

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Seventeenth Annual General Meeting of the Company will be held at Westside Room 1, The Boulevard St Giles Hotel, Level 8, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur on (Monday), 23th January 2017 at 10.00 a.m. for the following purposes: -

1. To receive the Audited Financial Statements of the Company for the year ended 31st August 2016 together with the Reports of the Directors and Auditors thereon. (REFER NOTE OF EXPLANATORY NOTES ON ORDINARY BUSINESS)
2. To re-elect the following Directors retiring in accordance with the Company's Articles of Association.
 - a. Mr. Paulinus Mojiun (Article 77) (RESOLUTION 1)
 - b. Dato' Zhang Li (Article 84) (RESOLUTION 2)
 - c. Dato' Sri Kee Soon Ling (Article 84) (RESOLUTION 3)
 - d. Prof. Datuk Dr. Dominic Lau Hoe Chai (Article 84) (RESOLUTION 4)
 - e. Mr. Mak Hon Leong (Article 84) (RESOLUTION 5)
 - f. Mr. Yew Onn Chong (Article 84) (RESOLUTION 6)
 - g. Dato' Zaidi Bin Mat Isa@ Hashim (RESOLUTION 7)
3. To re-appoint Messrs. Ecovis AHL as the Company's Auditors and to authorize the Directors to fix their remuneration. (RESOLUTION 8)

AS SPECIAL BUSINESS: -

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

4. **Authority to issue shares pursuant to Section 132D of the Companies Act, 1965.** (RESOLUTION 9)

"THAT pursuant to Section 132D of the Companies Act, 1965 and subject to the approval of the relevant authorities, where required, the Directors be and are hereby authorized to allot and issue shares in the Company at any time until the conclusion of the next Annual General Meeting or until the expiration of the period within which the next Annual General Meeting is required by law to be held, whichever is the earlier and 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 shares to be issued pursuant to this resolution does not exceed ten per centum (10%) of the total 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 FURTHER THAT the Directors of the Company whether solely or jointly, be authorized to complete and do all such acts and things (including executing such relevant documents) as he/they may consider necessary, expedient or in the interest of the Company to give effect to the aforesaid mandate."

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

By Order of the Board

MOHD ZAKIE BIN SOAD
(LS 0008268)

Company Secretary
29 December 2016
Selangor Darul Ehsan

Notes:-

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy may but need not be a Member of the Company and the provision of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
2. A member may appoint not more than two (2) proxies to attend and vote at the meeting.
3. A member who is an authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991 may appoint one (1) proxy but not more than two (2) proxies in respect of each securities account.
4. Where a member appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportion of his shareholdings to be represented by each proxy.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorized in writing or if such appointer is a corporation, it must be either under its seal or under the hand of an officer or attorney duly authorized.
6. The instrument appointing the proxy must be deposited at the Registered Office of the Company at Unit 1119, 11th Floor, Block A, Damansara Intan, No. 1, Jalan SS20/27, 47400 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time for holding the Meeting or any adjournment thereof.

Explanatory Notes on Ordinary Business: -

Agenda No.1 is meant for discussion only as the provision of Section 169(1) of the Companies Act, 1965 does not require shareholders' approval for the Audited Financial Statements. As such it is not put forward for voting.

Explanatory Notes for the Special Business: -

The proposed Resolution No. 10, is seek a renewal of the general mandate for the directors of the Company to allot and issue shares in the Company up to an amount not exceeding 10% of the total issued capital of the Company for the time being for such purpose as the Directors consider would be in the best interests of the Company. This authority, unless revoked or varied by the shareholders of the Company in general meeting will expire at the conclusion of the next Annual General Meeting.

The general mandate for issue of shares will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing shares for the purpose of funding future investment, working capital and/or acquisition.

As at the date of this notice and pursuant to the mandate granted to the Directors at the Extraordinary General Meeting held on 19 September 2016, the Company had on 25 October 2016 issued 26,600,000 ordinary shares of RM0.25 each for cash. The proceeds totalling RM6,650,000 arising from the issuance of the said new ordinary shares have been utilised for working capital purposes as well as to defray expenses relating to the placement of shares.