



# PROCES - VERBAL

L' An deux mille dix.-----

Le six avril.-----

D52/  
7 pages

DIRECTION GENERALE  
DE LA  
POLICE NATIONALE

DIRECTION CENTRALE  
DE LA  
POLICE JUDICIAIRE

Nous, **Arnaud RYCKEWAERT**  
Brigadier Chef de Police

En fonction à la  
Sous - Direction de la Lutte contre la Criminalité Organisée  
et la Délinquance Financière  
Division **Nationale des Investigations Financières**

-oOo-

PV n° 10-00004-6

**AFFAIRE :**

C/X...

**OBJET :**

**Recherches documentaires.**  
**Site internet**  
**« superpages.com » et**  
**« boustead.com ».**

---Officier de Police Judiciaire en résidence au Ministère de l'Intérieur  
11, rue des Saussaies 75008 PARIS.-----

---Ayant la compétence nationale,-----

---Agissant dans le cadre du soit transmis n° P 09.241.9202/4, délivré  
le 28/12/2009 par Monsieur Nicolas HEITZ, Substitut du Procureur de  
la République près le Tribunal de Grande Instance de Paris.-----

---Poursuivant l'enquête préliminaire-----

---Vu les articles 75 et suivants du code de procédure pénale.-----

---Nous trouvant au service à Nanterre,-----

---Avons effectué des recherches documentaires auprès des sites  
internet superpages.com et boustead.com concernant les sociétés  
PERIMEKAR et BOUSTEAD et avons notamment constaté que : -----

- la société **PERIMEKAR** est domiciliée 19<sup>th</sup> Floor, Menara Boustead,  
69, Jalan Raja Chulan, Kuala Lumpur 50200 Wilayah Persekutuan  
(tel : 03-2141 5561; fax 03-2145 6560).-----

- la société PERIMEKAR est une société de la division « Heavy  
industries » du groupe **BOUSTEAD HOLDING BERHAD**.-----

---Dont acte,-----



---De même suite,---

---Annexons au présent les tirages papier de la recherche internet  
concernant les sociétés PERIMEKAR et BOUSTEAD.-----

---Dont mention.-----



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## Perimekar Sdn Bhd

19th Floor, Menara Boustead, 69, Jalan Raja Chulan, Kuala Lumpur  
50200 Wilayah Persekutuan

Tel 03-2141 5561

Fax 03-2145 6560

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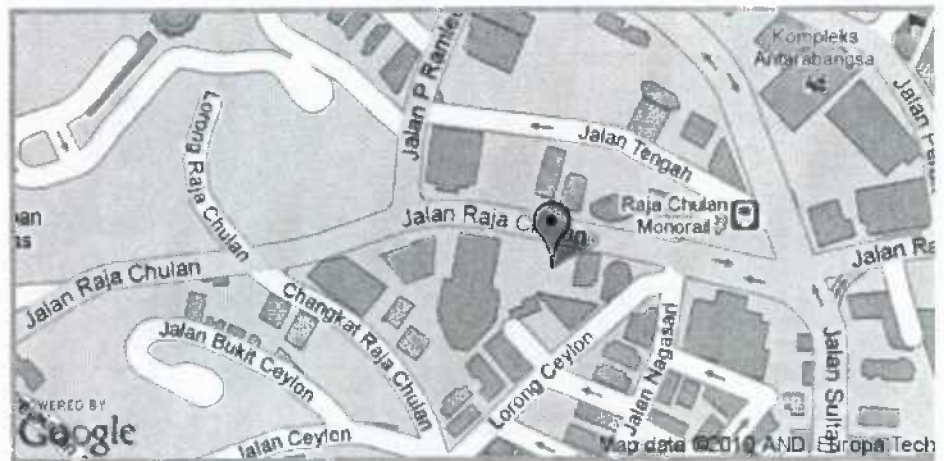
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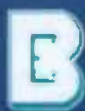
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Boustead Holdings Berhad

