

## NOTICE OF ANNUAL GENERAL MEETING

### AGENDA

#### AS ORDINARY BUSINESS:

- To receive the Audited Financial Statements for the financial year ended 31 December 2013 together with the Reports of the Directors and Auditors thereon. (Please refer to Note (i)).
- To re-elect the following Directors who retire by rotation pursuant to Article 78 of the Company's Articles of Association and being eligible, offer themselves for re-election:
  - Chin Kwai Yoong
  - Tan Sri Dato' Seri Abdul Ghani bin Abdul Aziz
- To re-elect Datuk Ir (Dr) Abdul Rahim bin Hashim who retires pursuant to Article 76 of the Company's Articles of Association and being eligible, offers himself for re-election.
- To approve the payment of the Directors' fees of RM924,475 in respect of the financial year ended 31 December 2013. [2012: RM811,664]
- To re-appoint Messrs PricewaterhouseCoopers as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.
- To consider and if thought fit, to pass the following Ordinary Resolutions in accordance with Section 129 of the Companies Act, 1965:

#### Ordinary Resolution 1

#### Ordinary Resolution 2

#### Ordinary Resolution 3

#### Ordinary Resolution 4

#### Ordinary Resolution 5

#### Ordinary Resolution 6

#### Ordinary Resolution 7

#### Ordinary Resolution 8

#### Ordinary Resolution 9

#### Ordinary Resolution 10

#### Ordinary Resolution 11

#### Ordinary Resolution 12

#### Ordinary Resolution 13

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