

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Fifteenth Annual General Meeting of the Company will be held at Kenanga Room, Sri Damansara Club, Lot 23304, Persiaran Perdana, Bandar Sri Damansara, 52200 Kuala Lumpur on Tuesday, 29 August 2017 at 10:00 a.m. to transact the following business:-

A G E N D A

As Ordinary Business:

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| 1. To receive the Audited Financial Statements for the financial year ended 31 March 2017 together with the Reports of the Directors and Auditors thereon. | Please refer to Explanatory Note 1 |
| 2. To approve the payment of Directors' fees amounting to RM302,500/- for the financial year ended 31 March 2017. | Resolution 1 |
| 4. To re-elect Mr. See Poh Yee, who is retiring by rotation pursuant to Article 81 of the Company's Articles of Association. | Resolution 2 |
| 5. To re-elect Encik Razmi bin Alias, who is retiring pursuant to Article 88 of the Company's Articles of Association. | Resolution 3 |
| 6. To re-appoint Messrs. SJ Grant Thornton as Auditors of the Company until the conclusion of the next Annual General Meeting and authorise the Directors to fix their remuneration. | Resolution 4 |

As Special Business :

To consider and, if thought fit, pass with or without any modification, the following ordinary and special resolutions:-

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| 7. ORDINARY RESOLUTION 1
- AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016 | Resolution 5 |
| | Resolution 6 |

"THAT pursuant to Sections 75 and 76 of the Companies Act, 2016 and subject always to the approvals of the relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered to allot and issue shares in the Company from time to time at such price, upon such terms and conditions, for such purposes and to such person or persons whomsoever as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the issued share capital of the Company for the time being; AND THAT the Directors be and are also empowered to obtain approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad; AND THAT such authority shall commence immediately upon passing of this resolution and continue in force until the conclusion of the next Annual General Meeting of the Company."

8. To transact any other business of which due notice shall have been given in accordance with the Companies Act, 2016.

By order of the Board

WONG YOUN KIM (MAICSA 7018778)
Company Secretary

Kuala Lumpur
Dated: 31 July 2017

EXPLANATORY NOTES

1. Item 1 of the Agenda

This agenda item is meant for discussion only, as the provision of Section 340(1) of the Companies Act, 2016 does not require a formal approval of the shareholders for the Audited Financial Statements and hence, this agenda item will not be put forward for voting.

2. Item 7 of the Agenda

The Ordinary Resolution proposed under item 6 of the Agenda is a renewal of the general mandate ("General Mandate") for issuance of shares by the Company under Sections 75 and 76 of the Companies Act, 2016. The Ordinary Resolution, if passed, will give the Directors of the Company, from the date of the above meeting, authority to allot and issue ordinary shares from the unissued capital of the Company, from time to time provided that the aggregate number of shares issued pursuant to the General Mandate does not exceed 10% of the issued and paid-up share capital of the Company, for such purposes as the Directors consider would be in the best interest of the Company. The authority, unless revoked or varied by the Company in a general meeting, will expire at the next Annual General Meeting.

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

As at the date of this Notice, no new shares of the Company were issued pursuant to the mandate granted to the Directors at the Fourteenth Annual General Meeting held on 9 September 2016 which will lapse at the conclusion of the Fifteenth Annual General Meeting.

Notes:

- (i) In respect of deposited securities, only members whose names appear in the Record of Depositors on 21 August 2017 ("General Meeting Record of Depositors") shall be eligible to attend the Meeting.
- (ii) A member entitled to attend and vote at the Meeting is entitled to appoint up to two (2) proxies to attend and vote instead of him. Where a member appoints two (2) proxies, the appointments shall be invalid unless the member specifies the proportion of his holdings to be represented by each proxy.
- (iii) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of an officer or attorney duly authorised.
- (iv) The instrument appointing a proxy must be deposited at the Company's Registered Office at Level 2, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur, Wilayah Persekutuan not less than 48 hours before the time for holding the Meeting or any adjournment thereof, at which the person named in such proxy proposes to vote and in default the proxy shall not be treated as valid. An instrument appointing a proxy to vote at a meeting shall be deemed to include the power to demand a poll on behalf of the appointor.
- (v) Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice will be put to vote by way of poll. Independent Scrutineers will be appointed to validate the votes cast at the Fifteenth Annual General Meeting of the Company or any adjournment thereof.