

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Seventh ("7th") Annual General Meeting ("AGM") of the Company will be held at Pahlawan 5, Level 5, Summit Hotel, Persiaran Kewajipan USJ 1, 47600 UEP Subang Jaya, Selangor Darul Ehsan on Thursday, 28 November 2013 at 10.00 a.m. for the purpose of transacting the following businesses:-

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| 1. | To receive the Audited Financial Statements of the Company for the financial year ended 30 June 2013 together with the Directors' and Auditors' Reports thereon. | Please refer to Note A |
| 2. | To approve the payment of a final single tier dividend of 10% per ordinary share of RM0.10 each for the financial year ended 30 June 2013. | Ordinary Resolution 1 |
| 3. | To approve the payment of Directors' fees for the financial year ended 30 June 2013. | Ordinary Resolution 2 |
| 4. | To re-elect the following Directors retiring in accordance with Article 83 of the Company's Articles of Association and being eligible, have offered themselves for re-election:-

(a) Fong See Ni
(b) Yim Yuen Wah | Ordinary Resolution 3
Ordinary Resolution 4 |
| 5. | To re-appoint Messrs BDO as Auditors of the Company to hold office until the conclusion of the next AGM and to authorise the Board of Directors to fix their remuneration. | Ordinary Resolution 5 |

AS SPECIAL BUSINESS

To consider, and if thought fit, to pass the following resolution:-

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| 6. | PROPOSED RENEWAL OF AUTHORITY TO ISSUE SHARES PURSUANT TO SECTION 132D OF THE COMPANIES ACT, 1965

"THAT pursuant to Section 132D of the Companies Act, 1965 ("Act") 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 from time to time and upon such terms and conditions and for such purposes 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 10% of the issued share capital of the Company as at the date of this AGM excluding the number of ordinary shares arising from the exercise of the Employees' Share Option Scheme (ESOS), AND THAT the Directors be and are hereby also authorised to obtain the approval from Bursa Malaysia Securities Berhad for the listing of and quotation of the additional shares so issued AND THAT such authority shall continue in force until the conclusion of the next AGM." | Ordinary Resolution 6 |
| 7. | PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

"THAT the proposed amendments to the Articles of Association of the Company as out in Appendix 1 attached to this Annual Report ("Proposed Amendments") be and are hereby approved and adopted AND THAT the Directors and Secretaries of the Company be and are hereby authorized to take all steps as are necessary and expedient in order to implement, finalise and give full effect to the Proposed Amendments." | Special Resolution |
| 8. | To transact any other business which may properly be transacted at an AGM for which due notice shall have been given. | |

NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT

Subject to the approval of the shareholders, a final single tier dividend of 10% per ordinary share of RM0.10 each for the financial year ended 30 June 2013 will be paid on 23 December 2013 to Depositors registered in the Record of Depositors at the close of business at 5.00 p.m. on 5 December 2013.

A depositor shall qualify for entitlement only in respect of:-

- (a) Shares transferred into the Depositor's Securities Account before 4.00 p.m. on 5 December 2013 in respect of ordinary transfers; and
- (b) Shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of the Bursa Malaysia Securities Berhad.

NOTICE OF ANNUAL GENERAL MEETING (continued)

By Order of the Board

M. CHANDRASEGARAN A/L S. MURUGASU (MAICSA NO. 0781031)
GOH YOKE CHEE (MIA 20583)
Company Secretaries

Dated: 6 November 2013
Selangor Darul Ehsan

Note:-

- A. This Agenda item is meant for discussion only as the provision of Section 169 (1) of the Companies Act, 1965 do not require a formal approval of the shareholders and hence, is not put forward for voting.

Proxy

1. For the purpose of determining a member who shall be entitled to attend, speak and vote at the Annual General Meeting, the Company shall be requesting the Record of Depositors as at 22 November 2013. Only a depositor whose name appears on the Record of Depositors as at 22 November 2013 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote in his/her stead.
2. A member entitled to attend and vote at this meeting is entitled to appoint up to two (2) proxies to attend in his/her stead. A proxy may but need not be a member of the Company and the provisions of Section 149(1)(a) & (b) of the Companies Act, 1965 shall not apply to the Company. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
3. (i) Where a member of the Company is an authorized nominee, as defined under the Central Depositories Act, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds which is credited with ordinary shares of the Company. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorized nominee specifies the proportion of its shareholding to be represented by each proxy.

