

THIS NOTICE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to the course of action to take, you should consult your stockbroker, bank manager, solicitor, accountant or other professional advisers immediately.

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IRE-TEX CORPORATION BERHAD

(Company No. 576121-A)

(Incorporated in Malaysia)

NOTICE TO SHAREHOLDERS IN RELATION TO THE EXTRAORDINARY GENERAL MEETING TO BE CONVENED PURSUANT TO SECTION 313 OF THE COMPANIES ACT 2016 TO CONSIDER RESOLUTIONS TO REMOVE AND APPOINT DIRECTORS

The notice of Extraordinary General Meeting to be held at **Level 7, Multipurpose Hall, The Maple Suite, No. 1, Changkat Raja Chulan, 50200 Kuala Lumpur** on **Thursday, 27th April 2017 at 9.00 a.m.** and the Form of Proxy are enclosed.

A member of the Company entitled to attend and vote at the abovementioned Extraordinary General Meeting is entitled to appoint up to two (2) proxies to attend and vote in his / her stead. A proxy may but need not be a member of the Company. The lodging of the Proxy Form will not preclude you from attending and voting in person at the Extraordinary General Meeting should you subsequently wish to do so.

The Proxy Form must be deposited with Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively at Tricor Investor & Issuing House Services Sdn Bhd, Customer Service Centre, Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than twenty four (24) hours before the time for holding the Extraordinary General Meeting or any adjournment thereof.

Last date and time for lodging the Form of Proxy: **Wednesday, 26 April 2017 at 9.00 a.m.**

Date and time of Extraordinary General Meeting: **Thursday, 27 April 2017 at 9.00 a.m.**

This Notice is dated 11th April 2017

IRE-TEX CORPORATION BERHAD

(Company No. 576121-A)

(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING CONVENED
PURSUANT TO SECTION 313 OF THE COMPANIES ACT 2016 (“Companies
Act”)**

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of IRE-TEX CORPORATION BERHAD (“the Company”) will be held at **Level 7, Multipurpose Hall, The Maple Suite, No. 1, Changkat Raja Chulan, 50200 Kuala Lumpur** on **Thursday, 27th April 2017 at 9.00 a.m.** and at any adjournment thereof for the purpose of considering and, if thought fit, passing the following ordinary resolutions, special notice of which (to the extent required) having been given pursuant to Sections 206 and 322 of the Companies Act 2016:

ORDINARY RESOLUTION NO.1 – REMOVAL OF DIRECTOR

“THAT **SOO TEE WEI** be and is hereby removed from his office as a director of the Company with immediate effect.”

ORDINARY RESOLUTION NO.2 – REMOVAL OF DIRECTOR

“THAT **CHIN WUI CHOONG** be and is hereby removed from his office as director of the Company with immediate effect.”

ORDINARY RESOLUTION NO.3 – REMOVAL OF DIRECTOR

“THAT **LEE YOW FUI** be and is hereby removed from his office as director of the Company with immediate effect.”

ORDINARY RESOLUTION NO.4 – REMOVAL OF DIRECTOR

“THAT **WONG FOOK HIONG** be and is hereby removed from his office as director of the Company with immediate effect.”

ORDINARY RESOLUTION NO.5 – REMOVAL OF DIRECTOR

“THAT **MAK LIN KUM** be and is hereby removed from his office as director of the Company with immediate effect.”

ORDINARY RESOLUTION NO.6 – REMOVAL OF DIRECTOR

“THAT ANY OTHER DIRECTOR(S) appointed on or after 1 March 2017 until the date of the Extraordinary General Meeting of the Company requisitioned pursuant to section 311 of the Companies Act by virtue of this special notice be removed from office as director of the Company with immediate effect.”

ORDINARY RESOLUTION NO.7 – APPOINTMENT OF DIRECTOR

“THAT **HAMDAN BIN MOHD NOR** be appointed as director of the Company with the designation of ‘executive director’ with immediate effect.”

