



PRESTARIANG™

PRESTARIANG BERHAD

(Company No.: 922260-K)

(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of Prestariang Berhad ("**Prestariang**" or the "**Company**") will be held at Sutera Room, Cyberview Resort & Spa, Persiaran Multimedia, 63000 Cyberjaya, Selangor, Malaysia, on Wednesday, 16 April 2014 at 10:30 a.m. or at any adjournment thereof for the purpose of considering and if thought fit, passing the following ordinary resolution, with or without modification:

ORDINARY RESOLUTION

PROPOSED BONUS ISSUE OF 220,000,000 NEW ORDINARY SHARES OF RM0.10 EACH IN PRESTARIANG BERHAD ("PRESTARIANG SHARES") ("BONUS SHARES") TO BE CREDITED AS FULLY PAID-UP, ON THE BASIS OF ONE (1) BONUS SHARE FOR EVERY ONE (1) EXISTING PRESTARIANG SHARE HELD BY THE ENTITLED SHAREHOLDERS ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER ("PROPOSED BONUS ISSUE")

"**THAT**, subject to approval being obtained from all relevant authorities, approval be and is hereby given for our Company to increase the issued and paid-up share capital of our Company by way of a bonus issue of 220,000,000 new Prestariang Shares by capitalising the sum of RM22,000,000 from the share premium account and/or retained profits of our Company and that the same be applied in making payment in full at par for 220,000,000 Bonus Shares in the share capital of our Company;

THAT such Bonus Shares be allotted, distributed and credited as fully paid-up to the registered shareholders of Prestariang whose names appear in the Record of Depositors ("**Entitled Shareholders**") at the close of the business on an entitlement date to be determined and announced later by the Directors of our Company ("**Entitlement Date**"), on the basis of one (1) Bonus Share for every one (1) existing Prestariang Share held by the Entitled Shareholders on the Entitlement Date;

THAT such Bonus Shares to be issued pursuant to the Proposed Bonus Issue shall, upon allotment and issuance, rank pari passu in all respects with the then existing Prestariang Shares, except that they shall not be entitled to any dividends, rights, allotments and/or other distributions, that may be declared by our Company prior to the date of allotment of such number of Bonus Shares pursuant to the Proposed Bonus Issue, as the case may be;

AND THAT the Directors of our Company be and are hereby authorised:

- (i) to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of our Company, all such documents and/or agreements as may be necessary to give effect to and complete the Proposed Bonus Issue; and
- (ii) to assent to any conditions, modifications, variations and/or amendments in any manner as may be required by the relevant authorities or as the Directors may deem necessary and in the interest of our Company and to take steps as they may deem necessary or expedient in order to implement, finalise and give full effect to the Proposed Bonus Issue."

By Order of the Board
PRESTARIANG BERHAD

CHUA SIEW CHUAN (MAICSA 0777689)
PAN SENG WEE (MAICSA 7034299)
Company Secretaries

Kuala Lumpur
1 April 2014

Notes:

1. *In respect of deposited securities, only members whose names appear in the Record of Depositors on 10 April 2014 ("General Meeting Record of Depositories") shall be eligible to attend the Meeting.*
2. *A member of the Company entitled to attend and vote at the Meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Where a member appoints more than one (1) proxy to attend and vote at the Meeting, such appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.*
3. *A proxy may but need not be a member of the Company and the provisions of Sections 149(1)(a) and (b) of the Companies Act, 1965 shall not apply to the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.*
4. *The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under Seal or under the hand of an officer or attorney duly authorised.*
5. *Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. Where a member is an authorised nominee as defined under SICDA, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.*
6. *The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at the office of the Company's Share Registrar, Symphony Share Registrars Sdn. Bhd., Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof.*