

NOTICE OF THE TWENTY NINTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty Ninth Annual General Meeting of the Company will be held at Kinabalu Auditorium, Ground Floor, Menara Hap Seng, Jalan P. Ramlee, 50250 Kuala Lumpur on 28 June 2013 at 2.30 p.m. for the following business:

AGENDA	Resolution No.
1. To receive the Audited Financial Statements for the financial year ended 31 December 2012 together with the Directors' and Auditors' Reports thereon.	
2. To re-elect the following Directors who retire in accordance with Article 77 of the Company's Articles of Association:	
(a) Datuk Ng Bee Ken	1
(b) Mr. Low Yan Seong	2
3. To appoint Messrs Crowe Horwath as auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	3
4. As Special Business to consider and if thought fit, to pass the following Ordinary Resolution, with or without modifications:	
ORDINARY RESOLUTION - AUTHORITY TO ISSUE SHARES	4
"THAT subject always to the Companies Act, 1965 and the approvals of the relevant authorities, the Directors be and are hereby empowered, pursuant to Section 132D of the Companies Act, 1965, to issue and to allot shares in the Company from time to time at such price, upon such terms and conditions, for such purposes and to such person or persons whomsoever as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares issued pursuant to this Resolution 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 also empowered to obtain the approval from Bursa Malaysia Securities Berhad for the listing of and quotation for the additional shares so issued and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company."	
5. As Special Business to consider and if thought fit, to pass the following Special Resolution, with or without modifications:	
SPECIAL RESOLUTION - PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	5
"THAT the amendments to the Articles of Association of the Company in the manner as detailed in Appendix A attached to the Annual Report 2012 be and are hereby approved."	
6. To transact any other business for which due notice shall have been given.	

BY ORDER OF THE BOARD

KANG SHEW MENG

SEOW FEI SAN

Secretaries

Petaling Jaya

Date: 30 May 2013

Notes:

- (i) **Proxy**
- Only depositors whose names appear in the Record of Depositors as at 18 June 2013 shall be regarded as members and entitled to attend, speak and vote at the Meeting.
 - 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. 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.
 - The instrument appointing a proxy must be deposited at the registered office of the Company at 802, 8th Floor, Block C, Kelana Square, Jalan SS7/26, 47301 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time appointed for the meeting.
 - A member shall not be entitled to appoint more than two (2) proxies to attend and vote at the same meeting. The provision of Section 149(c) of the Companies Act, 1965 shall apply to the Company.
 - Where a member appoints more than one proxy (subject always to a maximum of two (2) proxies at each meeting), the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
 - In the case of a corporate member, the instrument appointing a proxy must be executed under its Common Seal or under the hand of its attorney.
 - 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 (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
 - Where a member of the Company 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.
 - Any alteration in this form must be initiated.
- (ii) **Explanatory Notes on Special Business**
- **Ordinary Resolution No. 4**
- The proposed Ordinary Resolution 4, if passed, will empower the Directors of the Company to issue and allot not more than 10% of the issued share capital of the Company subject to the approvals of all the relevant governmental and/or other regulatory bodies and for such purposes as the Directors consider would be in the interest of the Company. This authorisation will, unless revoked or varied by the Company in a general meeting, expire at the next Annual General Meeting of the Company.
- As at the date of this Notice, no new shares in the Company were issued pursuant to the authority granted to the Directors at the Twenty Eighth Annual General Meeting held on 1 June 2012 and which will lapse at the conclusion of the Twenty Ninth Annual General Meeting.
- The authority will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for purpose of funding future investment project(s), working capital and/or acquisitions.
- **Special Resolution**
- The proposed Special Resolution is made to comply with the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. Further information on the Proposed Amendments to the Articles of Association of the Company is set out in Appendix A of this Annual Report.