

Notice of 34th Annual General Meeting

NOTICE IS HEREBY given that the Thirty-Fourth Annual General Meeting of the Company will be held at the Auditorium, 3rd Floor, Bangunan Malaysian Re, No. 17, Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur on Monday, 30 July 2007 at 4.30 p.m for the purpose of transacting the following business:-

AS ORDINARY BUSINESS

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| 1. To receive and adopt the Report of the Directors and the Audited Financial Statements for the year ended 31 March 2007 and the Auditors' Report thereon. | (Ordinary Resolution 1) |
| 2. To approve the declaration of a final dividend of 26%, less 27% tax for the year ended 31 March 2007. | (Ordinary Resolution 2) |
| 3. To re-elect the following Directors retiring under Article 86 of the Company's Articles of Association: | |
| (i) Y. Bhg. Dato' Syed Ariff Fazlillah bin Syed Awalluddin | (Ordinary Resolution 3) |
| (ii) Tuan Haji Yusoff bin Yaacob | (Ordinary Resolution 4) |
| (iii) Y. Bhg. Datuk Haji Mohd Khalil bin Dato' Haji Mohd Noor | (Ordinary Resolution 5) |
| 4. To re-elect Tuan Haji Megat Dziauddin bin Megat Mahmud under Article 92 of the Company's Articles of Association. | (Ordinary Resolution 6) |
| 5. To approve Directors' remuneration amounting to RM923,350 for the year ended March 31, 2007 (2006: RM745,400). | (Ordinary Resolution 7) |
| 6. To re-appoint Messrs Ernst & Young as Auditors and to authorize the Directors to fix their remuneration. | (Ordinary Resolution 8) |
| 7. To transact any other business which may properly be transacted at the Annual General Meeting. | (Ordinary Resolution 9) |

AS SPECIAL BUSINESS

To consider, and if thought fit, pass with or without modifications the following Resolution:

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| 8. Proposed Authority to Issue Shares
"THAT subject always to the Companies Act, 1965, the Articles of Association of the Company and the approvals of the relevant governmental / regulatory authorities, the Directors be and are hereby authorised, pursuant to Section 132D of the Companies Act, 1965, to allot and issue shares in the Company at any time until the conclusion of the next Annual General Meeting and upon such terms and conditions under the Employees' Share Option Scheme as approved by the shareholders at the Extraordinary General Meeting of the Company held on 22 May, 2003, provided that the aggregate number of shares to be issued does not exceed ten percent (10%) of the issued share capital of the Company for the time being AND THAT the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Bursa Malaysia". | (Ordinary Resolution 10) |
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By Order of the Board

NORAZMAN BIN HASHIM (MIA 5817)

LENA BINTI ABD LATIF (LS 8766)

Company Secretaries

Kuala Lumpur

11 July 2007