ORDINARY RESOLUTION NO.8 – APPOINTMENT OF DIRECTOR

“THAT **DATO’ HAJI AMIRUDDIN BIN JAMALUDDIN** be appointed as director of the Company with the designation of ‘independent director’ with immediate effect.”

ORDINARY RESOLUTION NO.9 – APPOINTMENT OF DIRECTOR

“THAT **RAJA HIZAD BIN RAJA KAMARULZAMAN** be appointed as director of the Company with the designation of ‘independent non-executive director’ with immediate effect.”

This meeting is called by Elite Cosmo Group Ltd being a member holding not less than one-tenth of the issued share capital of the Company as at the date of this notice pursuant to powers conferred by section 313 of the Companies Act 2016.

Dated 11 April 2017

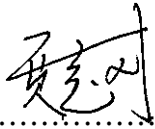
Notes:

1. A member entitled to attend and vote at this Meeting is entitled to appoint up to two (2) proxies to attend and vote in his/her stead. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same right as the member to speak at the meeting.
2. Where a member appoints more than one proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
3. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in one 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.
4. The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his/her attorney, and in the case of a corporation either under its common seal or signed by its attorney or by an officer on behalf of the corporation.

5. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy of such power or authority shall be deposited at **Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur** or alternatively at **Tricor Investor & Issuing House Services Sdn Bhd, Customer Service Centre, Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur** not less than twenty four (24) hours before the time for holding the Extraordinary General Meeting or any adjournment thereof.

6. The member calling this meeting is making a request for the Record of Depositors as at 14th April 2017, and only those members whose names appear in the Record of Depositors as at 14th April 2017 will be entitled to attend and vote at the meeting or appoint proxy (proxies) to attend and vote on their behalf. In the event the member does not receive the same, then the Record of Depositors available as at 4th April 2017 will be utilized, and only those members whose names appear in the Record of Depositors as at 4th April 2017 will be entitled to attend and vote at the meeting or appoint proxy (proxies) to attend and vote on their behalf.

THIS PAGE FORMS PART OF THE NOTICE OF EXTRAORDINARY GENERAL MEETING
DATED 11 APRIL 2017

MEMBER	SIGNATURE
ELITE COSMO GROUP LTD	 DIRECTOR Name: Jia ZhiGang

(The remainder of this page is left blank intentionally)

STATEMENT TO MEMBERS REGARDING THE EFFECT OF THE PROPOSED
RESOLUTIONS

1. This statement should be read together with the Notice of Extraordinary General Meeting convened pursuant to section 313 of the Companies Act 2016 dated 11th April 2017 which this Statement accompanies.
2. The proposed Ordinary Resolutions 1 to 6 are in relation to removal of directors and if passed will remove Soo Tee Wei, Chin Wui Choong, Lee Yow Fui, Wong Fook Hiong, and Mak Lin Kum and all persons (Dato' Seri Mohd Shariff Bin Omar and Encik Amryn Bin Abd Malek and any other persons if any) appointed as directors of the Company between 1 March 2017 and the conclusion of Ordinary Resolution 6 above as directors of the Company with immediate effect.
3. The proposed Ordinary Resolutions 7 to 9 are in relation to appointment of directors and if passed will appoint Hamdan Bin Mohd Nor, Dato' Haji Amiruddin Bin Jamaluddin, and Raja Hizad Bin Raja Kamarulzaman as directors of the Company with immediate effect.
4. The Board received the requisition dated 1st March 2017, and a copy of the notification to Bursa dated 2nd March 2017 accompanies this Statement. However, the Board has not called the meeting as required by section 312 of the Companies Act 2016 and therefore this meeting is called pursuant to section 313 of the Companies Act 2016.

