

FIFTY-EIGHTH (58th) ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Fifty-Eighth (58th) Annual General Meeting of the Company will be held at the Multi-Purpose Hall, Ground Floor, Sapura@Mines, No. 7 Jalan Tasik, The Mines Resort City, 43300 Seri Kembangan, Selangor Darul Ehsan on Thursday, 25 June 2015 at 11.00 a.m. to transact the following businesses:

AGENDA

1. To receive the Audited Financial Statements together with the Directors' and Auditors' reports for the financial year ended 31 January 2015. *Please refer to Note 1*
2. To re-elect the following Directors who retire pursuant to Article 88 of the Articles of Association of the Company and being eligible, offer themselves for re-election:
 - (i) Tan Sri Dato' Seri Shahril bin Shamsuddin *Ordinary Resolution 1*
 - (ii) Gee Siew Yoong *Ordinary Resolution 2*
3. Re-appointment of Director:
"THAT Dato' Fauziah binti Dato' Ismail retiring in accordance with Section 129(6) of the Companies Act, 1965 be and is hereby re-appointed as a Director of the Company to hold office until the conclusion of the next Annual General Meeting of the Company." *Special Resolution 1*
4. To approve the payment of Directors' fees for the financial year ended 31 January 2015. *Ordinary Resolution 3*
5. To re-appoint Messrs. Ernst & Young as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration. *Ordinary Resolution 4*
6. Renewal of Authority for the Directors to allot and issue shares under Section 132D of the Companies Act, 1965
"THAT subject to the provisions of the Company's Articles of Association and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Malaysia"), 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 purpose 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 ten per centum (10%) of the total issued and paid-up share capital of the Company as at the date of such issuance and that the Directors be and are also empowered to obtain all necessary approvals from the relevant authorities for the issuance and the listing of and quotation for the additional shares so issued on Bursa Malaysia and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company." *Ordinary Resolution 5*
Please refer to Note 3
7. To transact any other business for which due notice shall have been given in accordance with the Companies Act, 1965.

BY ORDER OF THE BOARD

TAI YIT CHAN (MAICSA 7009143)

Company Secretary

Selangor Darul Ehsan

3 June 2015

NOTES:

1. Audited Financial Statements

This agenda item is meant for discussion only as under the provision of Section 169(1) of the Companies Act, 1965, formal approval by members is not required to be obtained. Hence, the matter will not be put forward for voting.

2. Directors' Fees

The proposed Ordinary Resolution No. 3, if passed, will authorise the payment of Directors' fees for the financial year ended 31 January 2015 amounting to RM236,000.

3. Renewal of Authority for the Directors to Allot and Issue Shares under Section 132D of the Companies Act, 1965

The proposed Ordinary Resolution No. 5, if passed, would, subject to the Main Market Listing Requirements of Bursa Malaysia, enable the Directors to allot and issue up to a maximum of ten per centum (10%) of the total issued and paid-up share capital of the Company at the date of such issuance for such purpose as the Directors consider would be in the best interest of the Company. This authority, unless revoked or varied by the Company in a general meeting, will expire at the next Annual General Meeting (AGM) of the Company.

The mandate will enable the Directors to take swift action in case of a need for corporate exercises or fund raising activities or in the event business opportunities arise which involve the issuance of new shares and to avoid delay and cost in convening general meetings to approve such issuance of shares. The proceeds raised from the corporate exercises or fund raising activities will be utilized for funding future investment projects, working capital and/or acquisitions.

As at the date of this Notice, no new shares in the Company have been issued pursuant to the mandate granted to the Directors at the last AGM held on 19 June 2014 which will lapse at the conclusion of the forthcoming 58th AGM.

4. Proxy Form

i) Only a depositor whose name appears on the Record of Depositors as at 18 June 2015 shall be entitled to attend and vote at the meeting or appoint proxy(ies) to attend and vote in his stead.

ii) A member of the Company who is entitled to attend and vote at this Meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company and the provision of Section 149(1)(b) of the Act shall not apply. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly appointed under a Power of Attorney or if such appointor is a corporation, either under its Common Seal or under the hand of an officer or an attorney duly appointed under a Power of Attorney.

iii) (a) Where a Member is an Authorised Nominee as defined under the Central Depositories Act, it may appoint at least 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.

(b) Where a Member 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. The appointment of two (2) or more proxies in respect of any particular Omnibus shall be invalid unless the Exempt Authorised Nominee specifies the proportion of its shareholding to be represented by each proxy.

iv) Where a member appoints two (2) proxies to attend and vote in the same meeting, the appointment shall be invalid unless the Member specifies the proportion of his holdings to be represented by each proxy.

v) The instrument appointing the proxy must be deposited at the Company's Share Registrar, Symphony Share Registrars Sdn. Bhd., Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan not less than forty eight (48) hours before the time appointed for the holding of the Meeting or any adjournment thereof.

Statement Accompanying Notice of the 58th Annual General Meeting

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

1. The Directors retiring by rotation and standing for re-election pursuant to Article 88 of the Company's Articles of Association are:

- (i) Tan Sri Dato' Seri Shahril bin Shamsuddin
- (ii) Gee Siew Yoong

2. The Director retiring and standing for re-appointment in accordance with Section 129(6) of the Companies Act 1965 is:

- (i) Dato' Fauziah binti Dato' Ismail

Details of the above Directors who are standing for re-election and re-appointment are provided for in the "Directors' Profile" on pages 18 to 25 of this Annual Report. Details of their interests in the securities of the Company are set out in the "Analysis of Shareholdings" on page 123 of this Annual Report.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.