

## Notice of Closure of Book

**NOTICE IS HEREBY GIVEN** that the Register of Members of the Company will be closed from 25 June 2009 to 26 June 2009, both dates inclusive, for the purpose of preparing dividend warrants. If approved by members at the Forty-Ninth Annual General Meeting on 18 June 2009, the final dividend of 5 sen per Ordinary Share less 25% income tax and a Special Dividend of 10 sen per Ordinary Share less 25% income tax in respect of the financial year ended 31 December 2008 will be paid on 6 July 2009. The entitlement date for dividend payment is on 24 June 2009.

**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 22 June 2009 (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 24 June 2009 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  
27 May 2009