NOTICE OF CANDIDATE AS A DIRECTOR

I, HAMDAN BIN MOHD NOR (NRIC NO.630715-08-5367) pursuant to Article 96 of the Articles of Association of IRE-TEX CORPORATION BERHAD (“the Company”) do hereby consent to my nomination for election to the office of Director of the Company at an Extraordinary General Meeting to be convened pursuant to Section 313 of the Companies Act 2016 to be held as stated hereunder and at any adjournment thereof and signify my candidature for the office of Director of the Company by signing here below:

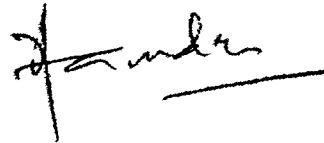
Venue: **Level 7, Multipurpose Hall, The Maple Suite,
No. 1, Changkat Raja Chulan,
50200 Kuala Lumpur**

Day/Date: **Thursday, 27th April 2017**

Time: **9.00 a.m.**

Signed by HAMDAN BIN MOHD NOR)

Dated 11th April 2017)



NOTICE OF CANDIDATE AS A DIRECTOR

I, DATO' HAJI AMIRUDDIN BIN JAMALUDDIN (NRIC NO.540506-06-5563) pursuant to Article 96 of the Articles of Association of IRE-TEX CORPORATION BERHAD ("the Company") I do hereby nomination for election to the office of Director of the Extraordinary General Election Meeting to be convened pursuant to Section 313 of the Companies Act 2016 to be held as stated hereunder at any adjournment thereof and signify my candidature for the office of Director of the Company by signing here below:

Venue: **Level 7, Multipurpose Hall, The Maple Suite,
No. 1, Changkat Raja Chulan,
50200 Kuala Lumpur**

Day/Date: **Thursday, 27th April 2017**

Time: **9.00 a.m.**

Signed by DATO' HAJI AMIRUDDIN BIN JAMALUDDIN)
Dated 11th April 2017)



NOTICE OF CANDIDATE AS A DIRECTOR

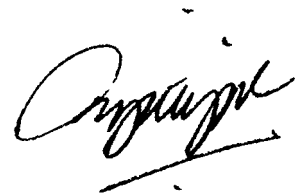
I, RAJA HIZAD BIN RAJA KAMARULZAMAN (NRIC NO.541113-07-5415) pursuant to Article 96 of the Articles of Association of IRE-TEX CORPORATION BERHAD (“the Company”) do hereby consent to my nomination for election to the office of Director of the Company at an Extraordinary General Meeting to be convened pursuant to Section 313 of the Companies Act 2016 to be held as stated hereunder and at any adjournment thereof and signify my candidature for the office of Director of the Company by signing here below:

Venue: **Level 7, Multipurpose Hall, The Maple Suite,
No. 1, Changkat Raja Chulan,
50200 Kuala Lumpur**

Day/Date: **Thursday, 27th April 2017**

Time: **9.00 a.m.**

Signed by RAJA HIZAD BIN RAJA KAMARULZAMAN)
Dated 11th April 2017)



CURRICULUM VITAE

HAMDAN BIN MOHD NOR

CIMA UK

B. Sc. (Hons) Business Finance and Economics, UEA, Norwich, UK

No 10, Jalan SS 18/1A,
Subang Jaya, 47500, Selangor

Email : hamdanc17@gmail.com

CURRICULUM VITAE - SUMMARY Name

Hamdan bin Mohd Nor

Date of Birth

15-07-1963

Qualifications

Chartered Institute of Management Accountants UK (CIMA) (1986)
BSc (Hons) Business Finance and Economics, University of East Anglia, Norwich, United Kingdom (1985)
A Level – Holborn Law Tutors London (1982)
SPM - Malay College Kuala Kangsar (1980)

Career Objective

Seeking a position to lead, develop and manage an organization accountable for bottom-line result and long term expansion in a growth orientated organization.

