



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fifth Annual General Meeting of the Company will be held at Greens III, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 18 June 2014 at 10:00 a.m.

AGENDA

1. 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 1)**

2. To approve the payment of Directors' fees of RM148,000/= in respect of the financial year ended 31 December 2013. **Resolution 1**

3. To re-elect Mr Yeoh Soo Ann who retires by rotation in accordance with Article 81 of the Company's Articles of Association. **Resolution 2**

4. To consider and if thought fit, to pass the following resolution pursuant to Section 129(6) of the Companies Act, 1965:-

"That YBhg Tan Sri Datuk Dr. Haji Omar bin Abdul Rahman, who retires in accordance with Section 129(6) of the Companies Act, 1965 after having attained the age of seventy years, be and is hereby re-appointed as a Director of the Company to hold office until the next Annual General Meeting of the Company." **Resolution 3**

5. To appoint Messrs. Deloitte as auditors of the Company and to authorise the Directors to fix their remuneration.

Notice of Nomination of Auditors pursuant to Section 172(11) of the Companies Act 1965 has been received by the Company for the appointment of Messrs. Deloitte who have given their consent to act as new auditors of the Company and of the proposal for the following Ordinary Resolution:-

"That Messrs. Deloitte, having consented to act, be and are hereby appointed as the auditors of the Company in place of the retiring auditors, Messrs. Ernst & Young, and to hold office until the conclusion of the next Annual General Meeting of the Company, at a remuneration to be determined by the Directors of the Company." **Resolution 4**

6. To transact any other business for which due notice shall have been given in accordance with the Articles of Association of the Company and the Companies Act, 1965.

BY ORDER OF THE BOARD

LEE YING FONG (MAICSA 7002564)
CHUA SIEW CHUAN (MAICSA 0777689)
MAK CHOOI PENG (MAICSA 7017931)
Company Secretaries

Date: 23 May 2014

Notes:

1. This Agenda Item is not put forward for voting as the provisions of Section 169 of the Companies Act, 1965 do not require the Audited Financial Statements to be approved by shareholders.
2. In respect of deposited securities, only members whose names appear in the Record of Depositors on 11 June 2014 shall be eligible to attend, speak and vote at the meeting.
3. Subject to Note 6 below, a member is entitled to attend and vote at a meeting of the Company and is entitled to appoint not more than two (2) proxies to attend and vote in his stead in respect of each securities account he holds with ordinary shares of the Company standing to the credit of the said securities account.
4. A proxy may but need not be a member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company. There shall be no restriction as to the qualification of the proxy. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
5. The form of proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
6. A member who is an Authorised Nominee may appoint one (1) proxy 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 as defined under the Securities Industry (Central Depositories) Act 1991 which hold 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.
7. 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 forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.