PLANTATION HEAVY INDUSTRIES PROPERTY FINANCE & INVESTMENT TRADING MANUFACTURING & SERVICES



Boustead Heavy Industries Corporation Berhad's principal companies include Boustead Naval Shipyard Sdn Bhd, Boustead Penang Shipyard Sdn Bhd, Boustead Yachts Sdn Bhd, PSC Tema Shipyard Ltd, Atlas Defence Technology Sdn Bhd and BHIC Bofors Defence Asia Sdn Bhd. Through its subsidiaries and associates, the Group is involved primarily in:

Ship building	Ship repair	Heavy engineering	Defence-related	Others
Naval & paramilitary vessels	Naval & paramilitary vessels	Marine engineering	Supply and maintenance of weapons & guns	General and defence trading
Commercial vessels	Commercial vessels	Oil & gas	Naval & defence communication systems	Marine Training Academy
Luxury yachts	Luxury yachts	Offshore fabrication		
		Fabrication of steel structures and platform		







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**Boustead Naval Shipyard Sdn Bhd** which has a 48-acre shipyard in Lumut, Perak, is involved in designing, constructing, upgrading, repairing and maintaining naval and merchant ships. Boustead Naval Shipyard currently has a contract with Tentera Laut DiRaja Malaysia (Royal Malaysian Navy) for the construction of six offshore patrol vessels.

**Primary activities:**

Shipbuilding & ship repair	Engineering	Fabrication	Weapon & Electronics	Training Academy
Building and repair capabilities for vessels, with expertise in vessels of higher tonnage and docking.	Large, well-equipped electronics test plant and extensive load-bank testing facilities.	Capabilities in fabrication in specialist ferrous and non-ferrous metals and non-metallic materials, in particular glass reinforced plastics (GRP).	Well-equipped with weapons and fire control repair and test facilities, and undertake overhauls and maintenance of weapons systems, sonar, guns, and mine hunting 'fish.'	One-stop centre for: - Integrated Naval Training; - Staff Development Programme for employees of Business Focus Group (BFG); - Diploma and Degree course through MoU with UTM and USM and PUO
Infrastructure and facilities to accommodate six medium-sized vessels at any one-time.	Capabilities in handling rewinding, maintenance and testing of electric motors up to 1 Megawatt ratings	Expertise in handling modern and best-equipped heavy fabrication facilities		



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**Boustead Penang Shipyard Sdn Bhd** operates from its 40-acre shipyard on the south-east end of Pulau Jerejak, Penang. The company is mainly involved in shipbuilding, repairing, heavy engineering and fabrication.

**Primary activities:**

Shipbuilding & ship repair	Engineering	Fabrication
<p>Licensed by and registered with MOF and MITI.</p> <p>Building and repair capabilities for vessels, with expertise in aluminium and sophisticated naval vessels.</p> <p>Infrastructure and facilities to build vessels up to 120 metres in length, and 10,000 DWT.</p>	<p>Fabrication area for up to 3 sets of topsides and jackets.</p> <p>Load-out facilities for 4,000 mt structures.</p>	<p>Licensed by MOF for Offshore Prefabricated Structural (jacket, bridges &amp; topside).</p> <p>Proven capabilities in pipe work fabrication (from carbon steel to duplex stainless steel and copper nickel pipes).</p> <p>Capabilities in fabrication of pressure vessels and general works (including flyover steel structure, plant fabrication &amp; ...)</p>

installation and cranes.

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**Boustead Yachts Sdn Bhd** operates from its 30-acre shipyard in Langkawi, Kedah. The company specialises in the construction of yachts and luxury yachts as well as support and maintenance of yachts.

**PSC Tema Shipyard Ltd** operates from its 43.5-acre shipyard adjacent to Port of Tema, Ghana. The company is involved in shipbuilding, ship repairing, heavy engineering and fabrication.

**Atlas Defence Technology Sdn Bhd** provides through-life-support in all aspects, covering basic procurement, installation and integration, service, repair and spare parts supply.

**BHIC Bofors Asia Sdn Bhd** provides through life support for Bofors guns in Malaysia and Asia Pacific region that includes spare parts supply, maintenance and training services.