Working experiences

1. **Damansara Realty Berhad** - Director Special Project (2014 – Jan 2016)

PROTON Bhd (1999-2012)

2. General Manager Iran Project - International Business Division, (2009–2012)
3. Acting Head - International Business Division (2007-2009)
4. Head, Region Sales and Operation – International Business Division (2005–2007)
5. Head of Middle East & North Africa Region (2002–2005)
6. Senior Manager Business Development – Indonesia and Thailand markets (1999–2002)

Shell Malaysia (1987-1999)

7. LPG National Sales Manager (1996–1999)
8. Commercial Sales Manager East Cost (1993–1996)
9. Commercial Senior Marketing Executive, Central Region (1990-1993)
10. Marketing Planning Executive, Marketing Economics Dept, (1987-1990)

PROFESSIONAL EXPERIENCE CV - DETAILS

Damansara Realty Berhad - Director Special Projects

(2014 – Jan 2016)

Responsibilities

☒ Assists and supports the Group CEO to turnaround the business and rationalise the operations of DBhd Group of Companies

☒ Develop proposal and evaluate new business opportunities for the Group

☒ Board Member of DBhd subsidiaries; Damansara Realty (Pahang) Sdn Bhd (property company), Metro Parking (M) Sdn Bhd, Metro Parking (Philippines) Pte Ltd (parking business) and Duraclean Sdn Bhd (cleaning services).

PROTON Berhad - General Manager Iran Project – International Business Division

(2009 - 2012)

Responsibilities

☒ Lead, guide and nurture PROTON's market presence and growth in Iran

☒ Develop and manage the execution and implementation of plans and strategies to achieve short and long term objectives of Proton in Iran.

☒ Responsible and accountable for performance and controls of all operations involving marketing, sales, after sales, branding, corporate communication/PR, manpower planning, risks and finance to meet targets of planned revenue growth, market penetration and return of investment.

☒ Ensures strategic issues are addressed and aligned with PROTON's group Policies and company's strategic direction

☒ Creates, developed and expands business contact and stakeholders within automotive industry to better strengthen Proton's business opportunities in Iran.

☒ Establishes and maintains good contacts and relations with the relevant government authorities.

☒ Develop strategy and plans for profitable Strategic Collaboration with SAIPA (Iranian biggest automotive company), including risk assessment business model development, financial evaluation and assessment, networking and lobbying and negotiation.

☒ Responsible for the setting up of Proton Iran Limited Company and heading the compant.

☒ Responsible for development, welfare and safety of Proton personnel in Iran.

Acting Head, International Sales and Services Division

(Jun 2007 – Sep 2009)

Responsibilities

☑ Managing the export business operations (International sales and Services Division) with a team 50 staffs covering markets in ASEAN countries, Middle East and North Africa, Turkey, UK and Australia; with total revenue of about RM550 mil and total operating expenditure of RM40 mil.

Experience/achievements

☑ Developed and implemented growth strategy for Iran market through;

- expansion of dealers' network
- upgraded manufacturing and assembling facilities and operation
- secured fleet sales order for taxi of 5000 units (RM120 mil) and
- secured buyers credit facilities of USD 5mil for retails business from EXIM/IDB

☑ Restructure division organisation to support strategic focus in core markets, product introduction, quality and delivery system.

☑ Successfully developed and set up Proton Thailand as marketing and subsidiary company and penetrated Thailand market in November 2007.

☑ Successfully managed the risk in Iran caused by American sanctions through EXIM bank schemes and used AED Dirham instead of USD or Euro.

☑ Representing the Division in management Committee Meeting (MCM), Subsidiaries Board of Directors Meeting, and Group Risk Management Meeting

☑ Team Leader in the OIC Mega car project and heading the special team to study potential collaboration with Iran automotive company.

Head, Region Sales and Operation, International Sales and Services Division

(2005 – 2007)

Responsibilities

☑ Managed the International Sales Department covering distributor markets in Middle East and North Africa, Asean and subsidiaries in UK Australia, Indonesia and Singapore. Supervising the region heads and working with the MD of subsidiaries in the development of marketing plan and achieving KPIs, in line with the Division's and Company's strategies and objectives to expand export business operations.

Experience/achievement

☑ Developed sales and marketing strategies for the regions and monitor performance.

