

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Eleventh Annual General Meeting of the Company will be held at Fairway Family Restaurant, The Royal Selangor Golf Club, Jalan Kelab Golf, Off Jalan Tun Razak, 55000 Kuala Lumpur on Thursday, 26 June 2014 at 2.00 p.m. for the following purposes:

AGENDA**AS ORDINARY BUSINESS:**

1. To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2013 together with the Reports of the Directors and Auditors thereon. **Resolution 1**
2. To approve the payment of Directors' fees in respect of the financial year ending 31 December 2014, to be payable quarterly in arrears. **Resolution 2**
3. To re-elect Monteiro Gerard Clair who retiring pursuant to Article 70 of the Company's Articles of Association and being eligible, offered himself for re-election. **Resolution 3**
4. To re-elect the following Directors retiring pursuant to Article 75 of the Company's Articles of Association and being eligible, offered themselves for re-election.
(a) Chan Hiok Khiang **Resolution 4**
(b) Tai Keat Chai **Resolution 5**
(c) Martin Chu Leong Meng **Resolution 6**
5. To appoint Auditors and to authorise the Directors to fix their remuneration. **Resolution 7**

Notice of nomination pursuant to Section 172(11) of the Companies Act, 1965, a copy of which is annexed in the Annual Report as "Annexure A", has been received by the Company from the holding company, Formis Holdings Bhd, for the nomination of Messrs BDO, who have given their consent to act, for appointment as Auditors of the Company and of their intention to propose the following Ordinary Resolution:

"THAT Messrs BDO be and is hereby appointed as Auditors of the Company in place of the retiring Auditors, Messrs Deloitte & Touche, to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors."

AS SPECIAL BUSINESS :

6. To consider and if thought fit, pass the following resolution as an Ordinary Resolution:

AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTION 132D OF THE COMPANIES ACT, 1965

"THAT subject always to the Companies Act, 1965 and the approvals of the relevant authorities, the Directors be and are hereby empowered, pursuant to Section 132D of the Companies Act, 1965 to allot and issue shares in the Company at any time 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 issued pursuant to this resolution does not exceed 10% of the issued capital of the Company for the time being and that the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Bursa Malaysia Securities Berhad and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company."

Resolution 8

7. To transact any other business of which due notice shall have been given.

By Order of the Board

LIM SHOOK NYEE [MAICSA No. 7007640]
NG KAM MAY [MAICSA No. 7020575]
Company SecretariesKuala Lumpur
4 June 2014**NOTES:**

1. A member of the Company entitled to attend and vote at this meeting is entitled to appoint a proxy or proxies to attend and vote in his/her stead. A proxy may but need not be a Member of the Company. If the proxy is not a Member of the Company, Section 149(1)(b) of the Companies Act, 1965 shall not be applicable.
2. 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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA") which is exempted from compliance with provisions of subsection 25A(1) of SICDA.
3. A Member may appoint more than two (2) proxies to attend at the same meeting. Where a Member appoints two (2) or more proxies, the Member shall specify the proportion of his shareholding to be represented by each proxy.
4. The instrument appointing a proxy shall be in writing (in the common or usual form) under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
5. Only members whose names appear in the Record of Depositors on 20 June 2014 shall be entitled to attend, speak and vote at the Annual General Meeting.
6. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, shall be deposited at 16th Floor, KH Tower, 8 Lorong P. Ramlee, 50250 Kuala Lumpur not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting thereof.
7. Explanatory Notes:

Ordinary Resolution 8 - Authority to Issue Shares

The proposed Resolution 8, if passed, will authorise the Directors of the Company to issue and allot shares up to an aggregate amount not exceeding 10% of the issued and paid-up capital of the Company for the time being for such purposes as the Directors would consider to be in the interest of the Company. This authority, unless revoked or varied at a general meeting, will expire at the next conclusion of the Annual General Meeting of the Company.

This is a renewal of the general mandate for the issue of new ordinary shares in the Company which was approved at the Tenth Annual General Meeting of the Company held on 18 April 2013. The Company did not issue any new shares after the previous mandate was obtained at the Tenth Annual General Meeting and accordingly no proceeds were raised.

The authority is to avoid any delay and cost involved in convening a general meeting to approve such an issue of shares. The aforesaid authority is to give the Directors the authority and flexibility to raise fund more expeditiously via issuance of shares for purpose of funding future investments, working capital and/or any acquisition.