Other company under the Heavy Industries Division includes **Perimekar Sdn Bhd** (PSB), an associate of the Group. PSB is involved in the marketing, upgrading, maintenance and related services for the Malaysian maritime defence industry.

|| LIST OF COMPANIES || NOTE OF GMD || INVESTOR RELATIONS || MEDIA CENTRE || CORPORATE RESPONSIBILITY ||

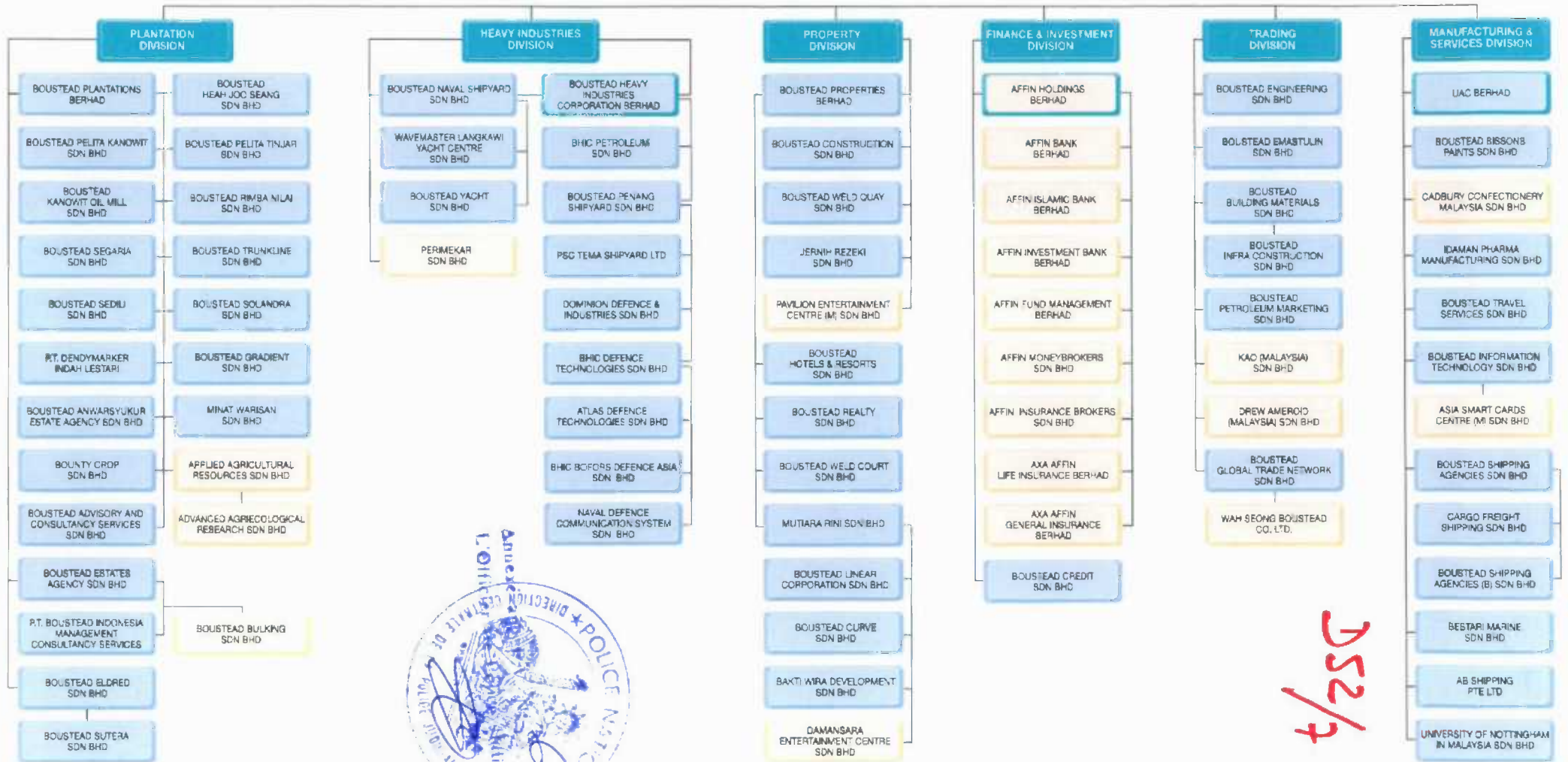
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# GROUP CHART

As at 15 March 2010

## Boustead Holdings Berhad



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