(ii) Where a member of the Company is an exempt authorized nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorized nominee may appoint in respect of each omnibus account it holds. The appointment of two (2) or more proxies in respect of any particular omnibus account shall be invalid unless the exempt authorized nominee specifies the proportion of its shareholding to be represented by each proxy.
4. The instrument appointing a proxy, in the case of an individual, shall be signed by the appointer or by his attorney duly authorised in writing, and in the case of a corporation, shall be executed under its Common Seal or under the hand of an officer or attorney of the corporation duly authorised.
5. The instrument appointing the proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy of such power of attorney, must be deposited at the Registered Office of the Company at No. 1, Jalan TP 7/7, Sime UEP Industrial Park, 40400 Shah Alam, Selangor Darul Ehsan not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.

NOTICE OF ANNUAL GENERAL MEETING (continued)

6. Explanatory notes on Special Business

6.1 Ordinary Resolution 6

The proposed Ordinary Resolution 6 is to seek renewal of the mandate from shareholders. The resolution if duly passed, is primarily to give the flexibility and authority to the Directors of the Company, from the date of the forthcoming 7th AGM, to issue and allot new shares in the Company up to and not exceeding in total 10% of the issued and paid-up share capital of the Company as at the date of the 7th AGM excluding the number of ordinary shares arising from the exercise of the Employees' Shares Option Scheme ("ESOS"), for such purposes as they consider would be in the interest of the Company. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company following the forthcoming 7th AGM.

The Company continues to consider opportunities to broaden its earnings potential. If any of the expansion/diversification proposals involves the issue of new shares, the Directors, under certain circumstance when the opportunity arises, would have to convene a general meeting to approve the issue of new shares even though the number involved may be less than 10% of the issued capital.

In order to avoid any delay and costs involved in convening a general meeting to approve such issue of shares, the Board would like to renew the mandate to enable the Directors of the Company to issue and allot shares at any time to such persons in their absolute discretion. This authority for allotment of shares will provide flexibility to the Company for the allotment of shares for the purpose of funding future investment, working capital and/or acquisitions.

No shares have been issued and allotted by the Company pursuant to Section 132(D) of the Companies Act, 1965 since obtaining the said authority from its shareholders at the last AGM held on 28 November 2012.

6.2 Special Resolution

The proposed Special Resolution on the amendments to the Articles of Association of the Company are to be in line with the recent amendments to the Bursa Malaysia Securities Berhad Ace Market Listing Requirements.

The proposed amendments to the Articles of Associations of the Company are as follows :-

REFERENCE	EXISTING ARTICLE	PROPOSED NEW ARTICLE
Article 2	<p>Interpretation</p>	<p>Interpretation "Exempt Authorised Nominee" An authorized nominees defined under the Central Depositories Act which is exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act.</p>
Article 76	<p>Instrument Appointing Proxy to be In Writing The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorized in writing or, if the appointer is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorized. The Directors may but shall not be bound to require evidence of the authority of any such attorney or officer. A proxy may but need not be a Member of the Company and the provisions of Section 149(1)(a)&(b) of the Act shall not apply to the Company. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.</p>	<p>Appointment of Proxy</p> <ol style="list-style-type: none"> i. A member of a company entitled to attend and vote at a meeting of a company, or at a meeting of any class of members of the company, shall be entitled to appoint any person as his proxy to attend and vote in his stead at the meeting. There shall be no restriction as to the qualification of the proxy. ii. A proxy appointed to attend and vote at a meeting of a company shall have the same rights as the member to speak at the meeting. iii. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorized in writing or, if the appointer is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorized. The Directors may but shall not be bound to require evidence of the authority of any such attorney or officer. A proxy may but need not be a Member of the Company and the provisions of Section 149(1)(a)&(b) of the Act shall not apply to the Company. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
Article 77	<p>Form of Proxy Notes: Where a Member of the Company is an Authorised Nominee as defined under the Central Depositories Act, 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.</p> <p>New provision</p>	<p>Form of Proxy Notes: Where a member of the Company is an authorized nominee, as defined under the Central Depositories Act, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds which is credited with ordinary shares of the Company. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorized nominee specifies the proportion of its shareholding to be represented by each proxy.</p> <p>Where a member of the Company is an exempt authorized nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorized nominee may appoint in respect of each omnibus account it holds. The appointment of two (2) or more proxies in respect of any particular omnibus account shall be invalid unless the exempt authorized nominee specifies the proportion of its shareholding to be represented by each proxy.</p>