

**NOTICE OF FORTY-SIXTH ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Forty-Sixth Annual General Meeting of the Company will be convened and held at Banquet Hall, Unique Seafood Damansara, Sunsuria Avenue, Persiaran Mahogani, PJU 5 Kota Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan on Friday, 26 February 2016 at 10.00 a.m. to transact the following items of business:

**AGENDA**

**As Ordinary Business**

1. To receive the Statutory Financial Statements for the period from 1 April 2014 to 30 September 2015 together with the Directors' and Auditors' Reports thereon. **Please refer Explanatory Note A**
2. To approve the payment of Directors' Fees amounting to RM265,133.64 for the period ended 30 September 2015. **Ordinary Resolution 1**
3. To re-elect the following Directors who retire in accordance with Article 85 of the Company's Articles of Association:-
  - (a) Datuk Ter Leong Yap; and **Ordinary Resolution 2**
  - (b) Koong Wai Seng. **Ordinary Resolution 3**
4. To re-elect the following Directors who retire in accordance with Article 92 of the Company's Articles of Association:-
  - (a) Alexon Khor Swek Chen; and **Ordinary Resolution 4**
  - (b) Tan Pei Geok. **Ordinary Resolution 5**
5. To re-appoint Messrs Crowe Horwath as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. **Ordinary Resolution 6**
6. To consider any other business of which due notice shall have been given.

BY ORDER OF THE BOARD

LEONG SHIAK WAN (MAICSA 7012855)  
Company Secretary

Petaling Jaya  
4 February 2016

**NOTES:**

- (i) The Company has changed its financial year end from 31 March to 30 September on 21 July 2015. Section 143 (1) of the Companies Act, 1965 states that an Annual General Meeting ("AGM") must be held once in every calendar year. The Companies Commission of Malaysia has granted its approval for an extension of time until 31 March 2016 for the Company to hold its AGM in respect of the calendar year 2015. The Company did not hold any AGM in year 2015. Hence, the forthcoming Forty-Sixth AGM will be held to table the 18 months Statutory Financial Statements made up from 1 April 2014 to 30 September 2015 as well as other ordinary businesses, and this AGM shall be deemed to be held for the calendar year 2015.
- (ii) A member entitled to attend and vote at the above meeting is entitled to appoint one or more proxies (but not more than two) to attend and vote instead of him. 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. Where a member appoints two proxies to attend the same meeting, the member shall specify the proportion of his shareholding to be represented by each proxy, failing which the appointment shall be invalid.
- (iii) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it shall be entitled to appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.

Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.

Where an authorised nominee or an exempt authorised nominee appoints more than one proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- (iv) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
- (v) The instrument appointing a proxy shall be deposited with the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, not less than forty-eight (48) hours before the time appointed for holding the above meeting or any adjournment thereof.
- (vi) Depositors whose names appear in the Record of Depositors as at 22 February 2016 (not less than three (3) Market Days before the general meeting) shall be entitled to attend and vote at the general meeting or appoint proxies to attend and vote on his behalf.

**EXPLANATORY NOTE A**

This Agenda item is meant for discussion only as under the provisions of Section 169(1) of the Companies Act, 1965, the audited financial statements do not require formal approval of members and hence, this matter will not be put forward for voting.