



RAYA INTERNATIONAL BERHAD
(FORMERLY KNOWN AS ENVAIR HOLDING BERHAD)

(Company No. 412406-T)
(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Raya International Berhad (*Formerly known as Envair Holding Berhad*) ("**RAYA**" or the "**Company**") will be held at Kemuning 3, Bukit Kemuning Golf & Country Resort, Lot 6031, Batu 7 Bukit Kemuning, 42450 Shah Alam, Selangor Darul Ehsan on Thursday, 24 April 2014 at 5.00 p.m., or at any adjournment thereof for the purpose of considering and if thought fit, passing the following resolution with or without modification:-

ORDINARY RESOLUTION

PROPOSED DISPOSAL BY RAYA CONSUMABLE SDN BHD ("RCSB") (FORMERLY KNOWN AS QUEST FILTER SDN BHD), A WHOLLY-OWNED SUBSIDIARY OF RAYA, OF ONE (1) PARCEL OF FREEHOLD LAND TOGETHER WITH CORNER THREE (3) STOREY OFFICE BLOCK ANNEXED TO A ONE AND A HALF (1 ½) STOREY WAREHOUSE BUILDING ("PROPERTY") TO GLOBALMED SDN BHD ("GSB") FOR A CASH CONSIDERATION OF RM8,500,000 ("PROPOSED DISPOSAL")

"THAT, approval be and is hereby given to RCSB to dispose of the Property upon the terms and conditions as stated in the sale and purchase agreement dated 16 December 2013 entered into between RCSB and GSB for a cash consideration of RM8,500,000;

AND THAT the Board of Directors of the Company be and are hereby authorised with full power to assent to any conditions, modifications, variations and/or amendments in the manner as may be required to give effect to the Proposed Disposal, and to take all such steps including the entry and execution of further or other addendums, agreements, instruments, documents and deeds as may be deemed necessary and / or expedient in the best interests of the Company and/or RCSB to implement, finalise and give full effect to the Proposed Disposal."

By Order of the Board
RAYA INTERNATIONAL BERHAD
(FORMERLY KNOWN AS ENVAIR HOLDING BERHAD)

WAN HASLINDA BINTI WAN YUSOFF (MAICSA 7055478)
SANGAR NALLAPPAN (MACS 01413)

Company Secretaries

17 March 2014

Notes:-

1. A member of the Company who is entitled to attend and vote at this EGM is entitled to appoint a proxy/proxies, and in the case of a corporation, a duly authorised representative to attend and vote in its stead.
2. A proxy may but need not be a member of the Company. Where a member appoints more than one (1) proxy, he shall specify the proportions of his shareholdings to be represented by each proxy.
3. 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**"), the exempt authorised nominee may appoint any number of proxy (no limit) in respect of each omnibus account it holds.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if the appointor is a corporation, either under its common seal or under the hand of its attorney duly authorised in writing.
5. The instrument appointing a proxy must be deposited at the Registered Office of the Company situated at D2-1-11, No.1, Solaris Dutamas, Jalan Dutamas, Taman Sri Hartamas, 50480 Kuala Lumpur, not less than forty-eight (48) hours before the time set for holding this meeting or at any adjournment thereof.
6. For the purpose of determining a member who shall be entitled to attend this EGM, only members whose name appears on the Record of Depositors as at 17 April 2014 shall be entitled to attend the said meeting or appoint proxy to attend and/or vote on his/her behalf.