

NS PACIFIC SDN BHD (Co.No.587612-T)

PTD 151383, Jalan Kempas Lama, Kawasan Perindustrian Kg. Maju Jaya, Mukim Tebrau, 81300 Skudai, Johor Bahru.

Tel : 607-5588 318 Fax : 607-5543 720

Date : 19 July 2012

The Board of Directors
DOMINANT ENTERPRISE BERHAD
Suite 1301, 13th Floor, City Plaza
Jalan Tebrau
80300 Johor Bahru, Johor

Dear Sirs,

RE: NOTICE OF NOMINATION OF MESSRS BDO AS AUDITORS

We, being a member of Dominant Enterprise Berhad (DEB) holding 46.81% of shares in DEB hereby give notice pursuant to Section 172(11) of the Companies Act 1965 of our intention to nominate Messrs BDO as Auditors of the Company in place of the retiring Auditors, Messrs Deloitte KassimChan and of our intention to move the following motion to be passed as an Ordinary Resolution at the 20th Annual General Meeting of DEB :

"That Messrs BDO be and are hereby appointed as Auditors of the Company in place of the retiring Auditors, Messrs Deloitte KassimChan and to hold office until the conclusion of the next Annual General Meeting AND THAT authority be and is hereby given for the Directors to determine their remuneration."

Yours faithfully,
NS Pacific Sdn. Bhd.



Cha Aku Wai @
Sia Ah Kow
Director



Teo An Bah @
Teo Chuang Kwee
Director