuhan Kerajaan serta bergiat cergas dalam bidang politik. Beliau juga merupakan Pengarah Universiti Telekom (Multimedia Universiti) dan juga merupakan ahli Lembaga Pengarah kepada beberapa Syarikat bersekutu Telekom Malaysia. Beliau juga pernah menjadi Setiausaha Kerja Barisan Nasional dan UMNO Malaysia.

Haji Nasruddin bin Haji Alang Saidin was first appointed to the Board in October 1987, having previously been a member of Parliament. He is also Board Member and Chairman of several other Corporate bodies. He was formerly the Deputy Director of the Farmers Organization Authority for Perak and has served at Board and Committee levels for several statutory bodies and has been actively involved in politics. He is also a Director of Universiti Telekom (Multimedia University) and also sits on the Board of Telekom Malaysia's associated companies. Formerly, he was also the Ex-Secretary committee for Barisan Nasional and UMNO Malaysia.



Haji Ahmad Kamal bin Abdullah Al-Yafii

Pengarah/Director

Haji Ahmad Kamal bin Abdullah Al-Yafii mula dilantik sebagai Ahli Lembaga Pengarah pada Oktober 1989. Beliau ialah seorang Akauntan Bertauliah dan bekas rakan kongsi kanan firma perakaunan Arthur Andersen HRM. Beliau adalah Pengerusi Telekom Consultancy Sdn. Bhd. anak syarikat Telekom Malaysia dan juga ahli beberapa Jawatankuasa Lembaga Syarikat. Beliau juga Profesor Adjung di Universiti Utara Malaysia sejak Disember 1990. Beliau juga merupakan Pengerusi KGT Technologies SB, firma ketua perancangan dan pengurusan pembangunan.

Haji Ahmad Kamal bin Abdullah Al-Yafii was first appointed to the Board in October 1989. He is a Chartered Accountant and an Ex-Partner of an accounting firm, Arthur Andersen HRM. He is the Chairman of Telekom Consultancy Sdn. Bhd. a subsidiary of Telekom Malaysia, and also a member of various Board Committees of the Company. He is an Adjunct Professor at University Utara Malaysia since December 1990. He is also Chairman of KGT Technologies SB, a firm of master planners and development managers.



Kunaseelan a/I J. Govindasamy
Pengarah/Director

Kunaseelan a/I J. Govindasamy mula dilantik sebagai Ahli Lembaga Pengarah pada Ogos 1995, kini terlibat dalam urusan penjana kuasa dan kewangan. Mendapat pendidikan di Madras, India, beliau memiliki Ijazah Sarjana Muda Perdagangan dari Universiti Madras, India pada tahun 1974. Beliau pernah berkhidmat sebagai pegawai di Bank Pertanian Malaysia.

Kunaseelan a/I J. Govindasamy was first appointed as a member of the Board in August 1995, is currently involved in the business of power transmission and financial futures. Educated in Madras, India, he received his Bachelor of Commerce degree from the University of Madras, India in 1974. He formerly served as an officer of Bank Pertanian Malaysia.



Ng Chiang Chin @ Ng Wang
Pengarah/Director

Ng Chiang Chin @ Ng Wang mula dilantik sebagai Ahli Lembaga Pengarah pada Mei 1996. Beliau adalah seorang ahli perniagaan dan bekas Ahli Lembaga Pengarah Tembakau Negara. Beliau juga aktif dalam kegiatan sosial serta bergiat cergas dalam bidang politik.

Ng Chiang Chin @ Ng Wang was first appointed to the Board in May 1996, is a businessman who was formerly a member of the Board of Director of National Tobacco. He is actively involved in several social activities and politics.



Mohamad Zanudin bin Ahmad Rasidi

Pengarah Gantian/Alternate Director

Mohamad Zanudin telah berkhidmat dengan Kementerian Kewangan selama 16 tahun dan mempunyai pengalaman luas dalam sektor kerajaan dan korporat. Beliau memulakan kerjayanya di Perbendaharaan Malaysia pada tahun 1984 sebagai Penolong Setiausaha Bahagian Ekonomi dan Antarabangsa. Selepas empat tahun, beliau ditugaskan di Bahagian Analisa Cukai di mana beliau bertanggungjawab dalam membentuk polisi dan strategi percukaian. Pada tahun 1998, beliau telah dilantik sebagai Ketua Penolong Setiausaha, Bahagian Analisa Cukai, jawatan yang dipegangnya sehingga kini. Beliau dilantik sebagai Pengarah Gantian kepada Dr. Syed Muhamad

bin Syed Abdul Kadir pada Disember 1999. Beliau memperolehi Ijazah Ekonomi daripada Universiti Kebangsaan Malaysia dan Ijazah Pengurusan Pentadbiran daripada Carnegie-Mellon University, Amerika Syarikat. Beliau juga telah menamatkan Program Cukai Antarabangsa Harvard di Harvard University pada tahun 1992.

Mohamad Zanudin has served the Ministry of Finance for sixteen years, an opportunity that has given him corporate and government experience. He began his career with the Treasury in 1984 as Assistant Secretary in the Economic and International Department. After four years, he was assigned to the Tax Analysis Department where he was instrumental in formulating policies and strategies. In 1998, he became the Head of the Tax Analysis Department, a position he holds until today. He was appointed as the Alternate Director to Dr. Syed Muhamad bin Syed Abdul Kadir since December 1999. He has a Bachelor of Economics from Universiti Kebangsaan Malaysia and a Master of Public Management from Carnegie-Mellon University, United States. He also has successfully completed the Harvard International Tax Program at the Harvard University in 1992.



Dr. Halim bin Shafie

Pengarah Gantian/Alternate Director

Dr. Halim Shafie merupakan Timbalan Ketua Setiausaha di Kementerian Tenaga, Komunikasi dan Multimedia. Selepas mendapatkan ijazah di dalam bidang Ekonomi dari Universiti Malaya, beliau bertugas di Jabatan Pendidikan selama tiga tahun dan seterusnya di Institut Pentadbiran Awam Negara (INTAN) selama lima tahun.

Pada tahun 1988, Dr. Halim telah dilantik sebagai Pengarah Bahagian Teknologi Maklumat di Unit Pemodenan Tadbiran Malaysia (MAMPU) di Jabatan Perdana Menteri, jawatan yang dipegangnya selama enam tahun sebelum kembali ke INTAN sebagai Pengarah pada tahun 1994. Dr. Halim dilantik ke jawatan semasanya pada bulan Februari 1999. Keahlian beliau meliputi beberapa persatuan tempatan dan antarabangsa.

Dr. Halim bin Shafie is the Deputy Secretary General of the Ministry of Energy, Communications and Multimedia. After graduating from the University of Malaya with a Bachelor of Economics, he was with the Ministry of Education for three years, and later served the National Institute of Public Administration (INTAN) for five years.

In 1988, Dr. Halim became the Director of the Information Technology Division at the Malaysian Administrative, Modernization and Management Planning Unit (MAMPU) in the Prime Minister's Department, a position he held for six years, before re-joining INTAN as its Director in 1994. Dr. Halim assumed his current position at the Ministry in February 1999. His impressive record of membership include that in various local and international associations.