☑ Developed profit improvement and cost down initiatives in line with company's Business Turnaround Program. The initiatives include revision of transfer prices, review product mix and logistics cost improvement.

☑ Conducted business process reviews to ensure end-to-end supply chain process are effectively carried out. Introduced Sales and Operations Process to ensure sales and operations interfaces are flawless to meet customer order fulfilment targets.

☑ Achieved volume growth for financial year ending Mar 2007 by 64% (8,000 + units) over the previous financial year.

☑ Successfully launched two new models, Savvy and Neo into export markets

☑ Expanded the volume growth in Iran by 246%

Region Head, Middle East and Africa

(2002 – 2005)

Responsibilities

☑ Development and management of export business in the Middle East and Africa region. Key responsibilities include expansion of export sales volume, distributor development and management, supply chain and logistics, advertising and promotion activities and after sales services.

Experience/achievement

☑ Managed export business for the Middle East and Africa region

☑ Conducted market feasibility study for market entry and make proposal and recommendations to management

☑ Identify, evaluate and make recommendation and proposal to appoint new distributor(s)

☑ Successfully rationalised and appointed new distributor in Egypt, Saudi Arabia, Bahrain and Oman.

☑ Successfully revived the supply contract worth Euro40 mil to supply 5000 units of cars to Iraq under the oil for food program, completed the supply and collect the payment.

Senior Manager, Business Development: Indonesia and Thailand

(Sep 1999 – 2002)

Responsibilities

☑ Developed and secure business opportunities in Indonesia and Thailand.

Experience/achievement

☑ Conducted business feasibility study for market entry into Indonesia; evaluated business opportunities, market segmentation, price positioning study, competitor analysis and regulatory and tariffs study.

☑ Successfully set up marketing subsidiary in Indonesia, PT Proton Edar Indonesia.

Shell Malaysia - National Sales Manager LPG

(1996 – 1999)

Responsibilities

☑ Responsible for LPG business in Peninsular Malaysia – household, commercial and industrial LPG.

☑ Managed 7 direct reports ; the area marketing representatives

Experience/achievement

☑ Expanded dealers' network through appointment of new dealers and setting up of new central store concept.

☑ Developed and strengthening the existing dealers' capability through incentives schemes, business infrastructure support and trainings.

☑ Successfully rationalised the network coverage ie terminating non performing dealers and expansion of successful dealers.

Commercial Sales Manager – East Coast

(1993 – 1996)

Responsibilities

- ☒ Managing and supervising the commercial markets in the states of Kelantan, Terengganu and Pahang.
- ☒ Managed 4 direct reports who are responsible of servicing direct customers and commercial dealers.

Experience/achievement

- ☒ Implemented channel strategies and markets demarcations for lubricants business
- ☒ Managing sales in a very competitive fishing segment in the East Coast particularly credit management and debts collections.

Senior Commercial Marketing Executive – Selangor

(1990 – 1993)

Responsibilities

- ☒ Responsible for the commercial sales – managing industrial customers and sales through dealer network

Experience/achievement

- ☒ Managed 4 marketing representatives covering customers and dealers in Kuala Lumpur and Selangor state.
- ☒ Gained string hands on experience in customer management, dealer management, sales staff management and marketing information gathering and reporting

Marketing Economics Planning Executive – Marketing Economics Department

(1987 – 1990)

Responsibilities

- ☒ Analyse and prepare monthly and quarterly marketing division performance and trade reports
- ☒ Assist to prepare annual Country Business Plan for the marketing division
- ☒ Custodian of an online marketing sales reporting system including conducting training to end-users

Experience/achievement

- ☒ Representing the marketing division to work external consultant to develop the Marketing Online reporting System which provide online sales and profitability reports

KEY COMPETENCIES AND SKILLS

Competencies

- ☒ Project Assessment and Development
- ☒ Corporate Planning and Strategic Management
- ☒ General Management
- ☒ Sales and Marketing Management
- ☒ Distributor and Network Development
- ☒ New Business/Market Entry Development
- ☒ Finance and Credit Management

