

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the Twenty-First Annual General Meeting of the Company will be held at Hang Li Po Room, Level 4, Mines Wellness Hotel, Jalan Dulang, Mines Resort City, 43300 Seri Kembangan, Selangor Darul Ehsan on Wednesday, 12 December 2012 at 11.30 a.m. for the transaction of the following businesses:

ORDINARY BUSINESS

- To receive the Audited Financial Statements for the year ended 30 June 2012 together with the reports of the Directors and Auditors thereon. **Please refer to Explanatory Note 1**
- To declare a Final Dividend of 8% less 25% Income Tax and a Final Tax Exempt Dividend of 2% for the financial year ended 30 June 2012. **Ordinary Resolution 1**
- To approve the payment of Directors' fees for the financial year ended 30 June 2012. **Ordinary Resolution 2**
- To re-elect the following Directors who retire pursuant to Article 96 of the Articles of Association of the Company:
(i) Mr Lim Fong Boon **Ordinary Resolution 3**
(ii) Mr Chong Sai Sin **Ordinary Resolution 4**
(iii) Mr Chiang Heng Kieng **Ordinary Resolution 5**
- To consider and, if thought fit, to pass the following resolution pursuant to Section 129(6) of the Companies Act, 1965:-
"That pursuant to Section 129(6) of the Companies Act, 1965, Dato' Shahbudin Bin Imam Mohamad be re-appointed as Director to hold office until the conclusion of the next Annual General Meeting of the Company." **Ordinary Resolution 6**
- To re-appoint Messrs BDO as Auditors of the Company and to authorise the Directors to fix their remuneration. **Ordinary Resolution 7**

SPECIAL BUSINESS

To consider and if thought fit, to pass the following resolution with or without amendments or modifications:

- Authority to Issue Shares pursuant to Section 132D of the Companies Act, 1965** **Ordinary Resolution 8**
"THAT pursuant to Section 132D of the Companies Act, 1965, and subject to the approvals of the relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered to issue shares in the Company at any time and upon such terms and conditions, for such purposes as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares issued in any one financial year of the Company does not exceed ten per centum (10%) of the issued share capital of the Company for the time being and that the Directors be and are hereby also empowered to obtain approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company".
- To transact any other ordinary business of the Company for which due notice shall have been given.

NOTICE OF DIVIDEND PAYMENT

NOTICE IS HEREBY GIVEN THAT, subject to the approval of the shareholders of the Company at the Twenty-First Annual General Meeting, a Final Dividend of 8% less 25% Income Tax and a Final Tax Exempt Dividend of 2% for the financial year ended 30 June 2012 will be paid on 28 December 2012 to the Depositors whose names appear in the Record of Depositors at the close of business on 19 December 2012.

A Depositor shall qualify for entitlement to the dividend only in respect of:

- shares transferred into the Depositor's Securities Account before 4.00 p.m. on 19 December 2012 in respect of ordinary transfers; and
- shares bought on the Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of the Bursa Malaysia Securities Berhad.

By Order of the Board

CHONG CHIN LOOK (MIA 8043)
CHOK KWEE WAH (MACS 00550)
TAN KEAN WAI (MAICSA 7056310)
Company Secretaries

17 November 2012
Petaling Jaya

Notes:

- Only members registered in the Record of Depositors as at 5 December 2012 shall be eligible to attend, speak and vote at this meeting or appoint proxy to attend and vote for his/her behalf.
- A member entitled to attend and vote at the Meeting is entitled to appoint more than two proxies to attend and vote in his stead. A proxy need not be a member of the Company and there shall be no restriction as to the qualification of the proxy. Where a member appoints two or more proxies, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, 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.
- Shareholders' attention is hereby drawn to the Main Market Listing Requirements of the Bursa Malaysia Securities Berhad, which allows a member of the Company which is an exempt authorised nominee, as defined under the Securities Industry (Central Depositories) Act, 1991, who holds ordinary shares in the Company for multiple beneficial owners in one securities amount ("omnibus account") to appoint multiple proxies in respect of each omnibus account it holds.
- The instrument appointing a proxy, or the power of attorney or a certified copy thereof shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, in the case of a corporation, executed under its common seal or the hand of its officer or attorney duly authorized in that behalf.
- The instrument appointing a proxy, together with the power of attorney (if any) under which it is signed or a certified copy of that power of attorney, must be deposited at the Company's Registered Office situated at Lot 10, The Highway Centre, Jalan 51/205, 46050 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time for holding the meeting or any adjournment thereof.

Explanatory Notes:

- Item 1 of the Agenda

This item is meant for discussion only as pursuant to Section 169(1) of the Companies Act, 1965, it does not require shareholders' approval for the Audited Financial Statements. Henceforth, this item is not put forward for voting.

- Item 7 of the Agenda

The proposed Ordinary Resolution 8 is for the purpose of granting a general mandate for renewal ("General Mandate") and empowering the Directors of the Company, pursuant to Section 132D of the Companies Act, 1965 to issue new shares in the Company from time to time provided that aggregate number of shares issued pursuant to the General Mandate does not exceed ten per centum (10%) of the issued share capital of the Company for such purposes as the Directors consider would be in the interest of the Company. This would avoid any delay and cost involved in convening a general meeting to approve such an issue of shares. This authority will, unless revoked or varied by the Company at a general meeting, expire at the conclusion of the next annual general meeting or the expiration of the period within which the next annual general meeting is required by law to be held, whichever is the earlier.

The General Mandate will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for the purpose of funding future investment project(s), working capital and/or acquisitions.

As at the date of this Notice, no new shares in the Company were issued pursuant to the mandate granted to the Directors at the last annual general meeting held on 8 December 2011 and which will lapse at the conclusion of the forthcoming annual general meeting.