

NOTICE OF TENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the TENTH ANNUAL GENERAL MEETING of the Company will be held at Banquet Hall, Level 1, Main Lobby, Kuala Lumpur Golf and Country Club (KLGCC), No. 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur on Wednesday, 11 June 2014 at 10:00 a.m. or at any adjournment thereof for the following purposes:-

AGENDA

- To receive the Audited Financial Statements for the financial year ended 31 December 2013 together with the Reports of the Directors' and the Auditors' thereon.
- To approve the payment of Directors' Fees for the financial year ended 31 December 2013. *(Resolution 1)*
- To re-elect Dato' Mohamad Norza Bin Haji Zakaria who is retiring pursuant to Article 95 of the Company's Articles of Association, and being eligible, has offered himself for re-election. *(Resolution 2)*
- To re-elect Mr. Too Kok Leng who is retiring pursuant to Article 95 of the Company's Articles of Association, and being eligible, has offered himself for re-election. *(Resolution 3)*
- To re-elect Encik Nusrul Bin Danir who is retiring pursuant to Article 101 of the Company's Articles of Association, and being eligible, has offered himself for re-election. *(Resolution 4)*
- To re-appoint Messrs. KPMG as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration. *(Resolution 5)*
- As Special Business

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

ORDINARY RESOLUTION

- **AUTHORITY TO ISSUE SHARES PURSUANT TO SECTION 132D OF THE COMPANIES ACT, 1965**

(Resolution 6)

"THAT subject to Section 132D of the Companies Act, 1965 and approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered to issue and allot shares in the Company, at any time to such persons 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 to be issued does not exceed ten per centum (10%) of the issued and paid-up share capital of the Company for the time being and the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad; AND THAT such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company."

- To transact any other ordinary business for which due notice has been given.

BY ORDER OF THE BOARD

CHUA SIEW CHUAN (MAICSA 0777689)

Company Secretary

Kuala Lumpur

Dated: 20 May 2014

Explanatory Note to Special Business:

Resolution 6

The Company wishes to renew the mandate to the authority to issue shares pursuant to Section 132D of the Companies Act 1965 at the Tenth Annual General Meeting ("AGM") of the Company (hereinafter referred to as the "General Mandate").

The Company had been granted a general mandate by its shareholders at the Ninth AGM of the Company held on 3 June 2013 (hereinafter referred to as the "Previous Mandate").

As at the date of this notice, the Company had placed out 92,797,000 new ordinary shares to investors which raised a total proceed of RM41,758,650/-. As at the date of this notice, the Company had utilised RM25,330,457/- for the purpose of working capital.

The purpose to seek the General Mandate is to enable the Directors of the Company to issue and allot shares at any time to such persons in their absolute discretion without convening a general meeting as it would be both time and cost-consuming to organise a general meeting. This authority unless revoked or varied by the Company in general meeting, will expire at the next AGM. The General Mandate 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.

Notes: In respect of deposited securities, only members whose names appear in the Record of Depositors on 4 June 2014 ("General Meeting Record of Depositors") shall be eligible to attend the Meeting.

A member shall be entitled to appoint more than one proxy to attend and vote at the same meeting subject always to a maximum of two (2) proxies at each meeting. A proxy may but need not be a member of the Company and the provision of Sections 149(1)(a), (b), (c) and (d) of the Companies Act, 1965 shall not apply to the Company.

Where a member appoints more than one (1) 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.

A member entitled to attend and vote at the meeting is entitled to appoint any person as his proxy to attend and vote instead of the member at the meeting. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the meeting shall have the same rights as the member to speak at the meeting.

The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.

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.

The instrument appointing a proxy must be deposited at the Company's Registered Office at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur not less than 48 hours before the time appointed of holding the above meeting and at any adjournment thereof.