



HARN LEN CORPORATION BHD

(Incorporated in Malaysia – Co. No. 502606-H)

NOTICE IS HEREBY GIVEN THAT the Sixteenth (16th) Annual General Meeting of Harn Len Corporation Bhd (“Harn Len” or “the Company”) will be held at Meranti Hall, 4th Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru on Wednesday, 29 June 2016 at 11.00 am for the following purposes:-

Ordinary Business:-

- | | | |
|----|--|--|
| 1. | To receive the Audited Financial Statements for the financial year ended 31 December 2015 together with the Reports of the Directors and Auditors thereon. | Please refer to Explanatory Notes 1 |
| 2. | To approve the payment of Directors’ fees of RM200,000 for the financial year ended 31 December 2015. | Resolution 1 |
| 3. | To re-elect the Directors who retire in accordance with Article 84 of the Articles of Association of the Company: | |
| | i) Puan Sri Datin Chan Pui Leorn | Resolution 2 |
| | ii) Mr Low Kwek Lee | Resolution 3 |
| | iii) Mr Low Kuek Kong | Resolution 4 |
| 4. | To consider and, if thought fit, to pass the following Ordinary Resolutions:- | |
| | i) “THAT Brig. Jen. (B) Dato’ Ali Bin Hj. Musa retiring in accordance with Section 129 of the Companies Act, 1965 be and is hereby re-appointed as a Director of the Company to hold office until the conclusion of the next Annual General Meeting of the Company.” | Resolution 5 |
| | ii) “THAT Mr Law Piang Woon retiring in accordance with Section 129 of the Companies Act, 1965 be and is hereby re-appointed as a Director of the Company to hold office until the conclusion of the next Annual General Meeting of the Company.” | Resolution 6 |
| | iii) “THAT Mr Lee Chon Sing retiring in accordance with Section 129 of the Companies Act, 1965 be and is hereby re-appointed as a Director of the Company to hold office until the conclusion of the next Annual General Meeting of the Company.” | Resolution 7 |
| 5. | To appoint Auditors and to authorise the Directors to fix their remuneration. | Resolution 8 |

Notice of Nomination pursuant to Section 172(11) of the Companies Act, 1965, a copy of which is annexed hereto and marked Appendix 1, has been received by the Company for the nomination of Messrs Deloitte, who have given their consent to act, for appointment as Auditors and of the intention to propose the following ordinary resolution:

“THAT Messrs Deloitte be and are hereby appointed as auditors of the Company in place of the retiring auditors, Messrs KPMG, and to hold office until the conclusion of the next Annual General Meeting and that authority be and is hereby given to the Directors to fix their remuneration.”

Special Business:-

To consider, and if thought fit, pass with or without modification(s), the following resolutions as Ordinary and Special Resolutions:-

- 6. ORDINARY RESOLUTION 1
CONTINUING IN OFFICE AS INDEPENDENT NON-EXECUTIVE DIRECTORS**
- i) "THAT approval be and is hereby given to Mr Loh Wann Yuan who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years to continue to act as an Independent Non-Executive Director of the Company." **Resolution 9**
- ii) "THAT subject to the passing of Resolution 5, approval be and is hereby given to Brig. Jen. (B) Dato' Ali Bin Hj. Musa who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years to continue to act as an Independent Non-Executive Director of the Company." **Resolution 10**
- iii) "THAT subject to the passing of Resolution 6, approval be and is hereby given to Mr Law Piang Woon who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years to continue to act as an Independent Non-Executive Director of the Company." **Resolution 11**
- 7. ORDINARY RESOLUTION 2
AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTION 132D OF THE COMPANIES ACT, 1965 ("AUTHORITY TO ALLOT AND ISSUE SHARES")** **Resolution 12**
- "THAT pursuant to Section 132D of the Companies Act, 1965, the Directors be and are hereby authorised to allot and issue shares in the Company from time to time at such price, upon such terms and conditions, for such purposes and to such person or persons whomsoever as the Directors may deem fit provided that the aggregate number of shares so issued pursuant to this resolution in any one financial year does not exceed 10% of the issued share capital of the Company for the time being and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company."
- 8. ORDINARY RESOLUTION 3
PROPOSED AUTHORITY FOR THE COMPANY TO BUY-BACK ITS OWN SHARES ("PROPOSED RENEWAL OF SHARE BUY-BACK")** **Resolution 13**
- "THAT subject to the Companies Act, 1965 ("Act"), the Main Market Listing Requirements ("Main LR") of Bursa Malaysia Securities Berhad ("Bursa Securities"), the Company's Memorandum and Articles of Association and other applicable laws, rules, regulations and guidelines of the relevant authorities, the Directors of the Company be and are hereby authorised to purchase such number of ordinary shares of RM1.00 each in the Company's issued and paid-up capital through the Bursa Securities

