

## Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the Twenty-Forth Annual General Meeting of the Company will be held at The Melia Hotel Kuala Lumpur, Alhambra Ballroom, Level M1, No. 16, Jalan Imbi, 55100 Kuala Lumpur on Wednesday, 28 August, 2013 at 2:30 pm for the following businesses:

### AGENDA

1. To lay the Statutory Financial Statements for the financial year ended 31 March 2013 together with the Reports of the Directors and Auditors.

*Refer to  
Note A*

### AS ORDINARY BUSINESS

2. To sanction the declaration of a single-tier first and final dividend of 6.5 sen per share for the financial year ended 31 March 2013.
3. To approve the payment of Non-Executive Directors' fees of RM320,000 for the financial year ended 31 March 2013.
4. To re-elect Mr. Teoh Seng Hui who is retiring pursuant to Article 112 of the Company's Articles of Association.
5. To elect the following Directors retiring pursuant to Article 116 of the Company's Articles of Association :
  - (i) Mr. Ng Soon Lai @ Ng Siek Chuan
  - (ii) Mr. Loong Foo Ching
  - (iii) Mr. Yee Kin Lan
  - (iv) Mr. Tham Wai Hoong
  - (v) Ms. Toh Jyh Wei
6. To re-appoint Messrs. BDO as Auditors of the Company and to authorise the Directors to fix their remuneration.
7. To transact any other business of which due notice shall have been given.

*Resolution 1*

*Resolution 2*

*Resolution 3*

*Resolution 4*

*Resolution 5*

*Resolution 6*

*Resolution 7*

*Resolution 8*

*Resolution 9*

### NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT

**NOTICE IS ALSO HEREBY GIVEN** that the single-tier first and final dividend of 6.5 sen per share for the financial year ended 31 March 2013 under Resolution 1 if approved by the shareholders at the Annual General Meeting will be paid on 3 October 2013 to the shareholders whose names appear in the Record of Depositors of the Company at the close of business on 18 September 2013.

Shareholders of the Company shall qualify for entitlement to the Dividend in respect of :

- a) Securities transferred into their securities account before 4.00 p.m on 18 September 2013 for transfers; and
- b) Securities 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

LOKE WENG FOOK (MIA 6573)  
Company Secretary

Kuala Lumpur  
6 August 2013

## Notice of Annual General Meeting (cont'd)

**Note A:** This Agenda Item is meant for discussion only as the provision of Section 169(1) of the Companies Act, 1965, does not require a formal approval of the shareholders and hence is not put forward for voting.

### **Statement accompanying the notice of Annual General Meeting**

Details of the Directors standing for election are set out in the Profile of Directors on pages 10 to 13 of this Annual Report.

Notes:

1. *In respect of deposited securities, only members whose names appear in the Record of Depositors as at 20 August 2013 ("General Meeting Record of Depositors") shall be eligible to attend the meeting.*
2. *A member entitled to attend and vote at the meeting is entitled to appoint not more than one proxy to attend and vote in his/her stead. A proxy need not be a member of the Company. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if such appointer is a corporation, under its common seal or the hand of its attorney. The provision of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.*
3. *Where a member of the company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, 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. *Where an exempt authorised nominee appoints two (2) or more proxies, the appointments shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.*
5. *All forms of proxy should be deposited at the Company's Share Registrar Office at **Tricor Investor Services Sdn Bhd, Level 17, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur**, not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. (Last day of lodgement of proxy forms is on Monday, 26 August 2013 before 2.30 p.m.)*