

NOTICE IS HEREBY GIVEN that the Eighth Annual General Meeting ("AGM") of the Company will be held at Pusing Hall, Level 3, Kinta Riverfront Hotel & Suites, Jalan Lim Bo Seng, 30000 Ipoh, Perak Darul Ridzuan on Thursday, 25 May 2017 at 9.00 a.m. to transact the following businesses:

AGENDA

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| 1. To receive the Audited Financial Statements for the financial year ended 31 December 2016 together with the Reports of the Directors and Auditors thereon. | [Please refer to Note f] |
| 2. To approve the payment of Directors' Fees and benefits of RM128,200 in respect of the financial year ended 31 December 2016. | Resolution 1 |
| 3. To approve the payment of Directors' Fees and benefits up to RM250,000 in respect of the financial year ending 31 December 2017 to be paid on a monthly basis until the next AGM. | Resolution 2 |
| 4. To re-elect the following Directors who retire by rotation in accordance with Article 99(1) of the Articles of Association:
a. Dato' Sri Cheong Kong Fitt
b. Dato' Cheong Peak Sooi | Resolution 3
Resolution 4 |
| 5. To appoint Auditors and to authorise the Directors to fix their remuneration.

Special Notices pursuant to Section 322 and 280(2)(b)(ii) of the Companies Act 2016 ("Act") proposing the following ordinary resolution:

"That Messrs Moore Stephens be and are hereby appointed as Auditors of the Company in place of the outgoing Auditors, Deloitte PLT, to hold office until the conclusion of the next AGM at a remuneration to be agreed between the Directors and the Auditors." | Resolution 5 |
| 6. To transact any other business of which due notice shall have been given in accordance with the Act and the Constitution of the Company. | |

By order of the Board

CHEAI WENG HOONG
Company Secretary

Ipoh

28 April 2017

NOTES:

- A member of the Company entitled to attend and vote at the meeting may appoint any person to be his/her proxy to attend and vote in his/her stead. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy. A proxy shall have the same rights as the member to speak at the meeting.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy must be deposited at the office of the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.
- 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.
- Only members whose names appear in the Record of Depositors as at 17 May 2017 will be entitled to attend and vote at the meeting.
- Audited Financial Statements for financial year ended 31 December 2016**
The audited financial statements under Agenda 1 are meant for discussion only, as the provision of Section 340(1)(a) of the Act does not require a formal approval of the members and hence, Agenda 1 is not put forward for voting.
- Resolution 1**
The Directors' Fees and benefits comprised the following:

Directors' Fees for the period from October 2016 to December 2016
Non-Executive Chairman of RM16,500
Non-Executive Directors of RM40,500

The benefits payable to the Non-Executive Directors totalled RM71,200 include allowances to the directors, meeting and travelling allowances.
- Resolution 2**
Resolution 2, if passed, will allow the Company to pay Directors' Fees and benefits as set out below in a timely manner, on a monthly basis, for services rendered at the end of each month during the course of the financial year ending 31 December 2017 until the next AGM.

Directors' Fees
Non-Executive Chairman RM66,000 per annum
Non-Executive Director RM54,000 per annum

The benefits payable to the Non-Executive Directors up to RM22,000 comprise meeting and travelling allowances.

In the event the Directors' Fees and benefits proposed are insufficient (e.g. due to enlarged Board size or additional Board meetings to be convened), approval will be sought at the next AGM for additional fees to meet the shortfall.
- Resolutions 3 to 4**
The profiles of the Directors standing for re-election are disclosed under Profile of Board of Directors on pages 6 to 8 of the Annual Report and the details of their interest in the securities of the Company are disclosed under Analysis of Shareholdings on pages 108 and 109 of the Annual Report.
- Resolution 5**
The Special Notices pursuant to Section 322 and 280(2)(b)(ii) of the Act in relation to the proposed ordinary resolution for the Appointment of Auditors are set out and marked in the Annual Report.