at any time and upon such terms and conditions and for such purposes as the Directors may in their discretion deem fit subject to the following:

- (a) the maximum number of ordinary shares which may be purchased and/or held by the Company shall be ten per centum (10%) of the issued and paid-up ordinary share capital of the Company for the time being ("Harn Len Shares");
- (b) the maximum funds to be allocated by the Company for the purpose of purchasing the Harn Len Shares shall not exceed the total retained profits or share premium reserve of the Company or both;
- (c) the authority conferred by this Resolution will be effective immediately upon the passing of this Resolution and will continue in force until:
 - (i) the conclusion of the next Annual General Meeting of the Company following the 16th Annual General Meeting in which the resolution for the Proposed Renewal of Share Buy-Back is passed, at which time the authority will lapse unless renewed by ordinary resolution, either unconditionally or subject to conditions; or
 - (ii) the expiration of the period within which the next Annual General Meeting is required by law to be held; or
 - (iii) revoked or varied by ordinary resolution of the shareholders of the Company in general meeting, whichever is the earlier, but so as not to prejudice the completion of purchase(s) by the Company made before the aforesaid expiry date and in any event, in accordance with the Main LR of the Bursa Securities or any other relevant authorities;

AND THAT the Directors of the Company be and are hereby authorised to take all such steps as are necessary or expedient to implement or to effect the purchase(s) of the Harn Len Shares;

- (d) upon completion of the purchase(s) of the Harn Len Shares by the Company, the Directors of the Company be and are hereby authorised to deal with the Harn Len Shares in the following manner:
 - (i) to cancel the Harn Len Shares so purchased; or
 - (ii) to retain the Harn Len Shares so purchased as treasury shares for distribution as dividend to the shareholders and/or resell on the market of Bursa Securities and/or for cancellation subsequently; or
 - (iii) to retain part of the Harn Len Shares so purchased as treasury shares and cancel the remainder; or
 - (iv) in such other manner as the Bursa Securities and such other relevant authorities may allow from time to time.

or in any other manner as may be prescribed by the Act, rules, regulations and orders made pursuant to the Act and the Listing Requirements of Bursa Securities and any other relevant authority for the time being in force; AND THAT the authority to deal with the Said Shares shall continue to be valid until all the Said Shares have been dealt with by the Directors of the Company.”

9. **ORDINARY RESOLUTION 4
PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE FOR
RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR
TRADING NATURE (“PROPOSED RENEWAL OF SHAREHOLDERS’
MANDATE”)**

“THAT subject always to the provision of the Bursa Securities Main LR, the Company and/or its subsidiaries (“Harn Len Group”) shall be mandated to enter into and give effect to renew the specified recurrent related party transactions of a revenue or trading nature of Harn Len Group with the specified classes of related parties as detailed below, set out in Part B Section 2.4 to 2.6 of the Circular to Shareholders dated 28 April 2016:-

(1)	Seri Cemerlang Plantation (Pahang) Sdn Bhd	Resolution 14
(2)	Low Nam Hui & Sons Sdn Bhd	Resolution 15
(3)	KangHui Travel Sdn Bhd	Resolution 16
(4)	Advance Pinnacle Sdn Bhd	Resolution 17
(5)	LNH Enterprise Sdn Bhd	Resolution 18
(6)	One63 Ideas Sdn Bhd	Resolution 19
(7)	Horn Lern (Merakai) Sdn Bhd	Resolution 20
(8)	Horn Lern (Semada) Sdn Bhd	Resolution 21
(9)	Horn Lern (Kragan) Sdn Bhd	Resolution 22