Skills

- ☒ Analysis and Problem Solving
- ☒ Economics and Financial Analysis
- ☒ Maximise Business Opportunities
- ☒ Personal Creativity and Innovation
- ☒ Team player
- ☒ Managing Business Performance
- ☒ Strategy, Planning and Evaluation
- ☒ Stakeholders Engagement

Courses attended

- Asean Senior Management Development Program by Harvard Business School Alumni Club of Malaysia
- ☒ High Impact Presentation by Dale Carnegie
- ☒ Brand Development workshop
- ☒ Managing People Program
- ☒ Developing Young Leaders Module
- ☒ Leadership and Interpersonal skills
- ☒ Influencing Skills
- ☒ Professional Selling Skills
- ☒ Intermediate marketing
- ☒ Managerial Skills program
- ☒ Competitive Positioning and Strategy workshop
- ☒ Executive Development program
- ☒ Negotiation Skills course
- ☒ Problem Solving and Decision Making

SOCIAL ACTIVITIES

- ☒ Council Member of Malaysia-Egypt Business Council (2008)
- ☒ Associate member of Harvard Business School Alumni Club of Malaysia (2009)
- ☒ Life member of Malay College Old Boys Association (1991)
- ☒ YDP PIBG Sek Men Subang Utama (2013)

BIODATA

Nama Penuh : Dato' Haji Amiruddin bin Jamaluddin

No Kad Pengenalan : 540506-06-5563

Tarikh/Tempat Lahir/Umur : 6hb Mei , 1954 / Kuala Lipis , Pahang / 62

Tugas Sekarang : Pesara PDRM pada 6hb Mei, 2014

(ACP G/6213 KPD Ampang Jaya , Selangor)

Taraf Perkahwinan : Berkahwin

Nama Isteri : Dato' Hajjah Zaleha bt Abd Rahman (D.I.M.P)

Tarikh/Tempat Lahir/Umur : 28hb Mei , Kg Baru , Kuala Lumpur/ 60

Kerja Isteri : Pesara Kerajaan

(Commisioner Polis , Bekas Pengarah Jabatan Sumber Strategik dan Teknologi
PDRM , Bukit Aman , KL.)

Anak Tanggungan : 3 Orang (P-38 / L-32 / P-28)

Alamat Rumah : 76 Jalan Ayer Molek 2 , Tmn Tasek Titiwangsa , 53200 , K.Lumpur

Kerakyatan/Agama : Malaysia / Islam

Boleh dihubungi : Emel : amirbjamal@yahoo.com

Y.M. Raja Hizad bin Raja Kamarulzaman

Non-Independent Non-Executive Director/Chairman

Y.M. Raja Hizad bin Raja Kamarulzaman, a Malaysian, aged 62 , was appointed as the Non-Independent Non-Executive Chairman on 27 April 2012 . He was redesignated as the Non-Independent Executive Chairman on 20 January 2014 and subsequently redesignated as the Non-Independent Non-Executive Chairman on 1 April 2016. Y.M. Raja Hizad is also the Chairman of the Remuneration Committee.

Y.M. Raja Hizad is also a project director with EAG Consulting Sdn. Bhd., an environmental analytical green consultancy, where he is responsible for the administration of the Company. He has more than 36 years working experience in architectural and planning construction projects.

Y.M. Raja Hizad holds a certificate in Town Planning from Institut Teknologi MARA (currently known as Universiti Teknologi MARA) and Diploma in Town Planning Universiti Teknologi Malaysia.

