

## NOTICE OF 44<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE FORTY FOURTH ("44<sup>TH</sup>") ANNUAL GENERAL MEETING ("AGM") OF **KUMPULAN PERANGSANG SELANGOR BERHAD** ("KPS" OR "THE COMPANY") WILL BE CONDUCTED ENTIRELY THROUGH LIVE STREAMING FROM THE BROADCAST VENUE AT KPS CORPORATE OFFICE, 17<sup>TH</sup> FLOOR, PLAZA PERANGSANG, PERSIARAN PERBANDARAN, 40000 SHAH ALAM, SELANGOR DARUL EHSAN ON TUESDAY, 25 MAY 2021 AT 10.00 A.M. FOR THE FOLLOWING PURPOSES :-

### ORDINARY BUSINESS:

- |   |                                      |
|---|--------------------------------------|
| 1. To receive the Audited Financial Statements for the financial year ended 31 December 2020 together with the Reports of the Directors and Auditors thereon.                                     | (Please refer to Explanatory Note 1) |
| 2. To approve a single tier final dividend of 2.5 sen per share in respect of the financial year ended 31 December 2020.  | (Ordinary Resolution 1)              |
| 3. To re-elect the following Directors who retire pursuant to Clause 76(3) of the Company's Constitution and who being eligible offer themselves for re-election :-                               |                                      |
| a. YBhg Dato' Idris bin Md Tahir  | (Ordinary Resolution 2)              |
| b. Puan Norliza binti Kamaruddin  | (Ordinary Resolution 3)              |
| c. Encik Koay Li Onn (Leon)   | (Ordinary Resolution 4)              |
| 4. To approve the payment of Directors' remuneration to the Directors up to an amount of RM1,818,352 for the period immediately after the 44 <sup>th</sup> AGM until the next AGM of the Company. | (Ordinary Resolution 5)              |
| 5. To re-appoint Messrs BDO PLT as Auditors of the Company and to authorise the Directors to fix their remuneration .   | (Ordinary Resolution 6)              |

### SPECIAL BUSINESS:

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

- |  |                         |
|--|-------------------------|
| 6. Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions ("RRPT") of a Revenue or Trading Nature | (Ordinary Resolution 7) |
|--|-------------------------|

"THAT pursuant to Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Listing Requirements"), the Company and its subsidiaries ("the Group") be and are hereby authorised to enter into and give effect to the recurrent related party transactions of a revenue or trading nature with the related parties as set out in Section 2.3 of the Circular to Shareholders dated 26 April 2021 ("Related Parties") provided that such transactions and/or arrangements are:-

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- a) necessary for the day-to-day operations;
- b) undertaken in the ordinary course of business at arm's length basis and are on normal commercial terms and transaction prices which are not more favourable to the Related Parties than those generally available to the public; and
- c) not detrimental to the minority shareholders of the Company,

(collectively known as "Proposed Shareholders' Mandate");

**AND THAT** such approval, shall continue to be in force until:-

- a) the conclusion of the next AGM of the Company at which time the authority will lapse, unless the authority is renewed by a resolution passed at such AGM; or
- b) the expiration of the period within which the next AGM of the Company after that date is required to be held under Section 340(2) of the Companies Act, 2016 ("CA 2016") (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the CA 2016); or
- c) revoked or varied by ordinary resolution passed by the shareholders of the Company in general meeting,

whichever is earlier;

**AND THAT** the Directors of the Company be and are hereby authorised to complete and do all such acts, deeds and things to give effect to the aforesaid Shareholders' Mandate and transactions contemplated under this resolution."

**ANY OTHER BUSINESS:**

- 7. To transact any other business for which due notice has been given in accordance with the Constitution of the Company and the CA 2016.

**NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT DATE**

NOTICE IS ALSO HEREBY GIVEN that a single tier final dividend of 2.5 per share, in respect of the financial year ended 31 December 2020 ("FY 2020") if approved by shareholders at the 44<sup>th</sup> AGM, will be payable on 24 June 2021 to shareholders registered in the Records of Depositors at the close of business on 31 May 2021.

A depositor shall qualify for entitlement only in respect of :

- a) Shares transferred to the Depositor's Securities Account before 4.30 p.m. on 31 May 2021 in respect of ordinary shares.
- b) Shares bought on the Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of the Bursa Malaysia Securities Berhad

## NOTICE OF 44<sup>TH</sup> ANNUAL GENERAL MEETING

By Order of the Board

**HASHIMAH BINTI MOHD ISA** (SSM PC No. 201908000993/MACS 01269)

**SELFIA BINTI MUHAMMAD EFFENDI** (SSM PC No. 201908000999/MAICSA 7046782)

*Joint Company Secretaries*

Shah Alam

26 April 2021

### Explanatory Notes on Ordinary and Special Businesses

#### 1. Item 1 of the Agenda - Audited Financial Statements for the financial year ended 31 December 2020

The Agenda item is meant for discussion as the provisions of Sections 248(2) and 340(1)(a) of the CA 2016 do not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this Agenda item is not put forward for voting.

