



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Eighteenth Annual General Meeting of the Company will be held at Perdana 3, Nouvelle Hotel, 8th km, KL Seremban Highway Sungai Besi, 43300 Seri Kembangan, Selangor on Monday, 12 November 2012 at 10.00 a.m.

A G E N D A

1. To receive the Audited Financial Statements for the year ended 30 June 2012 together with the Reports of the Directors and Auditors thereon. **Resolution 1**
2. To re-elect the following directors who retire in accordance with Article 87 of the Company's Articles of Association, being eligible, offer themselves for re-election:- **Resolution 2**
 - i) Dato' Lee Gee Huy @ Lee Kong Fee, JP **Resolution 3**
 - ii) Foong Kuan Ming
3. To re-appoint Dato' Ismail Bin Haji Omar who is over the age of seventy (70) years, to hold office until the next Annual General Meeting pursuant to Section 129(6) of the Companies Act, 1965. **Resolution 4**
4. To approve the payment of Directors' fees of RM264,000 for the year ended 30 June 2012. **Resolution 5**
5. To re-appoint Auditors to hold office for the ensuing year and to authorise the Directors to fix their remuneration. **Resolution 6**

Special Business

To consider and, if thought fit, to pass the following resolutions:-

6. **Ordinary Resolution 1 - Authority to Issue Share**
 "THAT pursuant to Section 132D of the Companies Act, 1965, the Directors be and are hereby authorised to issue and allot shares in the Company at any time until the conclusion of the next Annual General Meeting 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 ten per centum (10%) of the issued share capital of the Company for the time being, subject always to the approval of all the relevant regulatory bodies being obtained for such allotment and issue." **Resolution 7**
7. **Ordinary Resolution 2 - Proposed Renewal of Share Buy-Back Authority**
 "THAT subject to the Companies Act, 1965, the provisions of the Company's Memorandum and Articles of Association, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and all other prevailing laws, rules, regulations and orders issued and/or amended from time to time by the relevant authorities, the Company be and is hereby authorised to allocate an amount not exceeding the unappropriated profits and/or share premium accounts of the Company for the purpose of and to purchase such amount of ordinary shares of RM0.50 each ("Proposed Share Buy-Back") in the Company as may be determined by the Directors of the Company from time to time on the market of the Bursa Securities upon such terms and conditions as the Directors may deem fit in the interest of the Company provided that the aggregate number of shares purchased pursuant to this resolution does not exceed ten percent (10%) of the total issued and paid-up share capital of the Company AND THAT upon completion of the purchase by the Company of its own shares, the Directors are authorised to decide at their discretion to cancel all or part the shares so purchased and/or to retain all or part the shares so purchased as treasury shares of which may be distributed as dividends to shareholders and/or to resell on the market of Bursa Securities and/or to retain part thereof as treasury shares and cancel the remainder; AND THAT the Directors be and are hereby authorised and empowered to do all acts and things to give full effect to the Proposed Share Buy-Back AND FURTHER THAT such authority shall commence immediately upon passing of this resolution until:
 - i) the conclusion of the next Annual General Meeting of the Company at which time the authority shall lapse unless by ordinary resolution passed at a general meeting, the authority is renewed either unconditionally or subject to conditions; or
 - ii) the expiration of the period within which the next Annual General Meeting after that date is required by law to be held; or
 - iii) revoke or varied by ordinary resolution of the shareholders of the Company at a general meeting whichever is the earliest."**Resolution 8**
8. **Special Resolution 1 - Proposed Amendments to the Articles of Association of the Company**
 "THAT the following amendments to the Articles of Association of the Company be and are hereby approved:-

