

Notice of Closure of Book

NOTICE IS HEREBY GIVEN that the Register of Members of the Company will be closed from 14th June, 2008 to 16th June, 2008, both dates inclusive, for the purpose of preparing dividend warrants. If approved by members at the Forty-Eighth Annual General Meeting on 9th June, 2008, the final dividend of 5 sen per Ordinary Share less 26% income tax and a Special Dividend of 10 sen per Ordinary Share less 26% income tax in respect of the financial year ended 31st December, 2007 will be paid on 25th June, 2008. The entitlement date for dividend payment is on 13th June, 2008.

FURTHER NOTICE IS HEREBY GIVEN that a Depositor shall qualify for dividend entitlement only in respect of :-

- (a) Shares deposited into the Depositor's securities account before 12.30 p.m. on 11th June, 2008 (in respect of shares which are exempted from mandatory deposit);
- (b) Shares transferred into the Depositor's securities account before 4.00 p.m. on 13th June, 2008 in respect of ordinary transfers; and
- (c) Shares bought on the Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of the Bursa Malaysia Securities Berhad.

By Order of the Board

Mah Wai Mun (MAICSA 7009729)
Company Secretary

Kuala Lumpur
16th May, 2008