

Notice of annual general meeting

Notice is hereby given that the Seventh 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 Wednesday, 21 May 2008 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 2007 together with the Reports of the Directors and Auditors thereon.
Ordinary resolution 1
2. To re-elect the following Directors retiring under Article 93 of the Articles of Association of the Company:
 - i. Datuk Alias bin Ali
Ordinary resolution 2
 - ii. Haji Ghazali bin Awang
Ordinary resolution 3
3. To approve the directors' fees for the financial year ended 31 December 2007.
Ordinary resolution 4
4. To re-appoint Messrs KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.
Ordinary resolution 5
5. To transact any other business of which due notice shall have been received.

As Special Business

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

6. 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 29 April 2008 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 the Proposal is approved, at which time it will lapse, unless further renewed by a resolution passed at the next AGM;
 - b. the expiration of the period within the next AGM of the Company after the forthcoming AGM 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 of the Company,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 6

By order of the Board

Noor Azwah binti Samsudin [LS 0006071]
Rosnah binti Mahat [LS 0006735]
Company Secretaries

Kuala Lumpur
29 April 2008

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 Companies Act, 1965 shall not apply to the Company.
2. Where a member of the Company appoints two [2] proxies, the appointments shall be invalid unless the member specifies the proportion of his shareholdings to be represented by each proxy.
3. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
4. The instrument appointing a proxy must be deposited with the Company's Registrar, Tenaga Koperat Sdn Bhd, Ground Floor, Plaza Permata, Jalan Kampar, Off Jalan Tun Razak, 50400 Kuala Lumpur, not less than forty-eight [48] hours before the time appointed for holding the meeting.

Explanatory notes on special business

- i. Ordinary Resolution 6 – 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 Resolution 6 are set out in the Circular to Shareholders dated 29 April 2008.