

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Thirty-Ninth Annual General Meeting of the Company will be held at Sunway Hotel Seberang Jaya, 11 Lebuhr Tenggiri Dua, Pusat Bandar Seberang Jaya, 13700 Prai, Penang on Wednesday, 23 November 2016 at 11:00 a.m. for the following purposes:

AGENDA**AS ORDINARY BUSINESS**

1. To receive the Audited Financial Statements for the financial year ended 30 June 2016 and the Reports of the Directors and the Auditors thereon.
2. To approve the declaration of a first and final single tier dividend of 3.5 sen per ordinary share for the financial year ended 30 June 2016.
3. To approve the payment of Directors' fees of RM85,000 for the financial year ended 30 June 2016.
4. To re-elect the following Directors who retire in accordance with Article 79 of the Company's Articles of Association:
 - (a) Mr Khor Say Beng
 - (b) Mr Lee Eng Sheng
5. To re-elect the following Directors who retire in accordance with Article 80 of the Company's Articles of Association.
 - (a) Mr Ooi Chin Soon
 - (b) Mr Tan Hing Ming @ Chin Hing Ming
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 appoint Messrs BDO as Auditors of the Company in place of the retiring Auditors, Messrs Crowe Horwath for which Notice of Nomination as annexed hereto in the Annual Report has been received and to authorise the Directors to fix their remuneration.

Ordinary
Resolution 1
Ordinary
Resolution 2

Ordinary
Resolution 3
Ordinary
Resolution 4

Ordinary
Resolution 5
Ordinary
Resolution 6

Ordinary
Resolution 7

Ordinary
Resolution 8

AS SPECIAL BUSINESS

8. To consider and if thought fit, to pass the following resolution:

AUTHORITY UNDER SECTION 132D OF THE COMPANIES ACT, 1965 FOR THE DIRECTORS TO ALLOT AND ISSUE SHARES

"THAT pursuant to Section 132D of the Companies Act, 1965 ("the Act"), the Articles of Association of the Company and subject to the approval of all the relevant government and/or regulatory authorities, the Board of Directors of the Company be and is hereby authorised to issue and allot from time to time such number of ordinary shares of the Company upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, PROVIDED ALWAYS THAT the aggregate number of ordinary shares issued pursuant to this resolution does not exceed 10% of the total issued share capital of the Company for the time being AND THAT the Directors are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Bursa Malaysia Securities Berhad ("Bursa Securities") AND THAT such authority shall continue in force until the conclusion of the next Annual General Meeting ("AGM") of the Company or the expiration of the period within which the next AGM is required by law to be held or revoked/varied by resolution passed by the shareholders in general meeting whichever is the earlier."

9. 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.

Ordinary
Resolution 9

By order of the Board**ONG TZE-EN (MAICSA 7026537)****LENG LI MEI (MAICSA 7062371)****HING POE PYNG (MAICSA 7053526)**

Joint Company Secretaries

Penang
28 October 2016



NOTICE OF ANNUAL GENERAL MEETING (cont'd)

Notes:

1. A member of the Company who is entitled to attend and vote at this meeting is entitled to appoint up to two (2) proxies, and in the case of a corporation, a duly authorised representative to attend and vote in his stead. A proxy may but need not be a member of the Company. The provisions of Section 149(1)(a), (b) and (c) of the Act 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.
3. 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.
4. A member who appoints more than one proxy shall specify the proportion of his shareholdings to be represented by each proxy.
5. 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 twenty-four (24) hours before the time fixed for holding this meeting or at any adjournment thereof.
6. A depositor whose name appears in the Record of Depositors of the Company as at 17 November 2016 shall be regarded as a member entitled to attend, speak and vote at the Thirty-Ninth AGM or to appoint a proxy to attend, speak and vote on his behalf.

Explanatory Note on Special Business:

The proposed Ordinary Resolution 9, is for the purpose of granting a new general mandate ("General Mandate") and if passed, will give authority to the Board of Directors to issue and allot ordinary shares from the unissued capital of the Company at any time in their absolute discretion and that such authority shall continue in force until the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM is required by law to be held or revoked/varied by resolution passed by the shareholders in general meeting whichever is the earlier.

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

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 Directors who are standing for re-election) at this AGM.

NOTICE OF DIVIDEND ENTITLEMENT

NOTICE IS HEREBY GIVEN THAT the first and final single tier dividend of 3.5 sen per ordinary share of RM1.00 each for the financial year ended 30 June 2016 will be paid on 9 January 2017 to depositors registered in the Record of Depositors at the close of business on 30 December 2016.

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 30 December 2016 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.