

NOTICE OF ANNUAL GENERAL MEETING

Notes:

1. A Member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or in the case of a corporation, to appoint a representative to attend and vote in his place. A proxy need not be a Member of the Company.
2. The Form of Proxy must be signed by the appointor or his attorney duly authorised in writing or if the appointor is a corporation either under common seal or under the hand of an attorney or an officer duly authorised.
3. In the event the Member duly executes the Form of Proxy but does not name any proxy, such Member shall be deemed to have appointed the Chairman of the meeting as his proxy.
4. Any alterations in the Form of Proxy must be initialled.
5. To be valid, the Form of Proxy duly completed must be deposited at the Registered Office of the Company at Level 18, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Malaysia, not less than 48 hours before the time for holding the meeting or adjourned meeting.
6. Where a Member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
7. For the purpose of determining a member who shall be entitled to attend the 42nd Annual General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd, in accordance with Article 58(2) of the Company's Articles of Association and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a General Meeting Record of Depositor as at 19 April 2010. Only a depositor whose name appears therein shall be entitled to attend the said meeting or appoint a proxy to attend and/or vote on his stead.

Explanatory Notes on Ordinary Business:

Ordinary Resolution 3 – Directors' fees for the financial year ending 31 December 2010

Directors' fees approved for the financial year 2009 was RM338,000. The actual Directors' fees for Non-Executive Directors paid during the financial year 2009 was RM337,000. The Directors' fees proposed for the financial year 2010 are calculated based on the number of scheduled Board and Committee meetings for 2010 and assuming that all Non-Executive Directors will hold office until the end of the financial year. This resolution is to facilitate payment of Directors' fees on current financial year basis. In the event the Directors' fees proposed is insufficient (e.g. due to more meetings or enlarged Board size), approval will be sought at the next Annual General Meeting for additional fees to meet the shortfall.

Explanatory Notes on Special Business:

Ordinary Resolution 8 – Authority to Issue Shares pursuant to Section 132D of the Companies Act, 1965

The Ordinary Resolution 8 proposed pursuant to Section 132D of the Act, if passed, will empower the Directors to allot and issue shares in the Company up to an amount not exceeding in total 10 percent 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, unless revoked or varied by the Company at a general meeting, will expire at the next Annual General Meeting. The Directors did not allot nor issue any shares under the same mandate granted last year. Nevertheless a renewal for the said mandate is sought to avoid any delay and cost involved in convening such a general meeting. The Directors would utilise the proceeds raised from this mandate for working capital or such other applications they may in their absolute discretion deem fit.

Ordinary Resolution 9 – Recurrent Related Party Transaction

For further information on Ordinary Resolution 9, please refer to the Circular to Shareholders dated 5 April 2010 accompanying the Company's Annual Report for the year ended 31 December 2009.

Special Resolution 10 – Proposed Amendments to the Articles of Association of the Company

The proposed special resolution to amend Articles 105, 136 and 147 of the Company's Articles of Association is to enhance the Board's efficiency and facilitate the future payments of dividends through electronic means and to allow the Company, should it be found expedient to do so, to send to the members the Company's Annual Report in CD-ROM format.

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

Pursuant to Paragraph 8.27(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad

There is no person seeking election as Director of the Company at this Annual General Meeting.