Provided that such transactions are necessary for the Harn Len Group’s day-to-day operations subject to the following:-

- (i) the recurrent related party transactions are in the ordinary course of business and are on terms not more favourable to the related parties than those generally available to the public and are made on an arm’s length basis and on normal commercial terms and are not detrimental to the interest of the minority shareholders;
- (ii) the Shareholders’ Mandate is subject to annual renewal and disclosure is made in the annual report of the recurrent related party transactions conducted pursuant to the Shareholders’ Mandate during the financial year where the aggregate value is equal to or more than the threshold prescribed under Paragraph 10.09(1) and in the manner required under the Bursa Securities Main LR and as set out in Part B Section 2.6 of the Circular to Shareholders dated 28 April 2016;
- (iii) the Shareholders’ Mandate shall continue in force until:-
 - (a) the conclusion of the next Annual General Meeting of the Company following the forthcoming 16th Annual General Meeting at which such Shareholders’ Mandate was passed,

at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed;

- (b) the expiration of the period within which the next Annual General Meeting after that date is required to be held pursuant to section 143(1) of the Companies Act, 1965 (but shall not extend to such extension as may be allowed pursuant to section 143(2) of the Companies Act, 1965); or
- (c) revoked or varied by resolution passed by the shareholders in general meeting,

whichever is the earlier.

And that the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary to give effect to the Proposed Renewal of Shareholders' Mandate."

10. **SPECIAL RESOLUTION 1** **Resolution 23**
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

"THAT the proposed amendments to the Articles of Association of the Company as set out in the Appendix 2 be hereby approved and adopted.

AND THAT the Directors and Secretary of the Company be and are hereby authorised to take all steps as are necessary and expedient in order to implement, finalise and give full effect to the Proposed Amendments to the Company's Articles of Association."

11. To transact any other matter for which due notice shall have been given in accordance with the Company's Articles of Association and the Companies Act, 1965.

NOTICE OF GENERAL MEETING RECORD OF DEPOSITORS

NOTICE IS ALSO HEREBY GIVEN THAT for the purpose of determining a member who shall be entitled to attend the 16th Annual General Meeting, Harn Len shall request from Bursa Malaysia Depository Sdn Bhd in accordance with the provisions under Article 62 of Harn Len's Articles of Association and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a General Meeting Record of Depositors ("General Meeting ROD") as at 20 June 2016. Only a depositor whose name appears on the General Meeting ROD as at 20 June 2016 shall be entitled to attend the said meeting or appoint proxies to attend and vote on his/her behalf.

By Order of the Board
HARN LEN CORPORATION BHD

Woo Min Fong (MAICSA No. 0532413)
Fong Siew Kim (MAICSA No. 7022188)
Company Secretaries

Johor Bahru

26 May 2016

Notes:-

1. Only members registered in the Record of Depositors as at 20 June 2016 are eligible to attend, speak and vote at the Company's 16th Annual General Meeting or to appoint proxy to attend, speak and vote on his/her behalf.
2. A member who is entitled to attend and vote at the meeting of the Company is entitled to appoint not more than two (2) proxies to attend and vote instead of the member at the meeting. A proxy need not be a member and there shall be no restriction as to the qualification of the proxy and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
3. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
4. Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provision of subsection 25A(1) of SICDA.
5. Where a member or the authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
6. Where the Proxy Form is executed by a corporation, it must be either under its Common Seal or under the hand of its attorney duly authorised.
7. The Proxy Form must be deposited with the Company Secretary at the Registered Office, 6th Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru, Johor, not less than 48 hours before the time set for the meeting.

Explanatory Notes:-**1. Ordinary Business - Item 1 of the Agenda**

This Agenda is meant for discussion only as the provision of Section 169(1) of the Companies Act, 1965 and the Articles of Association of the Company does not require a formal approval of the Shareholders. Hence, this Agenda is not put forward for voting.

2. **Ordinary Business**
Resolution 8 - Item 5 of the Agenda

A Notice of Nomination from a Member pursuant to Section 172(11) of the Companies Act, 1965, a copy of which is annexed hereto, has been received by the Company for the nomination of Messrs Deloitte, who have given their consent to act, for the appointment of Auditors.

