



RAYA INTERNATIONAL 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 ("EGM") of Raya International Berhad ("**RAYA**" or "**Company**") will be held at Crystal Hall 3, Level 4, Crystal Crown Hotel Petaling Jaya, No. 12, Lorong Utara A, 46200 Petaling Jaya, Selangor Darul Ehsan on Thursday, 25 June 2015 at 4.00 p.m. or immediately after the conclusion or adjournment of the Eighteenth Annual General Meeting of the Company, which will be held at the same venue and on the same date at 3.00 p.m., whichever is the later, for the purpose of considering and, if thought fit, to pass the following resolution:

ORDINARY RESOLUTION

PROPOSED DISPOSAL BY RAYA CONSUMABLE SDN BHD ("RCSB"), A WHOLLY-OWNED SUBSIDIARY OF RAYA, OF ONE (1) PARCEL OF FREEHOLD LAND TOGETHER WITH CORNER THREE (3) STOREY OFFICE BLOCK ANNEXED TO SINGLE STOREY WAREHOUSE BUILDING ("PROPERTY") TO IBRONX SDN BHD ("ISB") FOR A CASH CONSIDERATION OF RM8,300,000 ("DISPOSAL CONSIDERATION") ("PROPOSED DISPOSAL")

"THAT, approval be and is hereby given to RCSB to dispose the Property upon the terms and conditions as stated in the sale and purchase agreement dated 5 February 2015 entered into between RCSB and ISB at the Disposal Consideration.

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

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

Port Klang

Dated: 9 June 2015

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 No. 149A, 149B, 151B, Persiaran Raja Muda Musa, 42000 Port Klang, Selangor Darul Ehsan, 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 18 June 2015 shall be entitled to attend the said meeting or appoint proxy to attend and/or vote on his/her behalf.*