

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Sixteenth Annual General Meeting of the Company will be held at the Registered Office of the Company at K55 Jalan Kesang, Kawasan Perindustrian Tanjung Agas, 84000 Ledang, Johor on Thursday, 19 December 2013, at 2.00 p.m. for the following purposes:-

AGENDA

As Ordinary Business:-

1. To receive the Audited Financial Statements of the Company and of the Group for the financial year ended 31 July 2013 together with the Directors' and Auditors' Reports thereon.

(Please refer Explanatory Note 1)

2. To approve the payment of Directors' fees of not exceeding RM200,000 for the financial year ending 31 July 2014. **(Ordinary Resolution 1)**

3. To re-elect the following Directors who retire in accordance with Article 92 and Article 98 of the Company's Articles of Association and being eligible, had offered themselves for re-election:-

- i) Tee Tze Chern, JP (Article 92) **(Ordinary Resolution 2)**
- ii) Yong Mong Huay (Article 98) **(Ordinary Resolution 3)**

4. To re-appoint Messrs. Crowe Horwath as Auditors of the Company for the financial year ending 31 July 2014 and to authorise the Board of Directors to fix their remuneration. **(Ordinary Resolution 4)**

As Special Business:-

To consider and if thought fit, to pass the following Ordinary Resolution, with or without modifications:-

5. As Ordinary Resolution

Proposed Authority to Directors to Issue New Ordinary Shares Pursuant to Section 132D of the Companies Act, 1965

"THAT subject always to the Companies Act, 1965, the Articles of Association of the Company and the approvals of the relevant regulatory authorities, the Directors be and are hereby empowered pursuant to Section 132D of the Companies Act, 1965, to issue new ordinary shares in the Company from time to time and upon such terms and conditions to such persons and for such purposes as the Directors may deem fit PROVIDED THAT the aggregate number of new ordinary shares to be issued pursuant to this resolution does not exceed ten percent (10%) of the total issued share capital of the Company and that such authority shall unless revoked or varied by an ordinary resolution by the shareholders of the Company in general meeting, commence upon the passing of this resolution until the conclusion of the next annual general meeting of the Company AND THAT the Directors are further authorised to do all such things and upon such terms and conditions as the Directors may deem fit and expedient in the best interest of the Company to give effect to the issuance of new ordinary shares under this resolution including making such applications to Bursa Malaysia Securities Berhad for the listing of and quotation for the new ordinary shares to be issued pursuant to this resolution."

(Ordinary Resolution 5)

(Please refer Explanatory Note 2)

6. To transact any other business of which due notice have been given in accordance with the Companies Act, 1965.

By order of the Board,

TAN BEE HWEE (MAICSA 7021024)
LAM SOOK CHING (MAICSA 7006942)
Secretaries

Melaka
27 November 2013

NOTES:

1. Depositors whose names appear in the Record of Depositors as at 12 December 2013 are entitled to attend, speak and vote at the meeting.
2. Where a member of the Company who is entitled to attend and vote at the meeting is an authorised 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 with ordinary

shares of the Company standing to the credit of the said Securities Account.

3. Where a member of the Company is an exempt authorised 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 authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under Securities Industry (Central Depositories) Act, 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.

4. Where a member or the authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies failing which, the appointment(s) shall be invalid.

5. A proxy may but need not be a member of the Company. If the proxy is not a member, the proxy need not be an advocate, an approved company auditor or a person approved by the Companies Commission of Malaysia.

6. The instrument appointing a proxy or proxies, in the case of an individual, shall be signed by the appointer or his/her attorney and in the case of a corporation, either under seal or under the hand of a duly authorised officer or attorney.

7. If there is no indication as to how a member wishes his/her vote to be cast, the proxy will vote or abstain from voting at his/her discretion. In the event a member duly executes the Form of Proxy but does not name any proxy, such member shall be deemed to have appointed the Chairman of the meeting as his/her proxy.

8. To be valid, the instrument appointing a proxy or proxies shall be deposited at the Registered Office of the Company at K55 Jalan Kesang, Kawasan Perindustrian Tanjung Agas, 84000 Ledang, Johor not less than forty-eight (48) hours before the time for holding the meeting or at any adjournment thereof.

Explanatory Notes on Ordinary and Special Business:-

1. Item 1 of the Agenda

The Audited Financial Statements in Agenda Item 1 is meant for discussion only as the approval of shareholders is not required pursuant to the provision of Section 169(1) of the Companies Act, 1965. Hence, this Agenda item is not put forward for voting by the shareholders of the Company.

2. Item 5 of the Agenda

Ordinary Resolution 5 proposed under Item 5 of the Agenda is to renew the mandate obtained from the shareholders at the last Annual General Meeting of the Company held on 19 December 2012 (the "previous mandate").

This is a renewal of the mandate obtained from the members at the last AGM of the Company. The previous mandate was not utilised and accordingly no proceeds were raised.

The proposed Ordinary Resolution 5, if passed, would provide flexibility to the Directors to undertake fund raising activities including but not limited to further placement of shares for the purpose of funding the Company's future investment project(s), working capital and/or acquisition(s), by the issuance of shares in the Company to such persons at any time as the Directors may deem fit provided that the aggregate number of shares issued pursuant to this mandate does not exceed ten percent (10%) of the issued and paid-up share capital of the Company for the time being, without having to convene a general meeting. This authority, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.