3. **Special Business:-**
-Ordinary Resolutions

Resolutions 9, 10 and 11 – Item 6 of the Agenda
Continuing in office as Independent Non-Executive Directors

The Nominating Committee had assessed the independence of Mr Loh Wann Yuan, Brig. Jen. (B) Dato' Ali Bin Hj. Musa and Mr Law Piang Woon who each has served on the Board as Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years and the Board has recommended that the approval of the shareholders be sought to re-appoint Mr Loh Wann Yuan, Brig. Jen. (B) Dato' Ali Bin Hj. Musa and Mr Law Piang Woon as Independent Non-Executive Directors of the Company.

The proposed Resolutions 9, 10 and 11 proposed under Agenda 6(i), 6(ii) and 6(iii), if passed, will allow Mr Loh Wann Yuan, Brig. Jen. (B) Dato' Ali Bin Hj. Musa and Mr Law Piang Woon to be retained and continue to act as Independent Non-Executive Directors of the Company to fulfill the requirements of Paragraph 3.04 of Bursa Securities Main LR and in line with the recommendation No. 3.3 of the Malaysian Code of Corporate Governance 2012.

The full details of the Board's justification and recommendations for the retention of the above Directors as Independent Non-Executive Directors is set out in the Statement on Corporate Governance in the Annual Report 2015 on page 13.

4. **Resolution 12 – Item 7 of the Agenda**
Authority to allot and issue shares

The Company had during its 15th Annual General Meeting held on 26 June 2015, obtained its shareholders' approval for the general mandate for issuance of shares pursuant to Section 132D of the Companies Act, 1965 ("the Act"). The Company did not issue any shares pursuant to this mandate obtained.

This Resolution 12 proposed in Agenda 7 is a renewal of the general mandate for issuance of shares by the Company under Section 132D of the Act. The Resolution 12, if passed, will empower the Directors to allot and issue shares in the Company up to an amount not exceeding in total ten per centum (10%) of the issued share capital of the Company for such purposes as the Directors consider would be in the interest of the Company. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next Annual General Meeting. The renewal of the general mandate is to provide flexibility to the Company to issue new securities without the need to convene separate general meeting to obtain its shareholders' approval so as to avoid incurring additional cost and time. The purpose of this general mandate is for possible fund raising exercise including but not limited to further placement of shares for purpose of funding current and/or future investment projects, working capital, repayment of bank borrowings, acquisitions and/or for issuance of shares as settlement of purchase consideration.

5. **Resolution 13 – Item 8 of the Agenda
Proposed Renewal of Share Buy-Back**

This Ordinary Resolution, if passed, will enable the Company to purchase its own shares. The total number of shares purchased shall not exceed 10% of the issued and paid-up share

capital of the Company. This authority will, unless revoked or varied by the Company in general meeting, expire at the conclusion of the next AGM of the Company.

The details of this proposed Ordinary Resolution are set out in Part A of the Circular to the Shareholders of the Company dated 28 April 2016 which is dispatched together with the Company's Annual Report 2015.

6. **Resolutions 14, 15, 16, 17, 18, 19, 20, 21 and 22 – Item 9 of the Agenda
Proposed Renewal of Shareholders' Mandate**

The Board had on 25 February 2016 announced that the Company would seek the approval from its shareholders for the Proposed Renewal of Shareholders' Mandate. The existing Shareholders' Mandate obtained on 26 June 2015 will expire at the conclusion of the forthcoming 16th Annual General Meeting to be held on 29 June 2016.

The Resolutions 14, 15, 16, 17, 18, 19, 20, 21 and 22 proposed under Agenda 9(1), 9(2), 9(3), 9(4), 9(5), 9(6), 9(7), 9(8) and 9(9) if passed, will renew the mandates for the Company and/or its subsidiaries to enter into the recurrent related party transactions of a revenue or trading nature with Seri Cemerlang Plantation (Pahang) Sdn Bhd, Low Nam Hui & Sons Sdn Bhd, KangHui Travel Sdn Bhd, Advance Pinnacle Sdn Bhd, LNH Enterprise Sdn Bhd, One63 Ideas Sdn Bhd, Horn Lern (Merakai) Sdn Bhd, Horn Lern (Semada) Sdn Bhd and Horn Lern (Krangan) Sdn Bhd as set out in Part B Section 2.6 of the Circular to shareholders dated 28 April 2016, which is sent out together with the Company's Annual Report 2015. The mandates shall continue in force until the date of the next Annual General Meeting of the Company unless earlier revoked or varied by ordinary resolution of the Company in a general meeting and is subject to renewal.

