

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Fourteenth Annual General Meeting of the Company will be held at the Puteri Room, Level M, Empress Hotel, Jalan ST 1C/7, Medan 88, Bandar Baru Salak Tinggi, 43900 Sepang, Selangor Darul Ehsan on 28 June 2010 at 11.00 a.m. to transact the following business:

1 To receive and adopt the Financial Statements for the year ended 31 December 2009 together with the Reports of Directors and Auditors thereon. **Resolution 1**

2 To re-elect the following Director who retires in pursuant to Article 83 of the Company's Articles of Association :-

YM Dato' Tengku Putra Bin Tengku Azman Shah (Non-Independent Non-Executive Director) **Resolution 2**

Mr Ooi Giap Ch'ng (Independent Non-Executive Director) **Resolution 3**

3 To re-appoint the following Director pursuant to Section 129(6) of the Companies Act 1965 to hold office until the conclusion of the next Annual General Meeting :-

YBhg Dato' Khairi Bin Mohamad (Independent Non-Executive Director) **Resolution 4**

4 To approve Directors' fees **Resolution 5**

5 To re-appoint Messrs Deloitte & Touche as Auditors and to authorise the Directors to fix their remuneration **Resolution 6**

6 As special Business
To consider and, if thought fit, to pass the following Ordinary and Special Resolutions:

ORDINARY RESOLUTION 1

-Authority to allot shares pursuant to Section 132D of the Companies Act, 1965

“THAT pursuant to Section 132D of the Companies Act, 1965, the Directors be and are hereby empowered to 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 in any one financial year does not exceed 10% of the issued capital of the Company for the time being and that the Directors be and are also empowered to obtain approval for the listing of and quotation for the additional shares so issued on the Bursa Malaysia Securities Berhad and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company.”

Resolution 7

By Order of the Board

LEONG KWOK FAI

Secretary
Shah Alam,
Selangor Darul Ehsan
4 June 2010

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote for him. A proxy need not be a member of the Company and Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
2. Where a member appoints two(2) proxies to attend and vote at the meeting, such appointment shall be invalid unless the member specifies the proportion of his/her shareholding to be represented by each proxy.
3. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint 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.
4. The instrument appointing a proxy must be deposited at the Company's Registered Office at Lot 19, Jalan Delima 1/1, Subang Hitech Industrial Park, Batu Tiga, 40000 Shah Alam, Selangor Darul Ehsan not less than 48 hours before the time set for the meeting or any adjournment thereof.
5. **Ordinary Resolution**
-Authority to allot shares pursuant to Section 132D of the Companies Act, 1965
The proposed Ordinary Resolution if passed will give the Directors the authority to issue shares up to a maximum ten per centum (10%) of the issued capital of the Company for the time being for such purpose as the Directors would consider in the best interest of the Company. The authority unless revoked or varied by the Company at a general meeting will expire at the next Annual General Meeting of the Company.