

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Sixth Annual General Meeting of the Company will be held at the Hall, Hotel Laman Seri, Block 4, No. 7, Laman Seri Business Park, Persiaran Sukan, Seksyen 13, 40100 Shah Alam, Selangor Darul Ehsan on Friday, 28 June 2013 at 10:00 a.m. to transact the following business:

1.	To receive the Audited Financial Statements for the financial year ended 31 December 2012 and the Reports of the Directors and Auditors thereon.	Please see Explanatory Note 1
2.	To re-elect Encik Muhammad Aminuddin bin Musa who is retiring in accordance with Article 84 of the Company's Articles of Association.	Resolution 1
3.	To re-appoint Messrs Adam & Co. (AF 1250) as Auditors of the Company and to authorize the Directors to fix their remuneration.	Resolution 2
4.	<p>Special Business: To consider and if thought fit, pass with or without modification the following Special Resolution:-</p> <p>SPECIAL RESOLUTION - PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION "THAT the Articles of Association of the Company be and are hereby amended in the form and manner as set out in Appendix I contained in the 2012 Annual Report."</p>	Resolution 3
5.	To transact any other ordinary business for which due notice shall have been given.	

By Order of the Board

Cynthia Gloria Louis (MAICSA 7008306)

Chew Mei Ling (MAICSA 7019175)

Company Secretaries

Selangor Darul Ehsan

7 June 2013

Notes:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint more than one proxy to attend and vote in his stead and such a proxy need not be a member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company. Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
2. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
3. Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
4. The instrument appointing a proxy must be deposited at the Company's Registered Office at Unit 621, 6th Floor, Block A, Kelana Centre Point, No. 3 Jalan SS7/19, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time set for holding the Meeting or any adjournment thereof.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or if the appointer is a corporation, under the Common Seal or the hand of the attorney or an officer of the Corporation so authorised.

Members Entitled to Attend

6. For purposes of determining a member who shall be entitled to attend the Annual General Meeting, the Company shall be requesting Bursa Depository, in accordance with Article 62(1) of the Company's Articles of Association and Section 34(1) of the Central Depositories Act, to issue a General Meeting Record of Depositors as at 25 June 2013. Only a depositor whose name appears on the General Meeting Record of Depositors as at 25 June 2013 shall be entitled to attend, speak and vote at the said meeting or appoint a proxy(ies) on his/her behalf.

Explanatory Notes

1. Audited Financial Statements

This Agenda is meant for discussion only as the provisions of Section 169(1) of the Companies Act, 1965 does not require a formal approval of the shareholders for the Audited Financial Statements. Hence this Agenda is not put forward for voting.

2. Proposed Amendments to the Articles of Association (Resolution 3)

The Special Resolution if passed, will enable the Company to streamline the Articles of Association in line with the recent amendments to the Main Market Listing Requirements.