7. **Resolution 23 – Item 10 of the Agenda
Proposed Amendments to the Articles of Association**

The Proposed Amendments is to streamline the Article 136 of the Company's Articles of Association to be aligned with the amendment to the Main LR of Bursa Securities.

**Appendix 1
Notice of Nomination**

**LNH ENTERPRISE SDN BHD
(323309-K)
6th Floor, Johor Tower, No. 15 Jalan Gereja
80100 Johor Bahru
Tel No. 07 – 2221777 (7 lines) Fax No: 07- 2249213**

17 May 2016

Messrs Harn Len Corporation Bhd
6th Floor, Johor Tower
No. 15, Jalan Gereja
80100 Johor Bahru
Johor

Dear Sirs,

NOTICE OF NOMINATION OF AUDITORS

We, LNH Enterprise Sdn Bhd, being a shareholder of **Harn Len Corporation Bhd (502606-H)**, hereby give notice pursuant to Section 172 (11) of the Companies Act 1965, of our intention to nominate Messrs Deloitte (AF 0080) Chartered Accountants of No. 21, Jalan Tun Abdul Razak, Susur 1/1, 80000 Johor Bahru, Johor for appointment as auditors of the Company in place of the retiring auditors, Messrs KPMG, and we propose that the following Ordinary Resolution be tabled at the forthcoming Annual General Meeting of the Company:-

“THAT Messrs Deloitte (AF 0080) be and are hereby appointed as auditors of the Company in place of the retiring auditors, Messrs KPMG, and to hold office until the conclusion of the next Annual General Meeting and that authority be and is hereby given to the Directors to fix their remuneration.”

Yours faithfully
LNH Enterprise Sdn Bhd


Low Quek Kiong
Chairman & Managing Director

Appendix 2
Details of the Proposed Amendments to Articles of Association

The Company proposed to implement the following amendments to the Articles of Association of the Company:-

Article No.	Existing Article	Amended Article	Rationale
To amend Article 136	<p>The Directors shall from time to time in accordance with section 169 of the Act cause to be prepared and laid before the Company in general meeting such profit and loss accounts, balance sheets and reports as are referred to in the section. The interval between the close of a financial year of the Company and the issue of annual audited accounts, the Directors' and auditors' reports shall not exceed four (4) months. The Company must issue to its members an annual report relating to it within six (6) months after the expiry of its financial year end in printed form or in CD-ROM, DVD-ROM or such other form of electronic media, not less than twenty-one (21) days before the date of the meeting, and be sent to every member of, every holder of debenture of and trustees for every debenture holder of the Company and to every other person who is entitled to receive notices from the Company under the provision of the Act or of these Articles. The requisite number of copies of each such documents as may be required by the Exchange and/or other stock exchange, if any, upon which the Company may be listed shall at the same time be likewise sent to the Exchange and/or such other stock exchange. Provided that this Article shall not require a copy of these documents to be sent to any person of whose address the Company is not aware but any Member to whom a copy of these documents has not been sent shall be entitled to receive a copy free of charge on application at the Office.</p>	<p>The Directors shall from time to time in accordance with section 169 of the Act and the Listing Requirements cause to be prepared and laid before the Company in general meeting such profit and loss accounts, balance sheets and reports as are referred to in the section and the Listing Requirements. The interval between the close of a financial year of the Company and the issue of annual audited accounts, the Directors' and auditors' reports shall not exceed four (4) months. The Company must issue to its member an annual report that includes annual audited financial statements together with the auditors' and the directors' reports relating to it within six (6) months after the expiry of its financial year end in printed form or in CD-ROM, DVD-ROM or such other form of electronic media within four (4) months from the close of its financial year, not less than twenty one (21) days before the date of the meeting, and be sent to the Exchange and every member of, every holder of debenture of and trustees for every debenture holder of the Company and to every other person who is entitled to receive notices from the Company under the provision of the Act or of these Articles. The requisite number of copies of each such documents as may be required by the Exchange and/or other stock exchange, if any, upon which the Company may be listed shall at the same time be likewise sent to the Exchange and/or such other stock exchange. Provided that This Article shall not require a</p>	<p>The proposed amendments are made due to the deletion of Paragraphs 7.33 and 9.35 of the Main LR and amendment made to Paragraph 9.23 of the Main LR</p>

