



TRIPLE Berhad  
(242896 - A)

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 20th Annual General Meeting of TRIPLE Berhad will be held at Glenmarie Ballroom B, Holiday Inn Glenmarie, No. 1, Jalan Usahawan U1/8, Seksyen U1, 40250 Shah Alam, Selangor Darul Ehsan, Malaysia on Tuesday, 27 November 2012 at 10.00 a.m. to transact the following matters:

### AGENDA

#### ORDINARY BUSINESS:

1. To receive the audited Financial Statements for the year ended 31 May 2012 together with the Reports of the Directors and Auditors thereon.
2. To re-elect as Director, Encik Ibrahim Bin Topaiwah who retires by rotation pursuant to Article 88 of the Company's Articles of Association.  
**(Ordinary Resolution 1)**
3. To re-appoint BDO as Auditors and to authorise the Directors to fix their remuneration.  
**(Ordinary Resolution 2)**

#### SPECIAL BUSINESS:

To consider and, if thought fit, pass the following Ordinary Resolution:

4. **Re-appointment of Director pursuant to Section 129(6) of the Companies Act 1965**

"THAT Dato' Zolkipli Bin Abdul who retires pursuant to Section 129(2) of the Companies Act 1965 be and is hereby re-appointed a Director of the Company to hold office until the conclusion of the next annual general meeting of the Company."  
**(Ordinary Resolution 3)**

To consider and, if thought fit, pass the following Special Resolution:

5. **Amendments to the Articles of Association of the Company**

"THAT the proposed amendments to the Articles of Associations of the Company in the manner detailed in the Appendix of the Company's 2012 Annual Report be and are hereby approved."  
**(Special Resolution 1)**

6. To transact any other business of which due notice shall have been given in accordance with the Companies Act 1965.

#### BY ORDER OF THE BOARD

**WONG POH CHUN, SHRYN**  
MAICSA 7013841  
Company Secretary

Shah Alam  
5 November 2012

#### Notes:

- (1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. The provision of Section 149(1)(c) of the Companies Act, 1965 shall not apply to the Company. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- (2) A proxy may but need not be a member of the Company.
- (3) 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, either under its common seal or the hand of its attorney or an officer duly authorised.
- (4) The instrument appointing a proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notorially certified copy thereof, shall be deposited at the Company's Share Registrar, Tricor Investor Services Sdn Bhd, Level 17, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Malaysia, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
- (5) Only members whose names appear in the Record of Depositors on 21 November 2012 shall be eligible to attend the meeting.

#### Explanatory Notes on Special Business:

- (1) **Re-appointment of Director pursuant to Section 129(6) of the Companies Act 1965**  
Ordinary Resolution 3, if approved, the re-appointment of Dato' Zolkipli Bin Abdul, a person over the age of 70 years, to hold office until the conclusion of the next annual general meeting of the Company shall take effect if the resolution has been passed by a majority of not less than three-fourths (3/4) of such members and/or proxies at the meeting.
- (2) **Amendments to the Articles of Association of the Company**  
Special Resolution 1, if approved, is mainly to bring the Articles of Association of the Company in line with the amendments to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad in the manner detailed in the Appendix of the Company's 2012 Annual Report.