



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Eighteenth Annual General Meeting of the Company will be held at Meranti II, Hyatt Regency Kuantan Resort, Telok Chempedak, 25050 Kuantan, Pahang Darul Makmur on Wednesday, 3 June 2009 at 12.30 p.m.

AGENDA

1. To receive the Statutory Financial Statements for the financial year ended 31 December 2008 together with the Reports of the Directors and Auditors thereon. **Resolution 1**
2. To approve the payment of the Directors' fees for the financial year ended 31 December 2008. **Resolution 2**
3. To re-elect the following directors who retire pursuant to the Company's Articles of Association and being eligible offer themselves for re-election:
Resolution 3
(a) Dato' Lew Choon (Article 83)
Resolution 4
(b) Kamaruddin bin Koskani Abdul Hamid (Article 83)
Resolution 5
(c) Dato' Pheng Chin Kiat (Article 83)
Resolution 6
(d) Shamsudin @ Samad bin Kassim (Article 83)
Resolution 7
(e) Chong Hoi Sheong @ Chong Hoi Cheong (Article 83)
4. To approve the payment of a final dividend of 1.7 sen per ordinary share tax exempt for the year ended 31 December 2008. **Resolution 8**
5. To re-appoint Messrs Ernst & Young as Auditors of the Company and to authorise the Directors to fix their remuneration. **Resolution 9**

As Special Business

6. To consider and if thought fit, to pass the following resolution as Ordinary Resolution:

APPROVAL FOR ISSUANCE OF NEW ORDINARY SHARES PURSUANT TO SECTION 132D OF THE COMPANIES ACT, 1965

"THAT, subject to the Companies Act, 1965, the Articles of Association of the Company and the approvals from Bursa Malaysia Securities Berhad and other relevant government/regulatory authorities, where such approval is necessary, the Directors be and are hereby empowered pursuant to Section 132D of the Companies Act, 1965 to issue new ordinary shares of RM0.20 each in the Company, from time to time and upon such terms and conditions and for such purposes and to such persons whomsoever the Directors may, in their absolute discretion deem fit and expedient in the interest of the Company, provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the issued and paid-up share capital for the time being of the Company AND THAT such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company".

Resolution 10

7. To transact any other business for which due notice shall have been given.

NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT

NOTICE IS ALSO HEREBY GIVEN THAT subject to the approval of Members at the Eighteenth Annual General Meeting of the Company to be held on 3 June 2009, a final dividend of 1.7 sen per ordinary share tax exempt, for the financial year ended 31 December 2008 will be paid on 20 August 2009 to Depositors whose names appear in the Record of Depositors on 24 July 2009.

A Depositor shall qualify for entitlement only in respect of:

- (a) Securities transferred into the Depositor's securities account before 4:00 p.m. on 24 July 2009 in respect of ordinary transfers; and
- (b) Securities 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

YEO CHEE LIANG
YEAP KOK LEONG
CHAN LAI CHOON

Joint Secretaries

11 May 2009

NOTES :

1. A proxy may but need not be a Member and / or a qualified legal practitioner, an approved company auditor or a person approved by the Registrar.
2. To be valid, this form, duly completed and must be deposited at the Registered Office of the Company at B-38, 1st Floor, Lorong Sri Teruntum 139, Off Jalan Bukit Ubi, 25200 Kuantan, Pahang Darul Makmur not less than 48 hours before the time for holding the Meeting PROVIDED THAT in the event the member(s) duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy, PROVIDED ALWAYS that the rest of the proxy form, other than the particulars of the proxy have been duly completed by the member(s).
3. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting and the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. Where a member is an authorised nominee as defined under the Central Depositories Act, it may appoint at least one (1) proxy but not more than two proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
5. If the appointer is a corporation this form must be executed under its common seal or under the hand of an officer or attorney duly authorised.
6. If this Proxy Form is signed under the hand of an officer duly authorised, it should be accompanied by a statement reading "signed as authorised officer under Authority Document which is still in force, no notice of revocation having been received". If this Proxy Form is signed under the Authority appointed under a power of attorney, it should be accompanied by a statement reading "signed under Power of Attorney which is still in force, no notice of revocation having been received". A copy of the Authorisation Document or the Power of Attorney, which should be valid in accordance with the laws of the jurisdiction in which it was created and is exercised, should be enclosed in this Proxy Form.
7. Explanatory Note On Special Business :
Section 132D of the Companies Act, 1965
The proposed resolution 10, if passed, will give the Directors of the Company, from the date of the above General Meeting, authority to issue and allot ordinary shares from the unissued capital of the Company for such purposes as the Directors consider would be in the interest of the Company. This authority will unless revoked or varied by the Company in General Meeting, expire at the next Annual General Meeting.