

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 and a Member may appoint any person to be his proxy without any limitation and the provisions of Section 149(1)(b) of the Act shall not apply to the Company.
2. The Proxy Form 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 Proxy Form 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 Proxy Form must be initialled.
5. To be valid, the Proxy Form 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 43rd 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(i) of the Securities Industry (Central Depositories) Act, 1991 to issue a General Meeting Record of Depositor as at 14 April 2011. 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:**8. Proposed Resolution 3 – Approval for Directors' Fees**

Directors' fees approved for the financial year ended 31 December 2010 was RM341,000. The actual Directors' fees for Non-Executive Directors paid during the financial year 2010 was RM335,000. The Directors' fees proposed for the financial year ending 31 December 2011 are calculated based on the number of scheduled Board and Committee meetings for 2011 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:**9. Proposed Resolution 7 – Approval for Issuance of New Ordinary Shares pursuant to Section 132D of the Act**

The Proposed Resolution 7 is for the purpose of granting a renewed general mandate ("General Mandate") and empowering the Directors to issue shares in the Company up to an amount not exceeding in total ten per cent (10%) of the nominal value of the issued and paid-up Share Capital (excluding treasury shares) 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 General Mandate will provide flexibility to the Company for issuance of shares for any possible fund raising activities, including but not limited for further placing of shares, for the purpose of funding future investment project(s), working capital, acquisition(s) or such other applications that the Directors may in their absolute discretion deemed fit.

As at the date of this Notice, the Company did not issue any shares pursuant to the mandate granted to the Directors at the 42nd Annual General Meeting. The Company did not issue any shares pursuant to the mandate granted because there were no investment(s), acquisition(s) or working capital that required fund raising activity.

10. Proposed Resolutions 8 and 9 – Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

For further information on Proposed Resolutions 8 and 9, please refer to Circular to Shareholders dated 29 March 2011 accompanying the Company's Annual Report for the year ended 31 December 2010.

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

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

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