

NOTICE IS HEREBY GIVEN THAT the Third Annual General Meeting of the Company will be held at Kenanga Room, Sri Damansara Club, Lot 23304, Persiaran Perdana, Bandar Sri Damansara, 52200 Kuala Lumpur on Friday, 16 August 2013 at 9.00a.m. to transact the following businesses:-

AGENDA

As Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 31 March 2013 together with the Reports of the Directors and Auditors thereon
2. To approve the declaration and payment of a single tier final dividend of 5% for the financial year ended 31 March 2013
3. To approve the payment of Directors' fees for the financial year ended 31 March 2013
4. To re-elect the following Directors who are retiring under Article 91 of the Articles of Association:
 - (i) Mr. Foo Lee Khean
 - (ii) Mr. Tan Hock Ann
5. To re-appoint Messrs. T.H. Kuan & Co. as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration

Resolution 1

Resolution 2

Resolution 3

Resolution 4

Resolution 5

As Special Business

To consider and, if thought fit, to pass with or without modifications, the following Resolutions:-

6. Ordinary Resolution
Authority to allot and issue shares pursuant to Section 132D of the Companies Act, 1965
"THAT subject always to the approvals of the relevant authorities, the Directors be and are hereby empowered pursuant to Section 132D of the Companies Act, 1965, to allot and issue shares in the Company at any time and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit, provided that the aggregate number of shares to be issued does not exceed 10% of the issued share capital of the Company at the time of issue and the Directors are hereby further empowered to obtain approval for the listing of and quotation of the additional shares so issued on the Bursa Malaysia Securities Berhad and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company."
7. Special Resolution
Proposed Amendments to the Articles of Association of the Company
"THAT the Proposed Amendments to the Articles of Association of the Company as set out in Appendix 1 of the Annual Report be and are hereby approved"
8. To transact any other business for which due notice shall have been given in accordance with the Company's Articles of Association and the Companies Act, 1965.

Resolution 6

Resolution 7

NOTICE OF DIVIDEND PAYMENT AND DIVIDEND ENTITLEMENT DATE

NOTICE IS ALSO HEREBY GIVEN THAT, subject to the approval of the shareholders at the Third Annual General Meeting of the Company, a single tier final dividend of 5% in respect of the financial year ended 31 March 2013 will be paid to the shareholders of the Company on 20 September 2013. The entitlement date for the said dividend shall be 6 September 2013.

A depositor shall qualify for entitlement to the dividend only in respect of:

- (a) Shares transferred to the depositor's securities account before 4.00 p.m. on 6 September 2013 in respect of ordinary transfers; and
- (b) Shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

By Order of the Board

WONG YOUN KIM (MAICSA 7018778)

CHEW SIOK BEE (MAICSA 7023967)

Company Secretaries

Kuala Lumpur

25 July 2013

Notes

1. A proxy may but need not be a member of the Company and the provisions of Section 149 (1) (a) & (b) of the Companies Act, 1965 shall not apply to the Company.
2. To be valid, this form, duly completed must be deposited at the Office of the Company not less than 48 hours before the time for holding the meeting Provided That in the event the member(s) duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/her/their proxy, Provided Always that the rest of the proxy form, other than the particulars of the proxy/proxies have been duly completed by the member(s).
3. A member may appoint up to two (2) proxies to attend and vote at the same meeting. Where a member appoints (2) proxies, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy and the first named proxy shall be entitled to vote on a show of hands
4. Where a member of the Company is an exempt authorized nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorized nominee may appoint in respect of each omnibus account it holds..
5. If the appointor is a corporation, this form must be executed under its common seal or under the hand of an attorney duly authorised.
6. Only depositors whose names appear in the Record of Depositors as at 12 August 2013 shall be entitled to attend the Third Annual General Meeting.

Explanatory Notes on Special Business

Resolution 6 – Authority to allot and issue shares pursuant to Section 132D of the Companies Act, 1965

The Ordinary Resolution proposed under item 6, is a new mandate and if passed, will authorise the Directors of the Company to allot and issue shares up to a maximum ten per cent (10%) of the issued share capital of the Company for the time being for such purposes as the Directors consider would be in the interest of the Company. This authority, unless revoked or varied by the shareholders of the Company in general meeting will expire at the conclusion of the next Annual General Meeting. The mandate is to provide flexibility to the Company to allot and issue new shares without the need to convene a separate general meeting to obtain shareholders' approval so as to eliminate any delay and avoid incurring additional cost. The purpose of this mandate is to facilitate the Company to undertake possible fund raising exercises including but not limited to further placement of shares for purpose of funding current and/or future investment projects, working capital and/or acquisitions

Resolution 7 – Special Resolution on the Proposed Amendments to the Articles of Association

The Special Resolution, if passed, will render the Articles of Association of the Company to be in line with the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad and to update the Articles of Association of the Company to be consistent with the prevailing laws, guidelines or requirements of the relevant authorities. The details of the Proposed Amendments are as set out in Appendix I of the Annual Report.