

# notice of 35th annual general meeting

NOTICE IS HEREBY GIVEN THAT the Thirty-Fifth 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, 25 August 2008 at 3.00 p.m for the purpose of transacting the following business:

## As Ordinary Business

1. To receive and adopt the Report of the Directors and the Audited Financial Statements for the year ended 31 March 2008 and the Auditors' Report thereon. **(Ordinary Resolution 1)**
2. To approve the declaration of a final dividend of 15% less 25% tax for the year ended 31 March 2008. **(Ordinary Resolution 2)**
3. To re-elect the following Directors retiring under Article 86 of the Company's Articles of Association:
  - (i) Sharkawi Alis **(Ordinary Resolution 3)**
  - (ii) Anuar Mohd Hassan **(Ordinary Resolution 4)**
4. To re-elect Paisol Ahmad as Director under Article 92 of the Company's Articles of Association. **(Ordinary Resolution 5)**
5. To approve Directors' remuneration amounting to RM738,300 for the year ended 31 March 2008 (2007 : RM739,600). **(Ordinary Resolution 6)**
6. To re-appoint Messrs. Ernst & Young as Auditors and to authorise the Directors to fix their remuneration. **(Ordinary Resolution 7)**
7. To transact any other business which may properly be transacted at the Annual General Meeting.

## As Special Business

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

8. Proposed Amendments to the Articles of Association of the Company.

"THAT the amendments to the Articles of Association of the Company as set out in Appendix I of the Circular to Shareholders dated 30 July 2008 be and are hereby approved".

**(Special Resolution 1)**

By Order of the Board

**NORAZMAN HASHIM** (MIA 5817)

**LENA ABD LATIF** (LS 8766)

Company Secretaries

Kuala Lumpur  
30 July 2008

### NOTE:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. An instrument appointing a proxy shall be in writing, and in the case of an individual shall be signed by the appointor or by his attorney, and in the case of a Corporation shall be either given under its common seal or signed on its behalf by its attorney or an officer of the Corporation so authorised. All proxies must be deposited at the office of the Share Registrar of the Company, Symphony Share Registrars Sdn. Bhd., Level 26, Menara Multi Purpose, Capital Square, No. 8, Jalan Munshi Abdullah, 50100 Kuala Lumpur not less than 48 hours before the time set for the Annual General Meeting or any adjournment thereof.

### 2. Explanatory note on Special Resolution 8 under Special Business:

The Special Resolution if passed, will amend the Articles of Association of the Company to be in line with the Listing Requirements of Bursa Malaysia Securities Berhad currently in force.

Further information on the proposed Amendments to Articles of Association of the Company are set out in the Circular to Shareholders dated 30 July 2008 which is dispatched together with the Company's Annual Report 2008.