



**MBSB**  
A Subsidiary of EPF  
(9417-K)

**MALAYSIA BUILDING SOCIETY BERHAD**

(Incorporated in Malaysia under the Companies Act, 1965)  
(Company No. 9417-K)

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE 40TH ANNUAL GENERAL MEETING** of the Company will be held at Ballroom 1, 1st Floor, Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur on Thursday, 29 April 2010 at 11.00 a.m. for the following purposes:

1. To receive and adopt the Audited Financial Statements of the Company and of the Group for the year ended 31 December 2009 and Reports of the Directors and Auditors thereon. **Resolution 1**
2. To declare a first and final dividend of 4% less 25% income tax for the financial year ended 31 December 2009. **Resolution 2**
3. To approve payment of Directors' Fees amounting to RM420,833 for the financial year ended 31 December 2009. **Resolution 3**
4. To re-elect the following Directors who retire in accordance with Article 86 of the Company's Articles of Association and who being eligible offer themselves for re-election:-
  - (i) Datuk Abdullah bin Haji Kuntom **Resolution 4**
  - (ii) Puan Cindy Tan Ler Chin **Resolution 5**
5. To re-elect the following Director who retire in accordance with Article 78 of the Company's Articles of Association and who being eligible offer himself for re-election:-
  - (i) Encik Jasmy bin Ismail **Resolution 6**
6. To re-appoint Messrs Ernst & Young as Auditors of the Company and to authorise the Directors to determine their remuneration. **Resolution 7**
7. To transact any other ordinary business of which due notice shall have been given.

**BY ORDER OF THE BOARD**

KOH AI HOON (MAICSA 7006997)

TONG LEE MEE (MAICSA 7053445)

**COMPANY SECRETARIES**

Kuala Lumpur

7 April 2010

**Notes:-**

A member entitled to attend and vote at the abovementioned meeting may appoint a proxy to attend and vote on his behalf and such proxy need not be a member of the Company. The instrument appointing such a proxy must be deposited at the Registered Office of the Company, 11<sup>th</sup> Floor, Wisma MBSB, 48 Jalan Dungun, Damansara Heights, 50490 Kuala Lumpur, not less than 48 hours before the meeting.

In the case of a Corporate Body, the proxy appointed must be in accordance with its Memorandum and Articles of Association and the instrument appointing a proxy shall be given under the Company's Common Seal or under the hand of an officer or attorney duly authorised.