Article No.	Existing Article	Amended Article	Rationale
	<p>In the event that the annual report is sent in CD-ROM or DVD-ROM form or such form of electronic media and a member requires a printed form of such documents, the Company shall send such documents to the member within four (4) market days from the date of receipt of the member's request.</p>	<p>copy of these documents to be sent to any person of whose address the Company is not aware but any Member to whom a copy of these documents has not been sent shall be entitled to receive a copy free of charge on application at the Office or such other place as may be specified by the Board.</p> <p>In the event that the annual report is sent in CD-ROM or DVD-ROM form or such form of electronic media and a member requires a printed form of such documents, the Company shall send such documents to the member within four (4) market days from the date of receipt of the member's request.</p>	

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

1. Directors who are standing for re-election by rotation at the 16th Annual General Meeting of the Company pursuant to Article 84 of the Company's Articles of Association:-

- Puan Sri Datin Chan Pui Leorn
- Mr Low Kwek Lee
- Mr Low Kuek Kong

2. Directors who are standing for re-appointment at the 16th Annual General Meeting of Harn Len Corporation Bhd ("the Company"):-

- Brig. Jen. (B) Dato' Ali Bin Hj. Musa
- Mr Law Piang Woon
- Mr Lee Chon Sing

3. Detail of attendance of Directors at Board Meetings

*Please refer to Statement of Corporate Governance on page 15 of Annual Report 2015

4. Sixteenth (16th) Annual General Meeting of Harn Len Corporation Bhd

Place : Meranti Hall, 4th Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru

Date and Time : Wednesday, 29 June 2016 at 11.00 am

5. Securities holdings in the Company by the Directors standing for re-election and re-appointment as at 20 May 2016 :-

No.	Name of Directors	Direct		Deemed Interest in Shares	
		No. of Shares	%	No. of Shares	%
1.	Puan Sri Datin Chan Pui Leorn	550,000	0.31	124,676,608* ¹	69.29
2.	Mr Low Kwek Lee	-	-	125,226,608* ²	69.59
3.	Mr Low Kuek Kong	-	-	125,226,608* ²	69.59
4.	Brig. Jen. (B) Dato' Ali Bin Hj. Musa	-	-	-	-
5.	Mr Law Piang Woon	-	-	-	-
6.	Mr Lee Chon Sing	1	0.00	-	-

Notes:-

*¹ Deemed interested in the shares held by Low Nam Hui United Holdings Sdn Bhd, Low Nam Hui & Sons Sdn Bhd, LNH Enterprise Sdn Bhd, Seri Cemerlang Plantation (Pahang) Sdn Bhd, Yong Yaow Properties Sdn Bhd and Shande Ancestral Park Berhad and the shares held by her immediate family members namely, the late Tan Sri Dato' Low Nam Hui, Low Quek Kiong, Low Kok Yong and Low Siew Eng pursuant to Section 6A of the Companies Act, 1965.

*² Deemed interested in the shares held by Low Nam Hui United Holdings Sdn Bhd, Low Nam Hui & Sons Sdn Bhd, LNH Enterprise Sdn Bhd, Seri Cemerlang Plantation (Pahang) Sdn Bhd, Yong Yaow Properties Sdn Bhd and Shande Ancestral Park Berhad and the shares held by his immediate family members namely, the late Tan Sri Dato' Low Nam Hui, Puan Sri Datin Chan Pui Leorn, Low Quek Kiong, Low Kok Yong and Low Siew Eng pursuant to Section 6A of the Companies Act, 1965.