THIS IS PART OF THE NOTICE OF EXTRAORDINARY GENERAL MEETING DATED 11 APRIL 2017

OTHERS IRE-TEX CORPORATION BERHAD ("IRE-TEX" OR "THE COMPANY") - SPECIAL NOTICE OF PROPOSED ORDINARY RESOLUTIONS FOR REMOVAL OF DIRECTORS PURSUANT TO SECTIONS 206(2), (3) AND 322 OF THE COMPANIES ACT 2016 ("COMPANIES ACT") AND APPOINTMENT OF OTHER PERSONS AS DIRECTORS IN PLACE OF THE REMOVED DIRECTORS AND REQUISITION UNDER SECTION 311 OF THE COMPANIES ACT

IRE-TEX CORPORATION BERHAD

Type	Announcement
Subject	OTHERS
Description	IRE-TEX CORPORATION BERHAD ("IRE-TEX" OR "THE COMPANY") - SPECIAL NOTICE OF PROPOSED ORDINARY RESOLUTIONS FOR REMOVAL OF DIRECTORS PURSUANT TO SECTIONS 206(2), (3) AND 322 OF THE COMPANIES ACT 2016 ("COMPANIES ACT") AND APPOINTMENT OF OTHER PERSONS AS DIRECTORS IN PLACE OF THE REMOVED DIRECTORS AND REQUISITION UNDER SECTION 311 OF THE COMPANIES ACT

IRE-TEX wishes to announce that the Company had on 2 March 2017 received a Special Notice on the intention to remove and appoint directors from a shareholder of the Company holding at least ten per centum of the paid up capital of the Company carrying the right of voting at meetings of members of the Company as at the date of deposit of the said Special Notice.

A copy of the said Special Notice is attached herewith.

This announcement is dated 2 March 2017.

Please refer attachment below.

Attachments
Special Notice - Removal of Directors - 01.03.2017.pdf <i>210.3 kB</i>

Announcement Info

Company Name	IRE-TEX CORPORATION BERHAD
Stock Name	IRETEX
Date Announced	02 Mar 2017
Category	General Announcement for PLC
Reference Number	GA1-02032017-00080

<http://www.bursamalaysia.com/market/listed-companies/company-announcements/5356153>

From: ELITE COSMO GROUP LTD
50, CHIN SWEE ROAD #09-04
Thong Chai Building
Singapore

DATE: 1 MARCH 2017

TO: THE BOARD OF DIRECTORS OF IRE-TEX CORPORATION BERHAD
35, 1ST FLOOR, JALAN KELISA EMAS 1,
TAMAN KELISA EMAS
13700 SEBERANG JAYA
PENANG



Dear Sirs

SPECIAL NOTICE OF PROPOSED ORDINARY RESOLUTIONS FOR REMOVAL OF DIRECTORS PURSUANT TO SECTIONS 206(2), (3) AND 322 OF THE COMPANIES ACT 2016 ("COMPANIES ACT") AND APPOINTMENT OF OTHER PERSONS AS DIRECTORS IN PLACE OF THE REMOVED DIRECTORS AND REQUISITION UNDER SECTION 311 OF THE COMPANIES ACT

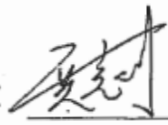
We, ELITE COSMO GROUP LTD HOLDING 15,615,400 ORDINARY SHARES OF RM0.40 EACH IN THE COMPANY REPRESENTING 11.63% OF THE PAID-UP SHARE CAPITAL OF THE COMPANY (AS AT THE DATE OF DEPOSIT OF THIS LETTER), HELD IN THE NAME OF CITIGROUP NOMINEES (ASING) SDN BHD AS PLEDGED SECURITIES, BEING A MEMBER OF IRE-TEX CORPORATION BERHAD (COMPANY NO:576121-A) ("COMPANY") DO HEREBY GIVE YOU SPECIAL NOTICE PURSUANT TO SECTIONS 206(2), (3) AND 322 OF THE COMPANIES ACT AND REQUIRE YOU TO CONVENE AN EXTRAORDINARY GENERAL MEETING PURSUANT TO SECTION 61 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND SECTION 311 OF THE COMPANIES ACT FOR THE PURPOSE OF PASSING THE FOLLOWING PROPOSED ORDINARY RESOLUTIONS AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY:

1. THAT SOO TEE WEI BE AND IS HEREBY REMOVED FROM HIS OFFICE AS A DIRECTOR OF THE COMPANY WITH IMMEDIATE EFFECT.
2. THAT CHIN WUI CHOONG BE AND IS HEREBY REMOVED FROM HIS OFFICE AS DIRECTOR OF THE COMPANY WITH IMMEDIATE EFFECT.

