

Notice of Nineteenth Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Nineteenth Annual General Meeting of the Company will be held at VIP Hotel, Batu 1, Jalan Buloh Kasap, 85000 Segamat, Johor on Friday, 24 April 2015 at 11.30 a.m for the following purposes: -

AGENDA

ORDINARY BUSINESS

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|---|------------------------------------|
| 1. To receive the Audited Financial Statements for the financial year ended 30 November 2014 together with the Reports of the Directors and Auditors thereon. | REFER TO EXPLANATORY NOTE A |
| 2. To approve the payment of a single tier final dividend of 2% for the financial year ended 30 November 2014. | Resolution 1 |
| 3. To approve the payment of Directors' fees. | Resolution 2 |
| 4. To re-elect the following Directors who retiring in accordance with the Company's Articles of Association and being eligible, offer themselves for re-election:- | |
| (a) Mr. Tan Seng Kee – Article 80 | Resolution 3 |
| (b) Dato' Theng Book – Article 80 | Resolution 4 |
| 5. To re-appoint Messrs Ernst & Young as Auditors of the Company and to authorise the Directors to fix their remuneration. | Resolution 5 |

SPECIAL BUSINESS

6. To consider and if thought fit, to pass the following Ordinary Resolution:-

ORDINARY RESOLUTION 1

CONTINUATION OF TERMS OF OFFICE AS INDEPENDENT DIRECTOR

"THAT authority be and is hereby given to Mr. Tan Seng Kee to continue to serve as an Independent Director of the Company in accordance with the Malaysian Code on Corporate Governance 2012"

Resolution 6

REFER TO EXPLANATORY NOTE B

ORDINARY RESOLUTION 2

CONTINUATION OF TERMS OF OFFICE AS INDEPENDENT DIRECTOR

"THAT authority be and is hereby given to Dato' Theng Book to continue to serve as an Independent Director of the Company in accordance with the Malaysian Code on Corporate Governance 2012"

Resolution 7

REFER TO EXPLANATORY NOTE B

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ORDINARY RESOLUTION 3 AUTHORITY TO ALLOT SHARES

"**THAT** pursuant to Section 132D of the Companies Act, 1965 and subject to the approval of relevant authorities, the Directors be and are hereby empowered to issue shares in the Company from time to 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 issue pursuant to this resolution does not exceed 10% of the issued share capital of the Company for the time being and that the Directors be and also empowered to obtain 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 in force until the conclusion of the next Annual General Meeting of the Company."

8. To transact any other business appropriate to an Annual General Meeting, due notice of which shall have been previously given in accordance with the Companies Act, 1965 and the Company's Articles of Association.

NOTICE OF DIVIDEND ENTITLEMENT

NOTICE IS ALSO HEREBY GIVEN THAT subject to the approval of the shareholders at the Nineteenth Annual General Meeting, a single tier Final Dividend of 2% in respect of the financial year ended 30 November 2014 will be payable on 4 June 2015 to Depositors registered in the Record of Depositors at the close of business on 19 May 2015.

A Depositor shall qualify for entitlement only in respect of:-

- a) Securities transferred into the Depositor's Securities Account before 4.00 p.m. on 19 May 2015 in respect of transfer; and
- b) Securities bought on the Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of the Bursa Malaysia Securities Berhad.

By Order of the Board

CHONG WUI KOON (f) MAICSA NO. 7012363
CHIN NGEOK MUI (f) MAICSA NO. 7003178
LEONG SIEW FOONG (f) MAICSA NO. 7007572
Company Secretaries

Johor Bahru
Dated: 30 March 2015

Resolution 8