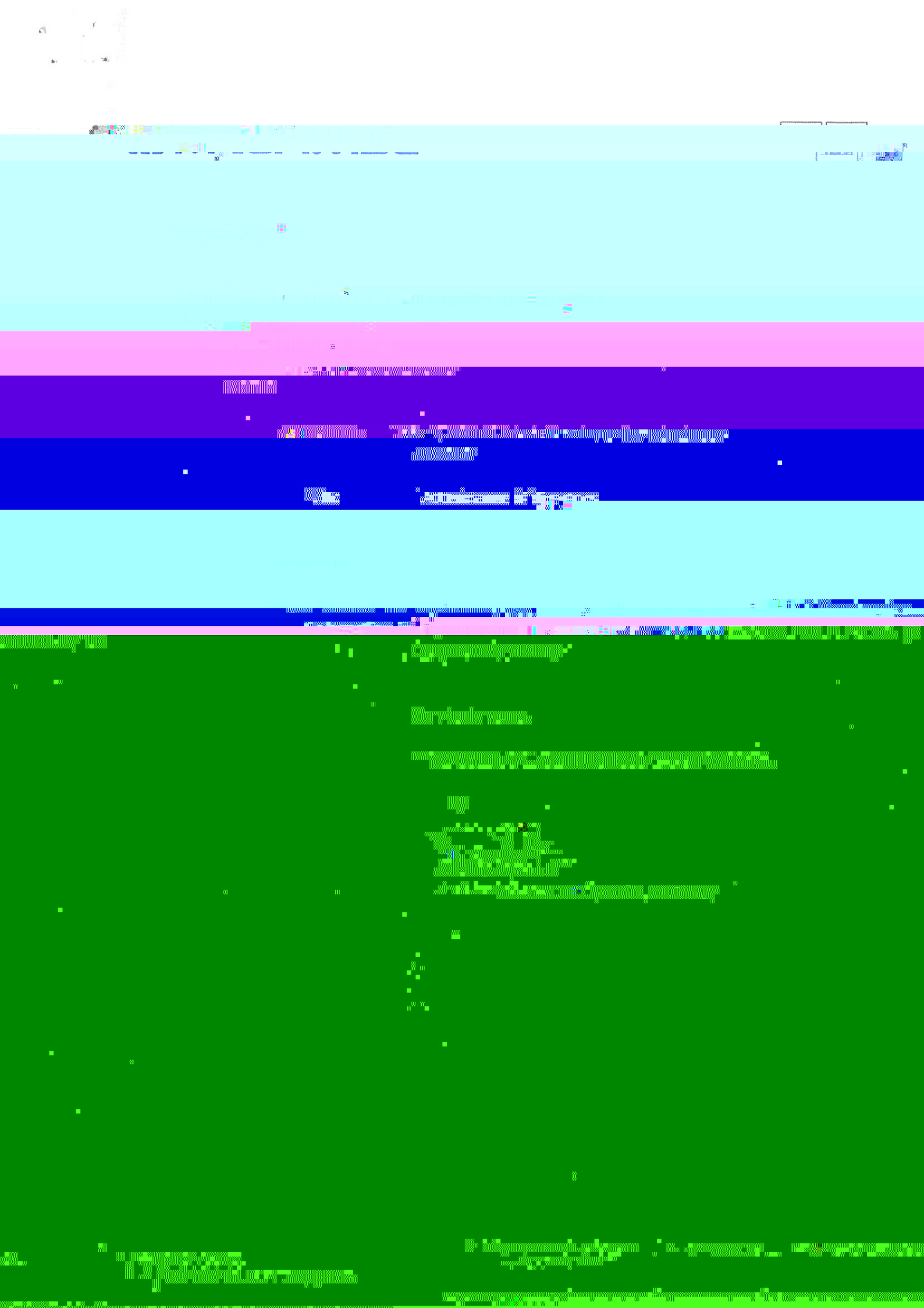


COVER SHEET

C	S	2	0	0	4	1	1	4	6	1
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S. E. C. Registration Number



FFR 17 2001

MEMO  
PROCEEDINGS OF THE BOARD OF GOVERNORS

1

MEMO

115

116

117

MEMORANDUM FOR THE BOARD OF GOVERNORS  
SUBJECT: [Illegible]

[Illegible text block]

[Illegible text block]

[Illegible text block]

[Illegible text block]

[Illegible text block]

[Illegible text block]

Name	Position	No. of Meetings Attended	No. of Meetings	%
Chairman		7	7	100%
Finance Committee		5	7	71%
Ver Y. Tan	Vice-Chairman	7	7	100%

100%

100%

100%

100%

100%

100%

100%

100%

100%

100%

100%

100%