

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty-Eighth Annual General Meeting ("AGM") of the Company will be held at The Melia Hotel Kuala Lumpur, Alhambra Ballroom, Level M1, No. 16, Jalan Imbi, 55100 Kuala Lumpur on Wednesday, 2 August 2017 at 10.00 a.m. for the following businesses:

Agenda

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| 1. To lay the Statutory Audited Financial Statements for the financial year ended 31 March 2017 together with the Reports of the Directors and Auditors. | Refer to Explanatory Note 1 |
| Ordinary Business | |
| 2. To sanction the declaration of a final single-tier dividend of 3.50 sen per share for the financial year ended 31 March 2017. | Resolution 1 |
| 3. To approve the payment of Directors' fees of RM580,000 for the financial year ended 31 March 2017. | Resolution 2 |
| 4. To approve the payment of Directors' benefits payable to the Non-Executive Directors up to an amount of RM150,000 for the period from 31 January 2017 until the next AGM of the Company. | Resolution 3 |
| 5. To re-elect the following Directors who are retiring by rotation pursuant to Article 112 of the Company's Articles of Association:
(i) Mr. Teoh Seng Kar; and
(ii) Mr. Ng Soon Lai @ Ng Siek Chuan | Resolution 4
Resolution 5 |
| 6. To re-appoint the following Directors, who are retiring at the conclusion of the 28th AGM, as the Directors of the Company:
(i) Mr. Teoh Hock Chai @ Tew Hock Chai; and
(ii) Mr. Lim Keng Chin | Resolution 6
Resolution 7 |
| 7. To re-appoint Messrs. BDO as Auditors of the Company and to authorise the Directors to fix their remuneration. | Resolution 8 |
| 8. To transact any other business of which due notice shall have been given. | |

NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT

NOTICE IS ALSO HEREBY GIVEN THAT subject to the approval of shareholders at the Twenty-Eighth Annual General Meeting of the Company to be held on Wednesday, 2 August 2017, the final single-tier dividend of 3.5 sen per share for the financial year ended 31 March 2017 will be paid on 28 August 2017 to the shareholders whose names appear in the Record of Depositors of the Company on Friday, 18 August 2017. The entitlement date for the dividend payment is on Friday, 18 August 2017.

A Depositor shall qualify for entitlement to the dividend only in respect of:

- a) Securities transferred into the Depositor's Securities Account before 4.00 p.m. on 18 August 2017 in respect of ordinary transfer; and
- b) Securities bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

By order of the Board

LOKE WENG FOOK (MIA 6573)
Company Secretary

Kuala Lumpur
11 July 2017

Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors as at Wednesday, 26 July 2017 ("General Meeting Record of Depositors") shall be eligible to attend the meeting.
2. A member who is entitled to attend and vote at a meeting of the Company, or at a meeting of any class of members, may appoint more than one (1) proxy to attend and vote instead of the member at the meeting provided that the member specifies the proportions of his/her shareholdings to be represented by each proxy.
3. A proxy need not be a member. There shall be no restriction as to the qualification of the proxy.
4. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as member to speak at the meeting.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or his 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.
6. Where a member is an authorised nominee as defined under the Central Depositories, he may appoint more than one (1) proxy in respect of each Securities Account he holds in ordinary shares of the Company standing to the credit of the said Securities Account.
7. Where a member 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 shall mean an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act.
8. Where an exempt authorised nominee appoints two (2) or more proxies, the appointments shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
9. The instrument appointing a proxy, and the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy of such power or authority, shall be deposited at the Company's Registrar Office at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3 Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than 24 hours before the time appointed for the holding of the meeting or adjourned meeting, as the case may be.

Explanatory Notes on Ordinary Business:

1. Statutory Audited Financial Statements for the financial year ended 31 March 2017

This Agenda item is meant for discussion only as the provisions of Section 248(2) and Section 340(1)(a) of the Act do not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this item is not put forward to shareholders for voting.

2. Ordinary Resolution 3 – Directors' Benefits Payable

The proposed Directors' benefits payable comprises allowances and other benefits.

The total estimated amount of Directors' benefits payable is calculated based on the number of scheduled Board's and Board Committees' meetings for the period from 31 January 2017 until the next AGM of the Company. This authority, unless revoked or varied by the Company in a general meeting will expire at the conclusion of the next Annual General Meeting of the Company.

3. Ordinary Resolutions 6 and 7 – Re-appointment of Directors

This Agenda item is to discuss the re-appointment of Directors who are retiring under the resolutions passed at the last Annual General Meeting held on 26 August 2016 upon their attainment of the age of seventy (70) years.