6. Profile of Directors standing for re-election and re-appointment

*Please refer to the section on profile of Directors on page 7 of Annual Report 2015

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**HARN LEN CORPORATION BHD**

(Company No. 502606-H)

(Incorporated in Malaysia under the Companies Act, 1965)

FORM OF PROXYI/We _____ NRIC No. _____
(Full Name in Capital Letters)of _____
(Full Address)being a member/ members of **HARN LEN CORPORATION BHD** (Co. No. 502606-H) do hereby appoint_____ NRIC No. _____
(Full Name in Capital Letters)of _____ *and/or failing him/her
(Full Address)_____ NRIC No. _____
(Full Name in Capital Letters)of _____ as *my/our proxy to
(Full Address)

attend and vote for *me/us on *my/our behalf at the Sixteenth (16th) Annual General Meeting of the Company to be held on Wednesday, 29 June 2016 at 11.00 am at Meranti Hall, 4th Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru and at any adjournment thereof. *My/our proxy is to vote as indicated below:-

Resolution No.		FOR	AGAINST
Ordinary Business:-			
1.	Approval of Directors' Fees		
2.	Re-election of Director - Puan Sri Datin Chan Pui Leorn		
3.	Re-election of Director - Mr Low Kwek Lee		
4.	Re-election of Director - Mr Low Kuek Kong		
5.	Re-appointment of Director - Brig. Jen. (B) Dato' Ali Bin Hj. Musa		
6.	Re-appointment of Director - Mr Law Piang Woon		
7.	Re-appointment of Director - Mr Lee Chon Sing		
8.	Appointment of Messrs Deloitte as Auditors		
Special Business:-			
9.	Continuing in office as Independent Non-Executive Director - Mr Loh Wann Yuan		
10.	Continuing in office as Independent Non-Executive Director - Brig. Jen. (B) Dato' Ali Bin Hj. Musa		
11.	Continuing in office as Independent Non-Executive Director - Mr Law Piang Woon		
12.	Authority to Allot and Issue Shares		
13.	Proposed Renewal of Share Buy-Back		
14.	Proposed Renewal of Shareholders' Mandate - Seri Cemerlang Plantation (Pahang) Sdn Bhd		
15.	Proposed Renewal of Shareholders' Mandate - Low Nam Hui & Sons Sdn Bhd		
16.	Proposed Renewal of Shareholders' Mandate - KangHui Travel Sdn Bhd		
17.	Proposed Renewal of Shareholders' Mandate - Advance Pinnacle Sdn Bhd		
18.	Proposed Renewal of Shareholders' Mandate - LNH Enterprise Sdn Bhd		
19.	Proposed Renewal of Shareholders' Mandate - One63 Ideas Sdn Bhd		
20.	Proposed Renewal of Shareholders' Mandate - Horn Lern (Merakai) Sdn Bhd		
21.	Proposed Renewal of Shareholders' Mandate - Horn Lern (Semada) Sdn Bhd		
22.	Proposed Renewal of Shareholders' Mandate - Horn Lern (Kragan) Sdn Bhd		
23.	Proposed Amendments to the Articles of Association		

(Please indicate with a cross ("X") in the appropriate space(s) whether you wish your votes to be cast for or against the resolution. In the absence of such specific directions, your proxy will vote or abstain as he/she thinks fit.)

Number of shares held _____

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies must be indicated below:-

	Number of Shares	Percentage (%)
First Proxy		
Second Proxy		

Signature of Member / Members

Dated this _____ day of _____ 2016

Notes:-

- Only members registered in the Record of Depositors as at 20 June 2016 are eligible to attend, speak and vote at the Company's 16th Annual General Meeting or to appoint proxy to attend, speak and vote on his/her behalf.
- A member who is entitled to attend and vote at the meeting of the Company is entitled to appoint not more than two (2) proxies to attend and vote instead of the member at the meeting. A proxy need not be a member and there shall be no restriction as to the qualification of the proxy and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
- Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provision of subsection 25A(1) of SICDA.
- Where a member or the authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- Where the Proxy Form is executed by a corporation, it must be either under its Common Seal or under the hand of its attorney duly authorised.
- The Proxy Form must be deposited with the Company Secretary at the Registered Office, 6th Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru, Johor, not less than 48 hours before the time set for the meeting.

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STAMP

**THE COMPANY SECRETARY
HARN LEN CORPORATION BHD (502606-H)**

6th Floor, Johor Tower
15 Jalan Gereja
80100 Johor Bahru
Johor Darul Takzim

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