



BINTULU PORT HOLDINGS BERHAD

(Company No: 380802-T)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Seventeenth (17th) Annual General Meeting of BINTULU PORT HOLDINGS BERHAD will be held at Gateway B Ballroom, 1st Floor, Sama-Sama Hotel, KL International Airport, Jalan CTA 4 B, 64000 KLIA, Sepang, Selangor Darul Ehsan on **Friday, 3rd May 2013 at 10.00 a.m.** for the following purposes:

Ordinary Business

1. To receive and adopt the Directors' Report and Audited Accounts for the year ended 31st December 2012 and the Auditors' Report thereon. **Resolution 1**
2. To approve the payment of Final Single Tier Dividend of 7.50 sen per share in respect of the year ended 31st December 2012. **Resolution 2**
3. To approve the Directors' fees amounting to **RM876,000.00** for the year ended 31st December 2012. **Resolution 3**
4. To re-elect **Dato' Sri Dr. Ali bin Hamsa** who retires under Article 127 of the Company's Articles of Association. **Resolution 4**
5. To re-elect **Datuk Nasarudin bin Md Idris** who retires under Article 127 of the Company's Articles of Association. **Resolution 5**
6. To re-elect **Dato Mohammad Medan bin Abdullah** who retires under Article 127 of the Company's Articles of Association. **Resolution 6**
7. To re-appoint Messrs. Ernst & Young as Auditors of the Company and to authorise the Directors to fix their remuneration. **Resolution 7**

Other Ordinary Business

8. To transact any other business for which due notice shall have been given in accordance with the Companies Act 1965. **Resolution 8**

FURTHER NOTICE IS HEREBY GIVEN THAT for the purpose of determining a member who shall be entitled to attend this Seventeenth (17th) Annual General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Article 77 of the Company's Articles of Association and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 25 April 2013. Only a depositor whose name appears on the Record of Depositors as at 25 April 2013 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT

NOTICE IS HEREBY GIVEN THAT the Register of Members of the Company will be closed on 17th May 2013 for the purpose of determining shareholders' entitlement to the dividend. The dividend, if approved by Members at the Seventeenth (17th) Annual General Meeting, will be paid on 31st May 2013.

A Depositor with Bursa Malaysia Depository Sdn. Bhd. shall qualify for entitlement to the dividend only in respect of:

- a. Shares transferred into the Depositor's securities account before 5.00 p.m. on 17th May 2013 in respect of ordinary transfers; and
- b. Shares bought on the Bursa Malaysia Securities Berhad on a cum-entitlement basis according to the rules of Bursa Malaysia Securities Berhad.

By Order of the Board,

HJ. NIK ABD RAHMAN BIN NIK ISMAIL
(LS.00005892)
Company Secretary

BINTULU
10th April 2013

Notes:

- A member of the Company entitled to attend and vote is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.
- The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his attorney duly authorised in writing and in the case of a corporation, the instrument appointing a proxy must be under seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy must be deposited at the Registered Office of the Company at Headquarters Building, Bintulu Port Holdings Berhad, Lot 15, Block 20, Kemena Land District, 12th Mile, Tanjung Kidurong Road, 97008 Bintulu, Sarawak, Malaysia, not less than 48 hours before the time appointed for holding the Meeting and or any adjournment thereof.