



(Company No: 86100-V)
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Sixteenth Annual General Meeting of Latexx Partners Berhad will be held at Mawar Room, Legend Inn, No. 2, Jalan Long Jaafar, 34000 Taiping, Perak Darul Ridzuan, on Friday, 26th June 1998 at 11.30 a.m. to transact the following business:-

AGENDA

As Ordinary Business

- To receive and adopt the Directors' Report and Audited Accounts for the year ended 31 December 1997, together with the Auditors' Report thereon.
- To declare a first and final dividend of 8% (tax exempt) for the year ended 31 December 1997.
- To approve Directors' Fees.
- To re-elect the following directors who retire by rotation in accordance with Article 98 of the Company's Articles of Association, and being eligible, offer themselves for re-election:-
 - Dato' Noordin bin Abdullah
 - Dr. Low Hen Hock
- To re-appoint Messrs Siva Tan & Co. as Auditors of the Company and to authorise the Directors to fix their remuneration.

Resolution 1

Resolution 2

Resolution 3

Resolution 4

Resolution 5

Resolution 6

As Special Business

- To consider and if thought fit, to pass the following Ordinary Resolution:-

Authority pursuant to Section 132D of the Companies Act, 1965 for the Directors to issue shares

Resolution 7

"That pursuant to Section 132D of the Companies Act, 1965, the Directors be and they are hereby authorised to issue shares in the Company at any time until the conclusion of the next Annual General Meeting and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued does not exceed 10 per centum of the Issued Share Capital of the Company for the time being, subject always to the approval of all the relevant authorities being obtained for such allotment and issue."

BY ORDER OF THE BOARD

ONG WEI YEANG
GOH BENG CHU
Secretaries

Kuala Lumpur
Dated: 10 June 1998

Note:

- A member eligible to attend and vote at the general meeting is entitled to appoint a proxy/proxies who may but need not be a member of the Company to vote in his/her stead.
- Where a member appoints two proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy must be deposited at Latexx Partners Berhad at Suite 1801, 18th Floor Central Plaza, Jalan Sultan Ismail, 50250 Kuala Lumpur, not less than 48 hours before the time for holding the meeting or any adjournment thereof.



TAIPING SUPER BERHAD

(Company No: 330171-P)
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Third Annual General Meeting of Taiping Super Berhad will be held at Mawar Room, Legend Inn, No. 2, Jalan Long Jaafar, 34000 Taiping, Perak Darul Ridzuan, on Friday, 26th June 1998 at 10.30 a.m. to transact the following business:-

AGENDA

As Ordinary Business

- To receive and adopt the Directors' Report and Audited Accounts for the year ended 31 December 1997, together with the Auditors' Report thereon.
- To declare a first and final dividend of 2% less 28% tax for the year ended 31 December 1997.
- To approve Directors' Fees.
- To re-elect the following directors who retire by rotation in accordance with Article 105 of the Company's Articles of Association, and being eligible, offer themselves for re-election:-
 - Mr. Tee Kok Seng
 - En. Ikmal Hisham Abdul Aziz
- To re-appoint Messrs Siva Tan & Co. as Auditors of the Company and to authorise the Directors to fix their remuneration.

Resolution 1

Resolution 2

Resolution 3

Resolution 4

Resolution 5

Resolution 6

As Special Business

- To consider and if thought fit, to pass the following Ordinary Resolution:-

Authority pursuant to Section 132D of the Companies Act, 1965 for the Directors to issue shares

Resolution 7

"That pursuant to Section 132D of the Companies Act, 1965, the Directors be and they are hereby authorised to issue shares in the Company at any time until the conclusion of the next Annual General Meeting and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued does not exceed 10 per centum of the Issued Share Capital of the Company for the time being, subject always to the approval of all the relevant authorities being obtained for such allotment and issue."

BY ORDER OF THE BOARD

IRENE CHEW GUAT HUA
GOH BENG CHU
Secretaries

Kuala Lumpur
Dated: 10 June 1998

Note:

- A member eligible to attend and vote at the general meeting is entitled to appoint a proxy/proxies who may but need not be a member of the Company to vote in his/her stead.
- Where a member appoints two proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy must be deposited at Taiping Super Berhad, Suite 1801, 18th floor Central Plaza, Jalan Sultan Ismail, 50250 Kuala Lumpur, not less than 48 hours before the time for holding the meeting or any adjournment thereof.