#### 2. Item 2 of the Agenda - Final dividend

With reference to Section 131 of the CA 2016, a company may only make a distribution to the shareholders out of profits of the company available if the company is solvent. On 30 March 2021, the Board had considered the amount of dividend and decided to recommend the same for the shareholders' approval at the forthcoming 44<sup>th</sup> AGM.

#### 3. Item 3 of the Agenda - Re-election of Directors who retire in accordance with Clause 76(3) of the Company's Constitution

Clause 76(3) of the Company's Constitution provides that one-third (1/3) of the Directors of the Company for the time being shall retire by rotation at an AGM of the Company. In determining the number of Directors who are to retire by rotation at the 44<sup>th</sup> AGM, three (3) out of eight (8) Directors are to retire in accordance with Clause 76(3) of the Company's Constitution.

The Nomination and Remuneration Committee ("NRC") has determined the eligibility of each of the Directors standing for re-election at the AGM based on performance of the Directors, taking into account the results of their latest Annual Board Evaluation, contribution in the areas of Board dynamics and participation, competency and capability, independence and objectivity together with their ability to make analytical inquiries and offer advice and guidance.

The Board approved the NRC's recommendation that the Directors who retire in accordance with Clause 76(3) of the Company's Constitution are eligible to stand for re-election. All these retiring Directors had abstained from deliberations and decisions on their own eligibility to stand for re-election at the relevant Board meeting.

#### 4. Item 4 of the Agenda - Directors' remuneration

Section 230(1) of the CA 2016 provides amongst others, that "the fees" of the directors and "any benefits" payable to the directors of a listed company and its subsidiaries shall be approved at a general meeting. In this respect, the shareholders' approval shall be sought at the 44<sup>th</sup> AGM on the Directors' remuneration under Ordinary Resolution 5 on payment of Directors' remuneration in respect of the period immediately after the 44<sup>th</sup> AGM to the next AGM of the Company ("Relevant Period").

In March 2021, a review of the subsidiaries' board of directors ("board") remuneration was conducted internally by the NRC to harmonize their remuneration having regard to their skills, responsibilities, expertise and guidance commensurate to the services rendered to the subsidiaries. The Board at its meeting held on 30 March 2021, approved the NRC's recommendation for the proposed streamlining of the subsidiaries' board remuneration.

The total amount of Directors' remuneration payable to the Directors is estimated to be up to RM1,818,352 for the Relevant Period which will take effect from 26 May 2021 subject to the shareholders' approval and taking into account various factors including the number of scheduled meetings for the Board, board of subsidiaries and Board Committees as well as the number of Directors involved in these meetings. Payment of Directors' remuneration to the Directors of the Company will be made by the Company on a monthly basis and/or as and when incurred effective 26 May 2021.

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### 5. Items 5 of the Agenda - Re-appointment of Auditors

The Board Audit Committee ("BAC") at its meeting held on 30 March 2021 undertook an annual assessment of the suitability, objectivity and independence of the external auditors, BDO, in accordance with the External Auditors Assessment Policy which was approved by the Board in March 2017. In its assessment, the BAC was satisfied with the suitability of BDO based on the quality of audit, performance, competency and sufficiency of resources the external audit team provided to the Group. The BAC was also satisfied in its review that the provision of audit and non-audit services by BDO to the Company for financial year ended 31 December 2020 did not in any way impair their objectivity and independence as external auditors of the Company.

The Board at its meeting held on 30 March 2021 approved the BAC's recommendation for the shareholders' approval to be sought at the 44<sup>th</sup> AGM on the re-appointment of BDO as external auditors of the Company for the financial year ending 31 December 2021 under Resolution 6.

### 6. Item 6 of the Agenda - Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions ("RRPT") of a Revenue or Trading Nature

The proposed Ordinary Resolution 7, if passed, is primarily to renew its existing mandate ("Mandate") by authorising the Company and/or its subsidiaries ("Group") to enter into recurrent transactions with the related parties which are necessary for the day-to-day operations of the Group and are based on normal commercial terms and transaction prices that are not more favorable to the related parties than those generally made available to the public and the Mandate shall lapse at the conclusion of the next AGM unless the authority is renewed by a resolution passed at such general meeting.

For more details, please refer to the Circular to Shareholders dated 26 April 2021.

Notes:-

#### 1. IMPORTANT NOTICE

The Broadcast Venue is **strictly for the purpose of complying with Section 327(2) of the CA 2016** which requires the Chairperson of the meeting to be present at the main venue of the meeting.

Shareholders **WILL NOT BE ALLOWED** to attend the 44<sup>th</sup> AGM in person at the Broadcast Venue on the day of the meeting.

Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 44<sup>th</sup> AGM via the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") via its **TIIH Online** website at <https://tiih.online>.

