



TRIPLE Berhad (242896 - A)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 21st 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, 19 November 2013 at 10.00 a.m. to transact the following matters:

A G E N D A

ORDINARY BUSINESS:

1. To receive the audited Financial Statements for the financial year ended 31 May 2013 together with the Reports of the Directors and Auditors thereon.
2. To re-elect as Director, Encik Jumsi Bin Batri who retires by rotation pursuant to Article 88 of the Company's Articles of Association. **(Ordinary Resolution 1)**
3. To re-appoint Messrs 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 resolution:

4. **Re-appointment of Director pursuant to Section 129(6) of the Companies Act 1965**
(Ordinary Resolution 3)

"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."

5. 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

28 October 2013

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.

An annual assessment on the effectiveness of each Director (including the independence of the Independent Non-Executive Directors) has been undertaken for the financial year ended 31 May 2013.

Notes:

- (1) A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.*
- (2) A member entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote instead of him.*
- (3) Where a member is an authorised nominee, it may appoint not more than two (2) proxies in respect of each securities account it holds.*
- (4) Where a member is an exempt authorised nominee, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.*
- (5) Where a member or the authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, such appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.*
- (6) 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.*
- (7) The instrument appointing a proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially 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.*
- (8) Only members whose names appear in the Record of Depositors on 11 November 2013 shall be eligible to attend the meeting.*