

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirteenth Annual General Meeting of the Company will be held at Sri Damansara Club Berhad, Lot 23304, Persiaran Perdana, Bandar Sri Damansara, 52200 Kuala Lumpur on Monday, 28 September 2015 at 10.00 a.m. for the following purposes :

AGENDA

As Ordinary Business

1. To receive the Audited Financial Statements of the Company for the financial year ended 31 March 2015 together with the Reports of the Directors and Auditors thereon. *Please refer to explanatory note A*
2. To re-elect the following Director who retire in accordance with Article 81 of the Company's Articles of Association and, being eligible, offer himself for re-election:
(a) Mr. See Poh Yee *Resolution 1*
3. To re-elect the following Directors who retire in accordance with Article 88 of the Company's Articles of Association and, being eligible, offer themselves for re-election:
(a) Mr. Selva Rasan A/L Dato' Puspa Das *Resolution 2*
(b) Encik Mohamad Farid Bin Mohd Yusof *Resolution 3*
(c) Datuk Raimie Bin Unggi *Resolution 4*
(d) Dato' Yen Soon Ai *Resolution 5*
(e) Tengku Azlan Ibni Sultan Abu Bakar *Resolution 6*
(f) Dato' Mohamed Ridzuan Bin Nor Md *Resolution 7*
4. To approve the payment of Directors' Fees for the financial year ended 31 March 2015. *Resolution 8*
5. To re-appoint Messrs. SJ Grant Thornton as the Auditors of the Company and to authorise the Board of Directors to fix their remuneration. *Resolution 9*

AS SPECIAL BUSINESS

6. To consider and, if thought fit, to pass the following Ordinary Resolution with or without modifications:- *Resolution 10*

ORDINARY RESOLUTION

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

THAT pursuant to Section 132D of the Companies Act, 1965 and subject to the approval of the relevant governmental and/or regulatory authorities, authority be and is hereby given to the Directors to issue shares in the Company, at any time and upon such terms and conditions 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 in any one financial year 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 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.

7. To transact any other ordinary business of the company for which due notice shall have been given.

By Order of the Board

Lee Wai Ngan (LS00184)
Chan Toyee Ying (LS00185)
Company Secretaries

Kuala Lumpur
26 August 2015

Notes:

1. *In respect of deposited securities, only members whose name appear in the Record of Depositors as at 21 September 2015 ("General Meeting Record of Depositors") shall be regarded as a member entitled to attend, speak and vote or to appoint a proxy or proxies to attend, speak and vote at the Thirteenth Annual General Meeting.*
2. *A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A member may appoint more than one proxy to attend at the same meeting. Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.*
3. *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.*
4. *The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.*
5. *The instrument appointing a proxy must be deposited at the Company's Registered Office situated at Plaza 138, Suite 18.03, 18th Floor, 138 Jalan Ampang, 50450 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the meeting or at any adjournment thereof.*

Explanatory Note A

This Agenda item is meant for discussion only as the provisions of Section 169(1) of the Companies Act, 1965 does not require a formal approval of the shareholders for the audited financial statements. As such, this item is not put forward for voting.

Explanatory Note on Special Business :

The Ordinary Resolution 10 proposed in Agenda 6, if passed, will empower the Directors to issue shares up to 10% of the issued and paid-up share capital of the Company from time to time for such purposes as the Directors consider would be in the best interest of the Company. This authorisation will expire at the conclusion of the next Annual General Meeting of the Company.

The mandate sought is a renewal of the mandate given by the shareholders of the Company at the Twelfth Annual General Meeting held on 25 September 2014. As at the date of this Notice, no new shares in the Company were issued pursuant to the authority granted to the Directors and accordingly, no proceeds were raised therefrom.

The purpose for the renewal of the general mandate is to avoid any delay and additional costs in convening a general meeting to approve such issue of shares in the event of any possible fund raising activities for the purpose of funding future projects, additional working capital, etc. which may require the allotment and issuance of new shares.