

# Notice of 34<sup>th</sup> Annual General Meeting

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Thirty-Fourth Annual General Meeting of the Company will be held at Auditorium Ismail Sulaiman, Menara Mesiniaga, 1A, Jalan SS16/1, 47500 Subang Jaya on Thursday, 2 June 2016 at 2.30pm for the following purposes:

## AGENDA

- |    |  |  |
|----|--|--|
| 1. | To receive the Audited Financial Statements for the year ended 31 December 2015 together with the Report of Directors and the Independent Auditors Report thereon. |  |
| 2. | To approve Directors' Fees for the year ended 31 December 2015.  | <b>Resolution 1</b>                        |
| 3. | To re-elect the following directors retiring pursuant to Article 104 of the Company's Articles of Association:-<br>a. Mohd Puzi Ahamad; and<br>b. Voon Seng Chuan  | <b>Resolution 2</b><br><b>Resolution 3</b> |
| 4. | To re-elect the following directors retiring pursuant to Section 129(6) of the Companies Act, 1965:-<br>a. Wong Fook Hon; and<br>b. Abd Talib Baba                 | <b>Resolution 4</b><br><b>Resolution 5</b> |
| 5. | To re-appoint Messrs PricewaterhouseCoopers as the Company's Auditors and to authorise the Directors to fix their remuneration.                                    | <b>Resolution 6</b>                        |

## BY ORDER OF THE BOARD

### JASNI ABDUL JALIL (MACS 01359)

Company Secretary

Subang Jaya

**29 April 2016**

### Note:

1. For the purposes of determining a member who shall be entitled to attend and vote at the forthcoming Thirty-Fourth Annual General Meeting of the Company, the Company shall be requesting the Record of Depositors as at 26 May 2016. Only a depositor whose name appears on the Record of Depositors as at 26 May 2016 shall be entitled to attend and vote at the meeting, as well as for the appointment of proxy(ies) to attend and vote on his/her stead.
2. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company.
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 such appointer is a corporation under its common seal or the hand of its attorney.
4. All forms of proxy must be deposited at the Company's Share Registrar's Office at Symphony Share Registrars Sdn. Bhd., Level 6, Symphony House, Block D13, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time set for holding the meeting or any adjournment thereof.

1. As stated in the Notice of Annual General Meeting on page 124 of this Annual Report, the Directors standing for re-election are:-

**Pursuant to Article 104 of the Company's Articles of Association:-**

- a. Mohd Puzi Ahamad; and
- b. Voon Seng Chuan

**Pursuant to Section 129(6) of the Companies Act, 1965:-**

- a. Wong Fook Hon; and
- b. Abd Talib Baba

Apart from being subject to retirement pursuant to Section 129(6) of the Companies Act, 1965, Abd Talib Baba would also be completing a cumulative terms of nine (9) years as an Independent Director.

2. Details of Board Meetings and the attendance of Directors at those meetings are as stated on page 32.
3. The Thirty-Fourth Annual General Meeting of the Company will be held at Auditorium Ismail Sulaiman, Menara Mesiniaga, 1A, Jalan SS16/1, 47500 Subang Jaya on 2 June 2016 at 2.30pm.
4. Details of the Directors standing for re-election are as stated in the Directors' Profile column on pages 15 to 19. Their securities holdings in the Company are as stated on page 122.

**BY ORDER OF THE BOARD**

**JASNI ABDUL JALIL (MACS 01359)**

Company Secretary

Subang Jaya

**29 April 2016**