

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("EGM") of the Company will be held Multaqam Hall, Level 10, Maju Tower, 1001 Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia on Friday 28 June 2013 at 11.30 a.m. or immediately after the conclusion or any adjournment thereof (as the case may be) of the 13th Annual General Meeting ("AGM") of the Company, which will hold at the same venue and on the same day at 11.00 a.m., whichever is later or at any adjournment thereof (as the case may be), for the purpose of considering, and if thought fit, to pass the following resolution with or without modification:

ORDINARY RESOLUTION – PROPOSED RENEWAL OF AND ADDITIONAL SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

"THAT approval be and is hereby given to the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with the related parties ("Recurrent Related Party Transactions") as set out in Section 2.1.1 and Section 2.1.2 of the Circular to Shareholders dated 13 June 2013 ("the Circular"), subject further to the following:-

- (i) the Recurrent Related Party Transactions are entered into in the ordinary course of business on terms not more favourable to the related parties than those generally available to the public, and the Recurrent Related Party Transactions are undertaken on arms' length basis and are not to the detriment of the minority shareholders of the Company;
- (ii) the disclosure is made in the annual report of the breakdown of the aggregate value of the Recurrent Related Party Transactions conducted pursuant to the shareholders' mandate during the financial year, amongst others, based on the following information:-
 - (a) the type of Recurrent Related Party Transactions made; and
 - (b) the names of the related parties involved in each type of the Recurrent Related Party Transactions made and their relationship with the Company;
- (iii) the shareholders' mandate is subject to annual renewal and this shareholders' mandate shall only continue to be in full force until:-
 - (a) the conclusion of the next AGM of the Company following the general meeting at which this shareholders' mandate will lapse, unless by a resolution passed at the next AGM, such authority is renewed;
 - (b) the expiration of the period within which the next AGM after the date is required to be held pursuant to Section 143(1) of the Companies Act, 1965 ("Act") (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the Act); or
 - (c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting,whichever is the earlier;

AND THAT the Directors of the Company and/or any one of them be and are hereby authorised to complete and do all such acts and things as they may consider necessary or expedient in the best interest of the Company, including executing all such documents as may be required or necessary and with full powers to assent to any modifications, variations and/or amendments as the Directors of the Company in their discretion deem fit and expedient to give effect to the Recurrent Related Party Transactions contemplated and/or authorised by this Ordinary Resolution;

AND THAT as the estimates given for the Recurrent Related Party Transactions specified in Section 2.1.1 and Section 2.1.2 of the Circular being provisional in nature, the Directors of the Company and/or any one of them be and are hereby authorised to agree to the actual amount or amounts thereof provided always that such amount or amounts comply with the procedures set out in Section 2.3 of the Circular."

BY ORDER OF THE BOARD
CHAN LAI CHOOON
Company Secretary

Kuala Lumpur
13 June 2013

NOTES

1. A member of the Company entitled to attend and vote at the above meeting may appoint up to two (2) proxies to attend and vote instead of him/her. A proxy may but 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.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing. If the appointor is a corporation, it must be executed under its Common Seal or signed by its attorney or by an officer on behalf of the corporation.
3. To be valid, the instrument appointing a proxy must be deposited at the Company's Registered Office, Level 22 Maju Tower, 1001 Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time for holding the meeting.
4. If the Form of Proxy is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit. Where a member appoints more than one proxy (subject always to a maximum of two (2) proxies at each meeting), he/she shall specify in the instrument appointing the proxies, the proportion of his/her shareholdings to be represented by each proxy.
5. Where a Member of the Company is an Authorised Nominee (as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
6. For the purposes of determining a member who shall be entitled to attend and vote at the EGM of the Company, the Company shall be requesting the Record of Depositors as at 21 June 2013. Only a depositor whose name appears in the Record of Depositors as at 21 June 2013 shall be entitled to attend and vote at this meeting as well as for appointment of proxy/proxies to attend and vote in his stead.