

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Eighth Annual General Meeting ("AGM") of the Company will be held at Dewan Seroja, Kelab Golf Perkhidmatan Awam, Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Tuesday, 29 September 2015 at 11.00 a.m. for the purpose of considering the following businesses:-

AGENDA

Ordinary Business

- To receive the Audited Financial Statements for the financial period ended 31 March 2015 together with the Reports of the Directors and the Auditors thereon.
- To re-elect Mr Lim Foo Seng, a Director who is retiring in accordance with Article 69 of the Company's Articles of Association.
- To re-elect Tengku Ahmad Badli Shah Bin Raja Hussin, a Director who is retiring in accordance with Article 74 of the Company's Articles of Association.
- To re-elect Encik Abdul Hakim Bin Asmaun, a Director who is retiring in accordance with Article 74 of the Company's Articles of Association.
- To re-elect Mr Leung Kok Keong, a Director who is retiring in accordance with Article 74 of the Company's Articles of Association.
- To re-elect Mr Chu Chee Peng, a Director who is retiring in accordance with Article 74 of the Company's Articles of Association.
- To approve the payment of Directors' fees of RM144,011.00 for the financial period ended 31 March 2015.
- To re-appoint Messrs. Siew Boon Yeong & Associates as the Auditors of the Company and to authorise the Directors to determine their remuneration for the ensuing year.

(Please refer to Explanatory Note 1)
Ordinary Resolution 1
Ordinary Resolution 2
Ordinary Resolution 3
Ordinary Resolution 4
Ordinary Resolution 5
Ordinary Resolution 6
Ordinary Resolution 7

As Special Business

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

Authority to Issue Shares

"THAT subject always to the Companies Act, 1965, Articles of Association of the Company and approvals from Bursa Malaysia Securities Berhad and any other governmental/regulatory bodies, where such approval is necessary, authority be and is hereby given to the Directors pursuant to Section 132D of the Companies Act, 1965 to issue not more than ten percent (10%) of the issued capital of the Company at any time upon any such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit or in pursuance of offers, agreements or options to be made or granted by the Directors while this approval is in force until the conclusion of the next Annual General Meeting of the Company and that the Directors be and are hereby further authorised to make or grant offers, agreements or options which would or might require shares to be issued after the expiration of the approval hereof."

Ordinary Resolution 8

- To transact any other business of which due notice shall have been given.

BY ORDER OF THE BOARD

LEUNG KOK KEONG (MIA 8109)
LIM LEE KUAN (MAICSA 7017753)
NG SALLY (MAICSA 7060343)
Company Secretaries

28 August 2015

Notes:

- For the purpose of determining a member who shall entitle to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Article 50(f) of the Company's Articles of Association to issue a General Meeting Record of Depositors as at 18 September 2015. Only depositor whose name appears on the Record of Depositors as at 18 September 2015 shall be entitled to attend this meeting or appoint proxies to attend and/or votes on his/her behalf.
- Each member entitled to attend and vote in person may appoint up to two (2) proxies or attorneys or authorised representatives to attend and vote in its stead.
- A proxy may but need not be a Member of the Company and need not be an advocate, an approved company auditor or a person approved by the Registrar of Companies. The provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company. Where a member appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportion of his shareholding to be represented by each proxy.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may 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 such Securities Account.
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiples beneficial owners in one (1) 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.
- The instrument appointing a proxy shall be in writing (in the common or usual form) under the hand of the appointer or his attorney duly authorised in writing or, if such appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Company's Share Registrar at Level 17, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, not less than forty-eight (48) hours before the time for holding the meeting, i.e. before 11.00 a.m., Sunday, 27 September 2015, or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for taking of the poll and in default the instrument of proxy shall not be treated as valid.

EXPLANATORY NOTES ON ORDINARY AND SPECIAL BUSINESS:

(i) Item 1 of the Agenda

This agenda item is meant for discussion only, as the provision of Section 169(1) of the Act does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this Agenda item is not put forward for voting.

(ii) Item 7 of the Agenda

The proposed Ordinary Resolution 6 is in accordance with Article 76 of the Company's Articles of Association and if passed, will authorise the payment of Directors' Fees to the Directors of the Company for their services as Directors for the financial period ended 31 March 2015.

(iii) Item 9 of the Agenda

The proposed Ordinary Resolution 8, if passed, will give flexibility to the Directors of the Company to issue shares up to a maximum of ten per centum (10%) of the issued share capital of the Company at the time of such issuance of shares and for such purposes as they consider would be in the best interest of the Company without having to convene separate general meetings. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company.

This is the renewal of mandate obtained from the shareholders at the Seventh AGM held on 23 July 2014 ("the Previous Mandate"). On behalf of the Board of Directors of the Company, TA Securities Holdings Berhad had on 8 July 2015 announced that the Company proposed to undertake a private placement of up to 10% of the issued share capital of the Company ("Proposed Private Placement"). Accordingly, the Previous Mandate shall be utilised for the Proposed Private Placement.

The Company has not issued any new shares under the Previous Mandate which was approved at the last AGM which will lapse at the conclusion of the Eighth AGM to be held on 29 September 2015. Accordingly, no proceeds were raised at this juncture. For further information, please refer to the Statement Accompanying Notice of AGM on page 81 in the 2015 Annual Report.

The purposes of this general mandate will allow the Company to issue shares to meet the Bumiputera Equity Requirement (if required) as well as possible fund raising exercises including but not limited to placement of shares for purpose of funding the Group's technology incubation fund, current and/or future investment projects, working capital, repayment of borrowings and/or acquisitions.