

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirty-Eighth Annual General Meeting of the Company will be held at Sunway Hotel Seberang Jaya, 11 Lebuh Tenggiri Dua, Pusat Bandar Seberang Jaya, 13700 Prai, Penang on Wednesday, 25 November 2015 at 11:00 a.m. for the following purposes:

AGENDA

ORDINARY BUSINESS

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| 1. To receive the Audited Financial Statements for the year ended 30 June 2015 and the Reports of the Directors and the Auditors thereon. | Resolution 1 |
| 2. To approve the declaration of a first and final single tier dividend of 2 sen per ordinary share of RM1.00 each for the financial year ended 30 June 2015. | Resolution 2 |
| 3. To approve the payment of Directors' fees of RM82,000 for the financial year ended 30 June 2015. | Resolution 3 |
| 4. To re-elect the following Directors who retire in accordance with Article 79 of the Company's Articles of Association: | Resolution 4 |
| (i) Mr. Koay Kah Kheng | Resolution 5 |
| (ii) Mr. Teh Tet Siem | Resolution 6 |
| 5. To re-elect Mr. Tai Teik Yaw who retires in accordance with Article 80 of the Company's Articles of Association. | Resolution 7 |
| 6. To re-appoint Dato' Mohd. Junid Bin Mohd. Noor @ Md Noor who retires in accordance with Section 129 of the Companies Act, 1965. | |
| 7. To re-appoint Messrs. Crowe Horwath as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. | |
| 8. To transact any other business of which due notice shall have been given in accordance with the Companies Act, 1965 and the Company's Articles of Association. | |

By order of the Board
ONG TZE-EN (MAICSA 7026537)
HING POE PYNG (MAICSA 7053526)
Joint Company Secretaries

Penang
30 October 2015

Notes:

1. 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 member may appoint up to two (2) proxies to attend at the same meeting. A proxy may but need not be a member of the Company. The provisions of Section 149(1)(a), (b) and (c) of the Companies Act, 1965 shall not apply to the Company.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or if such appointer is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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 the provisions of subsection 25A(1) of SICDA.
3. A member who appoints more than one proxy shall specify the proportion of his shareholdings to be represented by each proxy.
4. The instrument appointing a proxy must be deposited at the Registered Office, 6428 Lorong Mak Mandin Tiga, Mak Mandin Industrial Estate, 13400 Butterworth, Penang not less than forty-eight (48) hours before the time fixed for holding this meeting or at any adjournment thereof.
5. A depositor whose name appears in the Record of Depositors of the Company as at 19 November 2015 shall be regarded as a member entitled to attend, speak and vote at the Thirty-Eighth Annual General Meeting or to appoint a proxy to attend, speak and vote on his behalf.

NOTICE OF DIVIDEND ENTITLEMENT

NOTICE IS HEREBY GIVEN that the first and final single tier dividend of 2 sen per ordinary share of RM1.00 each for the financial year ended 30 June 2015 will be paid on 29 December 2015 to depositors registered in the Record of Depositors at the close of business on 2 December 2015.

A depositor shall qualify for entitlement only in respect of:

- a) Shares transferred to the Depositor's Securities Account before 4.00 p.m. on 2 December 2015 in respect of ordinary transfers; and
- b) Shares bought on the Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of the Bursa Malaysia Securities Berhad.

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING PURSUANT TO PARAGRAPH 8.27(2) OF THE MAIN MARKET LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD

As at date of this notice, there is no individual who is standing for election as Director (excluding the above Directors who are standing for re-election) at this forthcoming Annual General Meeting.