

notice of annual general meeting

NOTICE IS HEREBY GIVEN THAT the Sixth Annual General Meeting of the Company will be held at **Crystal Crown Hotel, No. 217, Persiaran Raja Muda Musa, 42000 Pelabuhan Klang, Selangor Darul Ehsan on Monday, 21 May 2007 at 2.30 p.m.** for the following purposes:-

AGENDA

As Ordinary Business

1. To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2006 together with the Reports of the Directors and Auditors thereon.

ORDINARY RESOLUTION 1

2. To declare a Final Dividend of 29% (14.5 sen) per share less 27% income tax for the financial year ended 31 December 2006.

ORDINARY RESOLUTION 2

3. To approve the payment of Directors' fees for the financial year ended 31 December 2006.

ORDINARY RESOLUTION 3

4. To re-elect the following Directors retiring under Article 93 of the Articles of Association of the Company:-

- i. Tan Sri Dato' Dr. Abu Bakar bin Suleiman

ORDINARY RESOLUTION 4

- ii. Dr. Mohamad Hashim bin Ahmad Tajudin

ORDINARY RESOLUTION 5

5. To re-appoint Messrs KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.

ORDINARY RESOLUTION 6

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass the following Resolutions:-

6. **Proposed Amendments to the Articles of Association of the Company**

"That the deletions, alterations, modifications, variations and additions to the Articles of Association of the Company as set out in the Circular to Shareholders dated 27 April 2007 be and are hereby approved."

SPECIAL RESOLUTION 1

7. **Proposed Renewal of Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Shareholders' Mandate")**

That subject to the Listing Requirements of the Bursa Malaysia Securities Berhad ("Bursa Securities"), the Company and/or its subsidiary shall be mandated to enter into the recurrent related party transactions of a revenue or trading nature with the related party as specified in Sections 2.2.1 and 2.2.4 of the Circular to Shareholders dated 27 April 2007 which are necessary for the Company and/or its subsidiary's day-to-day operations subject further to the following:

- (i) the transactions are in the ordinary course of business and are on terms not more favourable to the related party than those generally available to the public, and the transactions are undertaken on arm's length basis and are not to the detriment of the minority shareholders;
- (ii) the approval is subject to annual renewal and shall continue to be in force until:-
 - (a) the conclusion of the next Annual General Meeting ("AGM") of the Company following the forthcoming AGM at which such mandate was passed, at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed;
 - (b) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 143[1] of the Companies Act, 1965 but shall not extend to such extension as may be allowed pursuant to Section 143[2] of the Companies Act, 1965; or
 - (c) revoked or varied by resolution passed by the shareholders in a general meeting,

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whichever is the earlier; and

- (iii) the disclosure is made in the annual report of the aggregate value of transactions conducted pursuant to the Proposed Shareholders' Mandate during the financial year.

And that the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by this Ordinary Resolution.”

ORDINARY RESOLUTION 7

NOTICE OF DIVIDEND PAYMENT

NOTICE IS ALSO HEREBY GIVEN THAT, subject to the approval of the shareholders at the Sixth Annual General Meeting, a Final Dividend of 29% (14.5 sen) per share less 27% income tax in respect of the year ended 31 December 2006 will be paid to shareholders on 8 June 2007. The entitlement date for the said dividend shall be 31 May 2007.

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

- a. Shares transferred to the Depositor's securities account before 4.00 p.m. on 31 May 2007 in respect of ordinary transfers;
- 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

SAW BEE LEAN (MAICSA 0793472)
TONG MEI FONG (MAICSA 0826608)
LIM LILY (LS 01066)
Secretaries

Klang, Selangor Darul Ehsan
Date: 27 April 2007

NOTES:-

1. A member entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company and the provisions of Section 149(1)(b) of the Act shall not apply to the Company.
2. Where a member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
3. The instrument appointing a proxy must be deposited at the Registered Office of the Company at No. 10A, Lebuhraya Gopeng, 41400 Klang, Selangor Darul Ehsan not less than forty-eight (48) hours before the time for holding the meeting.
4. If the appointer is a corporation, the instrument appointing a proxy must be executed under its Common Seal or under the hand of its officer or its duly authorised attorney.

Explanatory Notes on Special Business

- (i) Special Resolution 1 – Proposed amendments to the Articles of Association of the Company

The Special Resolution 1 proposed, if passed, will render the Articles of Association of the Company to be consistent with the new requirements under Chapter 7 of the Listing Requirements of Bursa Malaysia Securities Berhad pursuant to the letters dated 14 December 2006 and 9 April 2007 from Bursa Malaysia Berhad and any prevailing laws, rules, regulations, orders, guidelines or requirements of the relevant authorities.

- (ii) Ordinary Resolution 7 - Proposed Renewal of Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

The explanatory notes on Ordinary Resolution 7 is set out in the Circular to Shareholders dated 27 April 2007.