

Date : 29 March 2010

Dear Shareholder,

RE: Implementation of Electronic Dividend Payment ["eDividend"]

Electronic Dividend Payment or eDividend refers to the payment of cash dividends by a listed issuer to its shareholders by directly crediting the shareholders' cash dividend entitlements into their respective bank accounts. We are pleased to inform you that all listed issuers who make announcement on or after 1 September 2010 for a books closing date for cash dividend entitlements are required to pay cash dividend via eDividend to shareholders who have provided their bank account information to Bursa Malaysia Depository Sdn. Bhd. ["Bursa Depository"].

Shareholders will be able to start providing bank account information to Bursa Depository through the authorised depository agents ["ADA"/"brokers"] from 19 April 2010. Shareholders are given a grace period of 1 [one] year, until 18 April 2011 to provide bank account information without incurring any additional charges. Shareholders will have to bear an administrative fee when you provide your bank account information to your stock brokers after the 1 [one] year grace period. Shareholders who have not provided their bank account information will continue to receive your dividend entitlement through the existing manner, i.e. via cheque.

Benefits of eDividend

- i. Faster access to your cash dividends as your entitlement will be directly credited to your bank account;
- ii. Eliminates the inconvenience of having to travel to the bank to deposit the dividend cheques;
- iii. Eliminates incidents of misplaced, lost or expired cheques;
- iv. Eliminates incident of unauthorised deposit of dividend cheques;
- v. The convenience of one-off registration for entitlement to cash dividend from all listed issuers; and
- vi. Option to consolidate dividends from all your Central Depository System ["CDS"] accounts into one bank account for better account management.

For those shareholders who have previously opted for direct crediting of dividend entitlement via GIRO Service with the Company, you are still required to register for this eDividend service via your broker. The previous arrangement between you and the Company shall be discontinued with effect from 1 September 2010.

Registration for eDividend

You are required to provide your bank account number and other information to Bursa Depository through your stock broker, by completing the prescribed form. This form can be obtained in due course from your stock broker's office where your CDS account is maintained, or downloaded from Bursa Malaysia's website at <http://www.bursamalaysia.com>.

You need to submit the duly completed prescribed form together with the following documents for registration:-

- (a) Individual depositor: Copy of identification documents i.e. NRIC, Passport, Authority Card or other acceptable identification documents. Original documents must be produced for your stock broker's verification;

Corporate depositor: Certified true copy of the Certificate of Incorporation/Certificate of Registration; and
- (b) Copy of your bank statement/bank savings book/details of your bank account obtained from your banks website that has been certified by your bank/copy of letter from your bank confirming your bank account particulars. For individuals, original documents must be produced for your stock broker's verification. For corporate entities, a certified true copy is to be submitted.

If the CDS account is held in the name of a nominee, the nominee will register for the eDividend.

If you are not able to be present at your stock broker's office to submit the prescribed form and supporting documents, please ensure that the signing of the prescribed form and the supporting documents have been witnessed by an acceptable witness specified by Bursa Depository. In this regard, an acceptable witness includes an Authorised Officer of your stock broker, a Dealer's Representative, a notary public and an Authorised Officer of the Malaysian Embassy/High Commission.

Notification of eDividend payment after registration

You are encouraged to provide in the prescribed form to Bursa Depository both your mobile phone number and e-mail address, if any. This is to enable the Company to issue electronic notification to you either via e-mail or sms, at the discretion of the Company, once the Company has paid the cash dividend out of its account. Please note that if you provide only your mobile phone number, you may only be notified of the cash dividend payment when you receive your dividend warrant or tax certificate.

Additional information for shareholders

Your savings or current account must be an active bank account, maintained with a local bank under your name or in the case of a joint account, has your name as one of the account holders. The bank account must be maintained with a financial institution that offers MEPS Inter-Bank GIRO ["IBG"] service. We provide herewith the current listing of IBG members extracted from the official website of MEPS, for up-to-date listing, you are advised to visit the website at http://www.meps.com.my/faq/interbank_giro.asp?id=2#answer:

- | | |
|--|---|
| 1. Affin Bank Berhad | 12. EON Bank Berhad |
| 2. Alliance Bank Malaysia Berhad | 13. Hong Leong Bank Berhad |
| 3. AmBank (M) Berhad | 14. HSBC Bank Malaysia Berhad |
| 4. Bank Islam Malaysia Berhad | 15. Malayan Banking Berhad |
| 5. Bank Muamalat Malaysia Berhad | 16. OCBC Bank (Malaysia) Berhad |
| 6. Bank Kerjasama Rakyat Malaysia Berhad | 17. RHB Bank Berhad |
| 7. Bank of America | 18. Public Bank Berhad |
| 8. Bank Simpanan Nasional | 19. Standard Chartered Bank Malaysia Berhad |
| 9. CIMB Bank Berhad | 20. The Royal Bank of Scotland Berhad |
| 10. Citibank Berhad | 21. United Overseas Bank (Malaysia) Bhd |
| 11. Deutsche Bank Berhad | |

Briefing on eDividend

The Company has arranged for briefing on the eDividend service to shareholders at the forthcoming **26th [Twenty-Sixth] Annual General Meeting of the Company** to be held at the **Kristal Ballroom, First Floor, Petaling Jaya Hilton, 2, Jalan Barat, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia** on **Thursday, 22 April 2010 at 10.00a.m.** Should you need more details on the service, you are encourage to attend the said briefing.

We look forward to a successful implementation of eDividend through your active participation, and to serving you better as our valued shareholders. If you have any enquiry relating to the eDividend service, please do not hesitate to contact our share registrars or Bursa Malaysia directly:

Tricor Investor Services Sdn Bhd

Tel. No. 03 – 2264 3883
Email: ls.enquiry@tricorglobal.com

Bursa Malaysia Customer Care

Tel. No. 03 – 2732 0067
Email: edividend@bursamalaysia.com

Thank you.

Yours faithfully
Mohd. Shah Bin Hashim [LS 0006824]
Company Secretary