



## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Sixth Annual General Meeting of the Company will be held at Victorian Ballroom, Level 1, Holiday Villa Subang, 9 Jalan SS12/1, 47500 Subang Jaya, Selangor Darul Ehsan on Thursday, 25 June 2009 at 10.30 a.m. for the following purposes:-

### AGENDA

1. To receive the Audited Financial Statements for the financial year ended 31 December 2008 together with the Reports of the Directors and Auditors thereon. (SEE NOTE 2)
2. To approve payment of Directors' fees for the financial year ended 31 December 2008. (Resolution 1)
3. To re-elect Ho Tet Shin as Director of the Company. (Resolution 2)
4. To re-appoint Dato' Seri Goh Eng Toon as Director of the Company pursuant to Section 129(6) of the Companies Act, 1965, to hold office until the next Annual General Meeting. (Resolution 3)
5. To approve the payment of the first and final dividend of 1 sen per share, which comprises 0.67 sen per share, tax exempt and 0.33 sen per share less 25% income tax. (Resolution 4)
6. 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, pass the following ordinary resolution:

7. Ordinary Resolution  
Authority to Allot and Issue Shares in General Pursuant to Section 132D of the Companies Act, 1965 (SEE NOTE 4)  
"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 authorised and empowered pursuant to Section 132D of the Companies Act, 1965 to allot and issue 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 6)
8. To transact any other business of which due notice have been given.

### NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT

NOTICE IS HEREBY GIVEN THAT subject to the approval of the shareholders at the Sixth Annual General Meeting to be held on 25 June 2009, a first and final dividend of 1 sen per share, which comprises 0.67 sen per share, tax exempt and 0.33 sen per share less 25% income tax in respect of the financial year ended 31 December 2008, if approved, will be paid on 23 July 2009.

The entitlement date for the dividend is 3 July 2009.

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

- (a) Shares transferred into the Depositor's Securities Account before 4:00 p.m. on 3 July 2009 in respect transfers; and
- (b) Shares bought on the Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

### BY ORDER OF THE BOARD

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

Kuala Lumpur  
3 June 2009

### Notes

#### 1. APPOINTMENT OF PROXY

- (a) A member entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead. A proxy need not be a member of the Company and Section 149(1)(b) of the Companies Act, 1965 shall not apply.
- (b) Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
- (c) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or if the appointer is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
- (d) The instrument appointing a proxy must be deposited at the Registered Office at 15th Floor, Menara Summit, Persiaran Kewajipan, USJ 1, 47600 UEP Subang Jaya, Selangor Darul Ehsan not less than 48 hours before the time set for the meeting or any adjournment thereof.

#### 2. AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

The Audited Financial Statements in Agenda 1 is meant for discussion only as an approval from shareholders is not required pursuant to the provision of Section 169(1) of the Companies Act, 1965. Hence, this Agenda is not put forward for voting by shareholders of the Company.

#### 3. RE-APPOINTMENT OF DIRECTOR PURSUANT TO SECTION 129(6) OF THE COMPANIES ACT, 1965

The Resolution 3, if passed, will authorise the continuity in office of the Director (who is over the age of 70 years) until the next Annual General Meeting.

#### 4. Explanatory Note to Special Business:

##### AUTHORITY TO ALLOT AND ISSUE SHARES IN GENERAL PURSUANT TO SECTION 132D OF THE COMPANIES ACT, 1965

The Resolution 6, if passed, will give the Directors authority to allot and issue new ordinary shares up to an amount not exceeding 10% of the issued share capital of the Company for such purposes as the Directors consider would be in the interest of the Company. This authority will commence from the date of this Annual General Meeting and unless revoked or varied by the Company at a general meeting, will expire at the next annual general meeting.