

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Eighteenth Annual General Meeting of the Company will be held at Parameswara Room, Level 2, Mines Wellness Hotel, Jalan Dulang, MINES Resort City, 43300 Seri Kembangan, Selangor Darul Ehsan on Wednesday, 25 November 2009 at 12.00 noon for the transaction of the following businesses:

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| 1. To receive the Directors' Report and the Audited Financial Statements for the financial year ended 30 June 2009 together with the Auditors' Report thereon. | To refer to Explanatory Note 1 |
| 2. To declare a First and Final Dividend of 5% less 25% Income Tax and a Special Dividend of 3% less 25% Income Tax for the financial year ended 30 June 2009. | Ordinary Resolution 1 |
| 3. To approve the payment of Directors' fees for the financial year ended 30 June 2009. | Ordinary Resolution 2 |
| 4. To re-elect Mr Chong Sai Sin who retires pursuant to Article 90 of the Articles of Association of the Company. | Ordinary Resolution 3 |
| 5. To re-elect the following Directors who retire pursuant to Article 96 of the Articles of Association of the Company: | |
| (i) Mr Chiang Sang Sem | Ordinary Resolution 4 |
| (ii) Mr Lim Fong Boon | Ordinary Resolution 5 |
| (iii) Dato' Shahbudin Bin Imam Mohamad | Ordinary Resolution 6 |
| 6. To re-appoint Messrs BDO Binder as Auditors of the Company and to authorise the Directors to fix their remuneration. | Ordinary Resolution 7 |
| 7. To consider and if thought fit, to pass the following Ordinary Resolution with or without amendments or modifications: | |

Authority to Issue Shares pursuant to Section 132D of the Companies Act 1965

"THAT pursuant to Section 132D of the Companies Act 1965, and subject to the approvals of the relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered to issue shares in the Company at any time and upon such terms and conditions, for such purposes as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares issued in any one financial year of the Company does not exceed ten per centum (10%) of the issued share capital of the Company for the time being and that the Directors be and are hereby also empowered to obtain approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company."

Ordinary Resolution 8

8. To transact any other ordinary business of the Company for which due notice shall have been given.

NOTICE OF DIVIDEND PAYMENT

NOTICE IS HEREBY GIVEN THAT, subject to the approval of the shareholders of the Company at the Eighteenth Annual General Meeting, the First and Final Dividend of 5% less 25% Income Tax and a Special Dividend of 3% less 25% Income Tax for the financial year ended 30 June 2009 will be paid on 16 December 2009 to the Depositors whose names appear in the Record of Depositors at the close of business on 3 December 2009.

NOTICE OF ANNUAL GENERAL MEETING (cont'd)

A Depositor shall qualify for the entitlement to the dividends only in respect of:

- a) Shares transferred into the Depositors' Securities Accounts before 4.00 p.m. on 3 December 2009 in respect of ordinary 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

TING OI LING
TEOH KOK JONG
Company Secretaries

Kuala Lumpur
3 November 2009

Notes:

1. *A member 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 Proxy Form must be signed by the appointor or his attorney duly authorised in writing or in the case of a corporation, executed under its common seal or attorney duly authorised in that behalf.*
3. *All proxies must be deposited at the Company's Registered Office situated at Level 18, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the Meeting or at any adjournment thereof.*

Explanatory Notes:

Item 1 of the Agenda

To receive the Directors' Report and the Audited Financial Statements for the financial year ended 30 June 2009 together with the Auditors' Report thereon

This item is meant for discussion only as the provision of Section 169 (1) of the Companies Act 1965 does not require shareholders' approval for the Audited Financial Statements. Henceforth, this item is not put forward for voting.

Item 7 of the Agenda

Authority to Issue Shares pursuant to Section 132D of the Companies Act 1965

The proposed Ordinary Resolution 8 is for the purpose of granting a renewal general mandate ("General Mandate") and empowering the Directors of the Company, pursuant to Section 132D of the Companies Act 1965 to issue new shares in the Company from time to time provided that aggregate number of shares issued pursuant to the General Mandate does not exceed ten per centum (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 would avoid any delay and cost involved in convening a general meeting to approve such an issue of shares. This authority will, unless revoked or varied by the Company at a general meeting, expire at the conclusion of the next annual general meeting or the expiration of the period within which the next annual general meeting is required by law to be held, whichever is the earlier.

As at the date of this Notice, no new shares in the Company were issued pursuant to the mandate granted to the Directors at the last annual general meeting held on 24 November 2008 and which will lapse at the conclusion of the forthcoming annual general meeting.

The General Mandate will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for the purpose of funding future investment project(s), working capital and/or acquisitions.