**Please follow the procedures in the Administrative Details for 44<sup>th</sup> AGM and read Notes (2) to (14) below in order to participate remotely via RPV.**

- For the purpose of determining who shall be entitled to attend this 44<sup>th</sup> AGM, via RPV the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 18 May 2021. Only a member whose name appears on this Record of Depositors shall be entitled to attend this 44<sup>th</sup> AGM via RPV or appoint a proxy to attend, speak and vote on his/her/its behalf.
- A member who is entitled to attend and vote at this 44<sup>th</sup> AGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.
- A member of the Company who is entitled to attend and vote at a General Meeting of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the General Meeting via RPV.
- If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the listing requirements of the stock exchange.
- Where a member of the Company is an authorised nominee as defined in the Central Depositories Act, it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- Where a member of the Company is an exempt authorised nominee 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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act") which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.

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9. A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this AGM via RPV must request his/her proxy or attorney or authorised representative to register himself/herself for RPV at TIIH Online website at <https://tjih.online>. **Please follow the Procedures for RPV in the Administrative Details for 44<sup>th</sup> AGM.**
10. The instrument appointing a proxy shall be in writing under the hand of the appointer or 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. The appointment of a proxy may be made in hard copy form or by electronic form. If the appointment is made in hard copy form, the Proxy Form must be deposited with Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively to submit your electronic Proxy Form via TIIH Online at <https://tjih.online> not less than 48 hours before the time fixed for holding the meeting.
11. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
12. Last date and time for lodging the proxy form is at 10.00 am, 23 May 2021.
13. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
14. For a corporate member who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment with Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. The certificate of appointment should be executed in the following manner :
  - i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
  - ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
    - a. at least two (2) authorised officers, of whom one shall be a director; or
    - b. any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

## STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

(Pursuant To Paragraph 8.27(2) of The Main Market Listing Requirements of Bursa Malaysia Securities Berhad)

### Details of individual who is standing for election as Director

No individual is seeking for election as a Director at the 44<sup>th</sup> AGM of the Company.

# PROXY FORM

## KUMPULAN PERANGSANG SELANGOR BERHAD

197501002218 (23737-K) (Incorporated in Malaysia)

|                             |  |
|-----------------------------|--|
| No. of Ordinary Shares Held |  |
| No. of CDS Account          |  |

Proxy Form for the **44<sup>th</sup>** AGM

I/We ..... NRIC/Passport No./Company No. ....  
(Full name in capital letters)

of .....  
(Full address)

being a member/members of Kumpulan Perangsang Selangor Berhad ("the Company"), hereby appoint

**Name/NRIC No.**

**No. of Shares**

**Percentage (%)**

Proxy 1 ..... and/or failing him/her

Proxy 2 ..... or failing him/her

The Chairman of the Meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the 44<sup>th</sup> AGM of the Company to be conducted entirely through live streaming from the **KPS Corporate Office, 17<sup>th</sup> Floor, Plaza Perangsang, Persiaran Perbandaran, 40000 Shah Alam, Selangor Darul Ehsan on Tuesday, 25 May 2021 at 10.00 a.m.** and at any time adjournment thereof.

My/Our proxy is to vote as indicated below:-

| Resolution            | Agenda  | For | Against |
|-----------------------|---|-----|---------|
| Ordinary Resolution 1 | To approve a single tier final dividend of 2.5 sen per share in respect of the financial year ended 31 December 2020.   |     |         |
| Ordinary Resolution 2 | To re-elect the following Directors who retire pursuant to Clause 76(3) of the Company's Constitution and who being eligible offer themselves for re-election :-<br>YBhg Dato' Idris bin Md Tahir |     |         |
| Ordinary Resolution 3 | Puan Norliza binti Kamaruddin   |     |         |
| Ordinary Resolution 4 | Encik Koay Li Onn (Leon)  |     |         |
| Ordinary Resolution 5 | To approve the payment of Directors' remuneration to the Directors up to an amount of RM1,818,352 for the period immediately after the 44 <sup>th</sup> AGM until the next AGM of the Company.    |     |         |
| Ordinary Resolution 6 | To re-appoint Messrs BDO PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.   |     |         |
| Ordinary Resolution 7 | Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions ("RRPT") of a Revenue or Trading Nature.  |     |         |

(Please indicate with an "X" in the spaces provided how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain voting at his/her discretion).

.....  
Signature/Common Seal of Shareholder

Dated this ..... day of ..... 2021

Notes:-

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- A member of the Company who is entitled to attend and vote at a General Meeting of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the General Meeting via RPV.

5. If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the listing requirements of the stock exchange.
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  7. Where a member of the Company is an exempt authorised nominee 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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act") which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
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  10. The instrument appointing a proxy shall be in writing under the hand of the appointer or 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. The appointment of a proxy may be made in hard copy form or by electronic form. If the appointment is made in hard copy form, the Proxy Form must be deposited with Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively to submit your electronic Proxy Form via TIH Online at <https://tiah.online> not less than 48 hours before the time fixed for holding the meeting.
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    - (ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
      - (a) at least two (2) authorised officers, of whom one shall be a director; or
      - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

fold here along dotted line

Affix  
stamp  
here

**TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD**

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Tower A, Vertical Business Suites,  
Avenue 3, Bangsar South,  
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