

NOTICE OF THE FOURTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Fourth 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 Thursday, 28 August 2014 at 9.00 a.m. to transact the following businesses:-

AGENDA

As Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 31 March 2014 together with the Reports of the Directors and Auditors thereon.
2. To approve the declaration and payment of a single tier final dividend of 3% per share for the financial year ended 31 March 2014.
3. To approve the payment of Directors' fees for the financial year ended 31 March 2014.
4. To re-elect the following Directors who are retiring under Article 91 of the Articles of Association:-
 - (i) Mr. Terence Selvarajah A/L Peter Selvarajah
 - (ii) Mr. Tan Hock Soon
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.

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. 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.

NOTICE OF DIVIDEND PAYMENT AND DIVIDEND ENTITLEMENT DATE

NOTICE IS ALSO HEREBY GIVEN THAT, subject to the approval of the shareholders at the Fourth Annual General Meeting of the Company, a single tier final dividend of 3% per share in respect of the financial year ended 31 March 2014 will be paid to the shareholders of the Company on 26 September 2014. The entitlement date for the said dividend shall be 12 September 2014.

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 12 September 2014 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

6 August 2014

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 two (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 authorised nominee as defined under the Central Depositories Act, it may appoint at least 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.*
5. *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 authorised nominee may appoint in respect of each omnibus account it holds.*
6. *If the appointor is a corporation, this form must be executed under its common seal or under the hand of an attorney duly authorised.*
7. *Only depositors whose names appear in the Record of Depositors as at 22 August 2014 shall be entitled to attend the Fourth Annual General Meeting.*

Explanatory Notes on Special Business

8. **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 Company did not issue any share pursuant to a mandate granted to the Directors at the last Annual General Meeting held on 16 August 2013.

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.