Article No.	Existing Article	Amended Article								
2.	Interpretation Clause	Interpretation Clause								
	<table border="0"> <thead> <tr> <th>WORDS</th> <th>MEANING</th> <th>WORDS</th> <th>MEANING</th> </tr> </thead> <tbody> <tr> <td>Authorised Nominee</td> <td>A person who is authorized to act as nominee as specified under the Central Depositories Act and the Rules.</td> <td>Exempt Authorised Nominee</td> <td>An authorized nominee defined under Central Depositories Act which is exempted from compliance with the provision of subsection 25A(1) of the Central Depositories Act.</td> </tr> </tbody> </table>	WORDS	MEANING	WORDS	MEANING	Authorised Nominee	A person who is authorized to act as nominee as specified under the Central Depositories Act and the Rules.	Exempt Authorised Nominee	An authorized nominee defined under Central Depositories Act which is exempted from compliance with the provision of subsection 25A(1) of the Central Depositories Act.	
WORDS	MEANING	WORDS	MEANING							
Authorised Nominee	A person who is authorized to act as nominee as specified under the Central Depositories Act and the Rules.	Exempt Authorised Nominee	An authorized nominee defined under Central Depositories Act which is exempted from compliance with the provision of subsection 25A(1) of the Central Depositories Act.							
65.	Entitlement to appoint proxy	Entitlement to appoint proxy								
	65. In every notice calling a meeting of the Company there shall appear with reasonable prominence a statement that a Member holding one thousand (1,000) ordinary shares or less may appoint only one (1) proxy to attend and vote instead of him at a general meeting who shall represent all the shares held by such Member, and where a Member holding more than one thousand (1,000) ordinary shares may appoint more than one (1) proxy to attend and vote instead of him at the same meeting who shall represent all the shares held by such Member, and that a proxy need not also be a Member and the provisions of section 149(1)(b) of the Act shall not apply to the Company. <i>Where a Member is an Authorised Nominee, it may appoint at least one proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.</i>	65. In every notice calling a meeting of the Company there shall appear with reasonable prominence a statement that a Member holding one thousand (1,000) ordinary shares or less may appoint only one (1) proxy to attend and vote instead of him at a general meeting who shall represent all the shares held by such Member, and where a Member holding more than one thousand (1,000) ordinary shares may appoint more than one (1) proxy to attend and vote instead of him at the same meeting who shall represent all the shares held by such Member, and that a proxy need not also be a Member and the provisions of section 149(1)(b) of the Act shall not apply to the Company. <i>Where a Member is an Exempt Authorised Nominee 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.</i>								
65A.	-	Rights of proxy to speak								
		<i>A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.</i>								

Resolution 9

9. To transact any other business for which due notice shall have been given.

BY ORDER OF THE BOARD

TAN KOK AUN (MACS 01564)
WONG WAI YIN (MAICSA 7003000)
Company Secretaries

Kuala Lumpur
19 October 2012

Notes:

1. A Member holding one thousand (1,000) ordinary shares or less may appoint only one (1) proxy to attend and vote instead of him at a general meeting who shall represent all the shares held by such member, and where a member holding more than one thousand (1,000) ordinary shares may appoint more than one (1) proxy to attend and vote instead of him at the same meeting. Where a member appoints more than (1) proxy, he shall specify the proportion of his shareholdings to be represented by each proxy.
2. 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.
3. If the appointer is a corporation, the proxy form must be executed under its Common Seal or under the hand of its attorney.
4. The instrument appointing a proxy together with the power of attorney (if any) under which it is signed or a certified true copy thereof shall be deposited at the Company's Registered Office, No. 1 & 1A, 2nd Floor (Room 2), Jalan Ipoh Kecil, 50350 Kuala Lumpur not less than 48 hours before the time set for the Meeting.
5. Depositor whose name appears on the Record of Depositors as at 5 November 2012 shall be regarded as member of the Company and entitled to attend and vote at the meeting or to appoint proxy(ies) to attend and vote at meeting.

EXPLANATORY NOTES ON SPECIAL BUSINESS

- i. **Authority to Directors to Issue Shares**
 The proposed adoption of Resolution 7 in item 6 is primarily to give flexibility to the Board of Directors to issue and allot shares at any time in their absolute discretion without convening a general meeting. The authorisation will, unless revoked or varied by the Company at a general meeting, expire at the next Annual General Meeting. This is a renewal of a general mandate. In order to avoid any delay and cost involved in convening a general meeting, it is thus appropriate to seek members' approval.
 The purpose of this general mandate is for possible fund raising exercises including but not limited to further placement of shares for purpose of funding current and/or future projects, working capital and/or acquisitions.
 A Private Placement of 15,000,000 new ordinary shares of RM0.50 each ("new Shares"), issued at an issue price of RM0.90 per share, were listed and quoted on the Main Market of Bursa Malaysia Securities Berhad on 17 January 2012. The new Shares were issued pursuant to general mandate given to the Directors at the last Annual General Meeting. A total of RM13,500,000 proceeds raised from the said Private Placement are utilise for general working capital requirements include financing of existing business operations, amongst others, the payment of general expenses, payment of staff related expenses and other operating expenses. As at 29 August 2012 a total of RM13,396,395.00 had been utilised.
- ii. **Proposed Renewal of Share Buy Back Authority**
 The proposed Resolution 8 in item 7 is to empower the Directors of the Company to purchase the Company's shares up to ten percent (10%) of the issued and paid-up share capital of the Company by utilising the funds allocated which shall not exceed the retained profits and/or share premium of the Company. Please refer to the Share Buy Back Statement dated 19 October 2012, which is dispatched together with the Company's Annual Report 2012.
- iii. **Proposed Amendments to the Articles of Association of the Company**
 The proposed adoption of Resolution 9 in item 8 is in line with the amendments to Chapter 7 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

33cm x 3cols NST