

NOTICE OF ANNUAL GENERAL MEETING



NOTICE IS HEREBY GIVEN that the 63rd Annual General Meeting of LAFARGE MALAYAN CEMENT BERHAD will be held at Saujana Ballroom, Ground Floor, The Saujana Hotel Kuala Lumpur, Saujana Resort, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan on 23 May 2013 at 10.00 a.m. for the following purposes:-

AGENDA

| As Ordinary Business | |
|---|----------------------|
| 1. To receive and consider the Reports of the Directors and Auditors and the Statement of Accounts for the year ended 31 December 2012. | |
| 2. To re-elect Bradley Mulroney who retires as a Director of the Company under Article 85 of the Articles of Association of the Company. | Resolution 1 |
| 3. To re-elect Christian Herrault as a Director of the Company under Article 91 of the Articles of Association of the Company. | Resolution 2 |
| 4. To re-elect Louis Chavane as a Director of the Company under Article 91 of the Articles of Association of the Company. | Resolution 3 |
| 5. To re-appoint Michel Rose who retires in accordance with Section 129 of the Companies Act, 1965 as a Director of the Company and to hold office until the conclusion of the next Annual General Meeting. | Resolution 4 |
| 6. To re-appoint Saw Ewe Seng who retires in accordance with Section 129 of the Companies Act, 1965 as a Director of the Company and to hold office until the conclusion of the next Annual General Meeting. | Resolution 5 |
| 7. To re-appoint Deloitte & Touche as Auditors for the ensuing year at a remuneration to be determined by the Directors. | Resolution 6 |
| As Special Business | |
| To consider and, if thought fit, to pass the following Resolutions: | |
| Ordinary Resolution | |
| 8. Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions ("Recurrent RPTs"). | Resolution 7 |
| Ordinary Resolution | |
| 9. Proposed Renewal of Authority for Purchase of own shares by the Company ("Share Buyback"). | Resolution 8 |
| Special Resolution | |
| 10. Proposed Amendment to the Articles of Association of the Company ("Proposed Amendment"). | Resolution 9 |
| Special Resolution | |
| 11. Proposed change of name of the Company ("Proposed Change of Name"). | Resolution 10 |
| (For the full text of the Ordinary Resolutions on Items 8 and 9, and Special Resolutions on Items 10 and 11 (Resolutions 7, 8, 9 and 10), please refer to the Circular to Shareholders dated 24 April 2013 for the Proposed Recurrent RPTs Mandate, the Share Buyback Statement, Statement to Shareholders in relation to the Proposed Amendment and Statement to Shareholders on the Proposed Change of Name, which are enclosed with the Annual Report of the Company for the financial year ended 31 December 2012). | |

NOTICE OF ANNUAL GENERAL MEETING (CONTINUED)



AGENDA (continued)

As Ordinary Business

12. To transact any other business of which due notice shall have been given in accordance with the Companies Act, 1965 and the Company's Articles of Association.

◆ By Order of the Board

Koh Poi San (L.S. No. 9701)
Katina Nurani Binti Abd Rahim (L.S. No. 9652)
Company Secretaries

Petaling Jaya
Selangor Darul Ehsan
24 April 2013

◆ Explanatory Notes on Special Business

For Ordinary Resolutions 7 and 8, and Special Resolutions 9 and 10, please refer to the Circular to Shareholders for the Proposed Recurrent RPT Mandate, the Share Buyback Statement, Statement to Shareholders in relation to the Proposed Amendment and Statement to Shareholders on the Proposed Change of Name, all dated 24 April 2013 despatched together with the Company's Annual Report for the financial year ended 31 December 2012.

Notes:-

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her and such proxy need not be a member of the Company.
2. The instrument appointing a proxy must, to be valid, be deposited at the Registered Office of the Company, Level 12, Bangunan TH Uptown 3, No. 3, Jalan SS21/39, 47400 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time set for the meeting.
3. If the form of proxy is executed by a corporation, it must be either under its seal or under the hand of any authorised officer or attorney.