

Notice of Closure of Book

NOTICE IS HEREBY GIVEN that the Register of Members of the Company will be closed from 1 June 2011 to 2 June 2011, both dates inclusive, for the purpose of preparing dividend warrants. If approved by members at the Fifty-First Annual General Meeting on 24 May 2011, the final dividend of 5 sen per Ordinary Share less 25% income tax and a Special Dividend of 15 sen per Ordinary Share less 25% income tax in respect of the financial year ended 31 December 2010 will be paid on 13 June 2011. The entitlement date for dividend payment is on 31 May 2011.

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 27 May 2011 (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 31 May 2011 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
29 April 2011