



Ideal United Bintang Berhad (44676-M)
(formerly known as United Bintang Berhad)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirty-Fifth Annual General Meeting of the Company will be held at Room 2, Level 1, Vistana Hotel, 213, Jalan Bukit Gambir, Bukit Jambul, 11950 Penang on Thursday, 12 June 2014 at 2.30 p.m. for the following purposes:-

AGENDA

1. To receive the Audited Financial Statements of the Company for the financial year ended 31 December 2013 together with the Reports of the Directors and Auditors thereon. **Please refer to Note A**

As Ordinary Business

2. To approve the payment of Directors' fees in respect of the financial year ended 31 December 2013. **Ordinary Resolution 1**
3. To re-elect the following Directors who retire in accordance with Article 90 of the Company's Articles of Association:-
En Mohhtar Bin Abdullah **Ordinary Resolution 2**
En Shahfie Bin Ahmad **Ordinary Resolution 3**
Dato' Ooi Kee Liang **Ordinary Resolution 4**
Mr Tan Wooi Chuon **Ordinary Resolution 5**
4. To re-appoint Messrs Mazars as Auditors of the Company and to authorise the Directors to fix their remuneration. **Ordinary Resolution 6**
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

CHEW SIEW CHENG (MAICSA 7019191)

GUNN CHIT GEOK (MAICSA 0673097)

Secretaries

Date : 21 May 2014

Penang

Note A

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

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies (but not more than two) to attend and vote instead of him. A proxy may but need not be a member of the Company and the provisions of Section 149(1)(b) of the Act shall not apply to the Company. Where a member appoints two proxies to attend the same meeting, the member shall specify the proportion of his shareholding to be represented by each proxy, failing which the appointment shall be invalid.
2. The instrument appointing a proxy shall be in writing under the hand of appointer or of his attorney duly authorised 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 authorised. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
3. Where a member of the Company is an authorised nominee as defined under the Central Depositories Act, it shall be entitled to appoint 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.

Where a member of the Company is an exempt authorised nominee (an authorised nominee which is exempted from compliance with the provision of Section 25A(1) of the Central Depositories Act) 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.

Where an authorised nominee or an exempt authorised nominee appoints proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.

4. The instrument appointing a proxy shall be deposited at the Registered Office of the Company, Suite 12-02, 12th Floor, Menara Zurich, 170, Jalan Argyll, 10500 Penang not less than forty-eight (48) hours before the time appointed for holding the meeting.
5. Depositors whose names appear in the Record of Depositors as at 5 June 2014 shall be entitled to attend and vote at the general meeting, or appoint a proxy to attend, speak and vote on his behalf.