



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Forty-Sixth Annual General Meeting of the Company will be held at The Royale 2, Level 2, The Royale Chulan Damansara, No. 2, Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 29 May 2019 at 10:00 a.m. for the purpose of considering the following business:-

AGENDA

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| 1. To receive the Audited Financial Statements for the financial year ended 31 December 2018 together with the Reports of the Directors and Auditors thereon. | (Please refer to Note 1 of the Explanatory Notes) |
| 2. To re-elect the following Directors retiring in accordance with the Company's Articles of Association:-
i) Dr. Uzir Bin Abdul Malik (Article 90)
ii) Mr. Phang Kwai Sang (Article 90)
iii) Mr. Ng Seng Bee (Article 90) | Ordinary Resolution 1
Ordinary Resolution 2
Ordinary Resolution 3 |
| 3. To re-appoint Messrs. KPMG PLT as Auditors of the Company and authorize the Directors to fix their remuneration. | Ordinary Resolution 4 |

SPECIAL BUSINESS

To consider and, if thought fit, to pass the following ordinary resolutions:-

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| 4. RETENTION OF INDEPENDENT DIRECTORS
i) "THAT Dato' Seraja Mahkota Dato' Wira Zainuddin Bin Mahmud be and is hereby retained as Independent Non-Executive Director pursuant to the Malaysian Code on Corporate Governance." | Ordinary Resolution 5 |
| ii) "THAT Mr. Koay Then Hin be and is hereby retained as Independent Non-Executive Director pursuant to the Malaysian Code on Corporate Governance." | Ordinary Resolution 6 |
| 5. To transact any other business which may properly be transacted at an Annual General Meeting for which due notice shall have been given. | |

By order of the Board

LIM SECK WAH (MAICSA 0799845)

KONG MEI KEE (MAICSA 7039391)

Company Secretaries

Kuala Lumpur

Dated this 30th of April 2019

Notes:

- Only depositors whose names appear in the Record of Depositors as at 23 May 2019 shall be entitled to attend the Forty-Sixth Annual General Meeting or appoint a proxy to attend, speak and vote on his behalf.
- A member of the Company entitled to attend, speak and vote at this meeting is entitled to appoint a proxy to attend, speak and vote in his stead. A member may appoint more than two (2) proxies to attend at the same meeting. All voting will be conducted by way of poll. Where a member appoints two or more proxies, he shall specify the proportion of his shareholdings to be represented by each proxy.
- Where a member of the Company is an exempt authorised nominee, as defined under the Securities Industry (Central Depositories) Act, 1991 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.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if such appointor is a corporation under its Common Seal or the hand of its attorney.
- All forms of proxy must be deposited at the Company's Registered Office at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.

Explanatory Notes to Special Business

- The Audited Financial Statements is meant for discussion only as the provision in the Company's Articles of Association does not require a formal approval of shareholders for the Audited Financial Statements. Hence, this item on the Agenda is not put forward for voting.
- Ordinary Resolutions No. 5 and 6

Proposed Continuation in Office as Independent Non-Executive Directors

The Board has assessed the independence of Dato' Seraja Mahkota Dato' Wira Zainuddin Bin Mahmud and Mr. Koay Then Hin, who served as Independent Non-Executive Directors of the Company for a cumulative term of more than twelve years. The Board recommended that they continue to act as Independent Non-Executive Directors of the Company based on the following justifications:-

- They understand fully of the Company's objectives and strategies and will be able to provide an element of objectivity, independent judgment and balance to the Board;
- They have devoted sufficient time and commitment to their role and responsibilities as an Independent Director, exercised due care and discharged their duties with reasonable skill and competence during their tenure as Independent Directors of the Company;
- They actively participated in the board discussion and provided independent view and judgment to the decision making of the Board in the interest of the Company and the shareholders.