



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 39TH ANNUAL GENERAL MEETING of the Company will be held at Dewan Besar Tun Razak, 1st Floor, Menara Yayasan Tun Razak, 200 Jalan Bukit Bintang, 55100 Kuala Lumpur on Thursday, 30 April 2009 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 2008 and Reports of the Directors and Auditors thereon. **Resolution 1**
2. To declare a first and final dividend of 3% less 25% income tax for the financial year ended 31 December 2008. **Resolution 2**
3. To approve payment of Directors' Fees amounting to RM291,000 for the financial year ended 31 December 2008. **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) Syed Zaid bin Syed Jaffar Albar **Resolution 4**
 - (ii) Encik Khalid bin Haji Sufat **Resolution 5**
 - (iii) Encik Aw Hong Boo **Resolution 6**
5. To re-appoint Messrs Ernst & Young as Auditors of the Company and to authorise the Directors to determine their remuneration. **Resolution 7**
6. To transact any other ordinary business of which due notice shall have been given.

BY ORDER OF THE BOARD

KOH AI HOON (MAICSA 7006997)
HUZAFAH ZAINUDDIN (LS 0009120)
COMPANY SECRETARIES

Kuala Lumpur
7 April 2009

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, 11th 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.