

notice of annual GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Fifth Annual General Meeting of the Company will be held at the Banquet Hall of Kuala Lumpur Golf & Country Club, No. 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur on Thursday, 31 May 2001 at 10.00 a.m. for the purpose of transacting the following businesses:-

AGENDA

AS ORDINARY BUSINESS

- To receive and adopt the Audited Accounts of the Company for the year ended 31 December 2000 together with the Directors' and Auditors' reports therein. *Ordinary Resolution 1*
- To approve the payment of a final dividend of 6 sen per share less 28% income tax for the year ended 31 December 2000. *Ordinary Resolution 2*
- To approve the Directors' fees for the year ended 31 December 2000. *Ordinary Resolution 3*
- To re-elect Encik Abdul Rashid bin Abdul Manaff who retires pursuant to Article 118 of the Company's Articles of Association and being eligible, he offers himself for re-election. *Ordinary Resolution 4*
- To re-elect Mr O Wai Tiong who retires pursuant to Article 118 of the Company's Articles of Association and being eligible, he offers himself for re-election. *Ordinary Resolution 5*
- To re-appoint Messrs PricewaterhouseCoopers as Auditors and to authorise the Directors to fix their remuneration. *Ordinary Resolution 6*

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass the following resolution:-

- "That pursuant to Section 132D of the Companies Act, 1965, the Directors be and are hereby empowered to issue shares in the Company, at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the issued capital of the Company as at the date of this Annual General Meeting 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 Kuala Lumpur Stock Exchange and that such authority shall continue in force until the conclusion of the next annual general meeting of the Company." *Ordinary Resolution 7*
- To transact any other business for which due notice shall have been given.

Note 1

A member of the Company who is entitled to attend and vote at this Meeting is entitled to appoint a proxy to attend and vote on a show of hands or on a poll in his stead. A proxy need not be a member of the Company.

In the case of a corporate member, the instrument appointing a proxy shall be under its Common Seal or signed by its attorney or under the hand of some officer of the corporation duly authorised in that behalf.

Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her holding to be represented by each proxy.

The instrument appointing a proxy must be deposited at the Company's Registered Office situated at Level 13, Menara Milenium, 8 Jalan Damania, Damansara Heights, 50490 Kuala Lumpur, not less than forty eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.

Note 2

Resolution pursuant to Section 132D of the Companies Act, 1965

The proposed Resolution 7, if passed, would enable the Directors to issue up to a maximum of 10% of the issued and paid up share capital of the Company as at the date of this Annual General Meeting for such purposes as the Directors consider would be in the best interest of the Company. This authority unless revoked or varied by the Company at a general meeting will expire at the next Annual General Meeting.

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN THAT subject to the approval of the shareholders, the final dividend of 6 sen per share less 28% income tax for the year ended 31 December 2000 will be paid on 28 June 2001 to shareholders whose names appear in the Records of Depositors at the close of business at 5.00 p.m. on 13 June 2001.

A depositor shall qualify for entitlement only in respect of:-

- shares transferred to the depositor's securities account before 12.30 p.m. on 13 June 2001 in respect of ordinary transfers;
- shares bought on Kuala Lumpur Stock Exchange on a cum entitlement basis according to the Rules of the Kuala Lumpur Stock Exchange.

By Order Of The Board

GWEE OOI TENG
(MAICSA 0794701)
Company Secretary

Kuala Lumpur
9 May 2001

Statement Accompanying Notice of the Fifth Annual General Meeting

A total of 6 meetings of the Board of Directors were held during the financial year ended 31 December 2000. All board meetings were held at 19 Jalan Sri Hartamas 7, Taman Sri Hartamas, 50480 Kuala Lumpur. The date and time of the board meetings and the details of attendance of directors are as follows:-

Date and Time	Attendance
• 28 February 2000 at 11.10 a.m.	Full attendance by all Directors
• 25 April 2000 at 10.30 a.m.	Full attendance by all Directors
• 12 May 2000 at 11.00 a.m.	Full attendance by all Directors
• 29 May 2000 at 11.10 a.m.	Full attendance by all Directors
• 30 August 2000 at 11.15 a.m.	Full attendance by all Directors
• 28 November 2000 at 11.20 a.m.	Full attendance by all Directors

The Directors to retire pursuant to Article 118 of the Company's Articles of Association are Encik Abdul Rashid bin Abdul Manaff and Mr O Wai Tiong. The details of the Directors standing for re-election as Directors and their interest in the shares of the Company are respectively set out in the Annual Report under profile of the members of the Board and the statement on Directors' interest in the share capital of the Company as at 9 April 2001.