

# NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Fifteenth Annual General Meeting of the Company will be held at Banquet Hall, Kuala Lumpur Golf & Country Club, No. 10 Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur on Wednesday, 6 December 2006 at 11.00 a.m. for the transaction of the following businesses:-

1. To receive the Directors' Report and the Audited Financial Statements for the financial year ended 30 June 2006 together with the Auditors' Report thereon. **Resolution 1**
2. To declare a First and Final Dividend of 8% less 28% Income Tax and Special Dividend of 2% less 28% Income Tax for the financial year ended 30 June 2006. **Resolution 2**
3. To approve the payment of Directors' fees for the financial year ended 30 June 2006. **Resolution 3**
4. To re-appoint Datuk Nik Hussain Bin Nik Ali pursuant to Section 129(6) of the Companies Act 1965 ("the Act"), as Director of the Company to hold office until the conclusion of the next Annual General Meeting. **Resolution 4**
5. To re-elect the following Directors who retire pursuant to Article 96 of the Articles of Association of the Company: -
  - (i) Mr Lim Fong Boon **Resolution 5**
  - (ii) Mr Chiang Sang Bon **Resolution 6**
  - (iii) Dato' Shahbudin Bin Imam Mohamad **Resolution 7**
6. To re-appoint Messrs BDO Binder as Auditors of the Company and to authorise the Directors to fix their remuneration. **Resolution 8**
7. **AS SPECIAL BUSINESS**

To consider and if thought fit, to pass the following resolution with or without amendments or modifications as Ordinary Resolution of the Company: -

**AUTHORITY TO ISSUE SHARES** **Resolution 9**

"**THAT** pursuant to Section 132D of the Act, 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."
8. To transact any other ordinary business of which due notice shall have been received.

# **NOTICE OF ANNUAL GENERAL MEETING** (cont'd)

## **NOTICE OF DIVIDEND PAYMENT**

**NOTICE IS HEREBY GIVEN THAT**, subject to the approval of the shareholders at the Fifteenth Annual General Meeting, the First and Final Dividend of 8% less 28% Income Tax and Special Dividend of 2% less 28% Income Tax in respect of the financial year ended 30 June 2006 shall be paid on 22 January 2007 to the shareholders registered in the Record of Depositors at the close of business on 29 December 2006.

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

- a) Shares transferred into the Depositor's Securities Account before 4.00 p.m. on 29 December 2006 in respect of ordinary transfers; and
- b) Shares bought on the Bursa Malaysia Securities Berhad on a cum entitlement basis accordingly to the Rules of Bursa Malaysia Securities Berhad.

By Order of the Board

**TING OI LING**  
**TEOH KOK JONG**  
Company Secretaries

Kuala Lumpur  
14 November 2006

### **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 Suite 13A-2 Menara Uni.Asia, 1008 Jalan Sultan Ismail, 50250 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the Meeting or at any adjournment thereof.

## **Explanatory Note On Special Business**

### **Resolution 9**

The proposed Resolution 9, if passed, is to empower the Directors to issue shares in the Company up to an amount not exceeding in total 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.