

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT *the Fourth Annual General Meeting of the Company will be held at Caymans 1, 2 & 3, Level 10, Sunway Resort Hotel & Spa, Persiaran Lagoon, Bandar Sunway, 46150 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 26 June 2007 at 2.30 p.m. for the following purposes:-*

AGENDA

1. To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2006 together with the Reports of the Directors and Auditors thereon.
(Resolution 1)
2. To approve payment of Directors' fee.
(Resolution 2)
3. To re-appoint the following persons as Directors of the Company pursuant to Article 96 of the Articles of Association of the Company :
 - i) Jaggit Singh a/l Tara Singh
(Resolution 3)
 - ii) Dato' Dr Freezailah Bin Che Yeom
(Resolution 4)
4. To re-appoint Messrs. KPMG as Auditors of the Company and authorise the Directors to fix their remuneration.
(Resolution 5)

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass the following Ordinary/Special Resolutions:

Ordinary Resolutions

5. Re-appointment pursuant to Section 129 of the Companies Act, 1965:

"That Dato' Seri Goh Eng Toon, retiring in accordance with Section 129 of the Companies Act, 1965, be and is hereby re-appointed as a Director of the Company to hold office until the next Annual General Meeting."
(Resolution 6)
6. Authority to allot and issue shares in general pursuant to Section 132D of the Companies Act, 1965 (SEE NOTE 2.1)

"THAT, subject always to the Companies Act, 1965, the Articles of Association of the Company and the approval of any relevant governmental and/or regulatory authorities, where such approval is required, the Directors be and are hereby empowered pursuant to Section 132D of the Companies Act, 1965 to issue and allot shares in the Company, at any time and upon such terms and conditions and for such purposes 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 ten (10) per centum of the issued and

paid-up share 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 the Bursa Malaysia Securities Berhad and that authority shall continue in force until the conclusion of the Next Annual General Meeting of the Company."
(Resolution 7)

7. Authority to allot and issue shares pursuant to the Employees' Share Option Scheme ("ESOS") (SEE NOTE 2.2)

"That, subject to the Companies Act, 1965 and the Articles of Association of the Company, the Directors be and are hereby empowered pursuant to Section 132D of the Companies Act, 1965 to allot and issue such number of new ordinary shares of RM0.50 each in the capital of the Company as may be required to be issued pursuant to the exercise of options under the ESOS which was approved by an Ordinary Resolution passed at the Extraordinary General Meeting of the Company held on 22 July 2003."
(Resolution 8)

8. **Special Resolution**

Proposed Amendments to the Articles of Association of the Company ("Proposed Amendments to the Articles") (SEE NOTE 2.3)

"THAT the proposed amendments to the Articles of Association of the Company as contained in the Appendix II which is attached in the Circular to Shareholders dated 1 June 2007 be and are hereby approved.

AND THAT the Directors be and are hereby authorised to assent to any modifications, variations and/or amendments as may be required by the relevant authorities and to do all acts and things and take all steps as may be considered necessary to give full effect to the proposed amendments to the Articles of Association of the Company."
(Resolution 9)

9. To transact any other business of which due notice have been given.

BY ORDER OF THE BOARD

Ng Yen Hoong (LS 008016)
Lim Poh Yen (MAICSA 7009475)
Company Secretaries

Petaling Jaya, Selangor
Date : 1 June 2007