

RIVERVIEW RUBBER ESTATES, BERHAD (820-V)
NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Seventy Second Annual General Meeting of Riverview Rubber Estates, Berhad will be held at 33A Jalan Tun Sambanthan, 30000 Ipoh, Perak Darul Ridzuan, Malaysia on Friday, 24 June 2011 at 11.30 am for the purpose of considering and, if thought fit, passing the following resolutions:

AGENDA

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| 1. To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2010 together with the Directors' and Auditors' reports thereon. | <i>(Please refer to Note 5)</i> |
| 2. To approve an increase in Directors fees totaling RM30,000 for the financial year ending 31 December 2011. | Resolution 1 |
| 3. To approve the payment of Directors fees totaling RM280,000 for the financial year ending 31 December 2011. | Resolution 2 |
| 4. To re-elect Lim Hu Fang who retires by rotation in accordance with Article 96 of the Company's Articles of Association and, being eligible, offers herself for re-election. | Resolution 3 |
| 5. To re-appoint the retiring, Messrs Ernst & Young as the Auditors of the Company and to authorize the Directors to fix their remuneration | Resolution 4 |

By Order of the Board

Tsen Keng Yam
MIA 1476
Company Secretary

20 May 2011

Notes :

- 1. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy may but need not be a member of the Company and the provision of Section 149 (1) (b) of the Companies Act, 1965 shall not apply to the Company.*
- 2. A member shall not be entitled to appoint more than two (2) proxies. Where a member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.*
- 3. 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 the corporation's seal or under the hand of an officer or attorney duly authorised.*
- 4. The instrument appointing a proxy must be deposited at the Registered Office at 33A Jalan Tun Sambanthan, 30000 Ipoh, Perak Darul Ridzuan, Malaysia not less than 48 hours before the time appointed for holding the meeting or at any adjournment thereof.*
- 5. Item 1 of the Agenda is meant for discussion only, as the provision of Section 169 (1) of the Companies Act, 1965 does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this Agenda item is not put forward for voting.*