

# STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

Pursuant To Paragraph 8.27(2) Of Bursa Malaysia Securities Berhad Main Market Listing Requirements

Pursuant to Paragraph 8.27(2) of the Bursa Malaysia Securities Berhad Main Market Listing Requirements:

There are no individuals who are standing for election as Director (excluding Directors standing for re-election) at the forthcoming Thirteenth Annual General Meeting.

## BOARD MEETINGS HELD DURING THE FINANCIAL YEAR ENDED SEPTEMBER 30, 2014 AND DETAILS OF DIRECTORS' ATTENDANCE

Details of attendance of Directors at the Board Meetings held during the financial year ended September 30, 2014 are as follows:

Name	Meetings attended
Chuah Ah Bee	5/5
Chan Kim Keow	5/5
Loo Choo Gee	4/5
Chew Chee Khong	5/5
Chuah Hoon Phong	5/5
Ng Seng Bee	5/5
Haji Ahmad Fazil Bin Haji Hashim	5/5
Goh Choon Aik	5/5

## GENERAL MANDATE FOR ISSUES OF SECURITIES (Pursuant to Paragraph 6.03(3) of the Bursa Malaysia Securities Berhad Main Market Listing Requirements)

This general mandate for issue of shares ("the Mandate") was sought for in the preceding year and the Board did not carry out the Mandate since the Annual General Meeting ("AGM") of the Company until the latest practicable date before the printing of this Annual Report. This Mandate will expire on March 27, 2015. A renewal of this authority is being sought at the Thirteenth AGM.

The Mandate will provide flexibility to the Company for any possible fund raising activities, including but not limited to placing of shares, for the purpose of funding further investment project(s), working capital and/or acquisition.