3. THAT LEE YOW FUJ BE AND IS HEREBY REMOVED FROM HIS OFFICE AS DIRECTOR OF THE COMPANY WITH IMMEDIATE EFFECT.
4. THAT WONG FOOK HIONG BE AND IS HEREBY REMOVED FROM HIS OFFICE AS DIRECTOR OF THE COMPANY WITH IMMEDIATE EFFECT.
5. THAT MAK LIN KUM BE AND IS HEREBY REMOVED FROM HIS OFFICE AS DIRECTOR OF THE COMPANY WITH IMMEDIATE EFFECT.
6. THAT ANY OTHER DIRECTOR(S) APPOINTED ON OR AFTER 1 MARCH 2017 UNTIL THE DATE OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY REQUISITIONED PURSUANT TO SECTION 311 OF THE COMPANIES ACT BY VIRTUE OF THIS SPECIAL NOTICE BE REMOVED FROM OFFICE AS DIRECTOR OF THE COMPANY WITH IMMEDIATE EFFECT.
7. THAT HAMDAN BIN MOHD NOR BE APPOINTED AS DIRECTOR OF THE COMPANY WITH THE DESIGNATION OF 'EXECUTIVE DIRECTOR' WITH IMMEDIATE EFFECT.
8. THAT DATO' HAJI AMIRUDDIN BIN JAMALUDDIN BE APPOINTED AS DIRECTOR OF THE COMPANY WITH THE DESIGNATION OF 'EXECUTIVE DIRECTOR' WITH IMMEDIATE EFFECT.
9. THAT RAJA HIZAD BIN RAJA KAMARULZAMAN BE APPOINTED AS DIRECTOR OF THE COMPANY WITH THE DESIGNATION OF 'INDEPENDENT NON-EXECUTIVE DIRECTOR' WITH IMMEDIATE EFFECT.

Yours faithfully

THE COMMON SEAL OF ELITE COSMO GROUP LTD IS HEREUNTO AFFIXED IN THE PRESENCE

x 

DIRECTOR



DIRECTOR

c.c. THE COMPANY SECRETARY OF IRE-TEX CORPORATION BERHAD

Level 7, Menara Milenium, Jalan Damanlela,
Pusat Bandar Damansara, Damansara Heights,
50490 Kuala Lumpur, Malaysia

No. of ordinary shares held :	
CDS Account No.:	

IRE-TEX CORPORATION BERHAD

(Company No. 576121-A)

(Incorporated in Malaysia)

*I/We _____

(full name in block letters)

(NRIC No. / Passport / Company No. _____)

of _____

being a member/members of Ire-Tex Corporation Berhad, hereby appoint:

Name of proxy	Address	NRIC No. / Passport No.	Proportion of Shareholdings	
			No. of shares	%

And/or (delete as appropriate)

Name of proxy	Address	NRIC No. / Passport No.	Proportion of Shareholdings	
			No. of shares	%

or failing him/her, the Chairman of the Meeting, as *my/our proxy/proxies to attend and vote for *me/us on *my/our behalf at the Extraordinary General Meeting of the Company, to be held at Level 7, Multipurpose Hall, The Maple Suite, No. 1, Changkat Raja Chulan, 50200 Kuala Lumpur on Thursday, 27th April 2017 at 9.00 a.m. and at any adjournment thereof and to vote as indicated below:

This form is to be used in favour of / against the following resolutions:

No.	Resolutions	First Proxy		Second Proxy	
		For	Against	For	Against
1.	Ordinary Resolution No. 1: Removal of Director: SOO TEE WEI				
2.	Ordinary Resolution No. 2: Removal of Director: CHIN WUI CHOONG				
3.	Ordinary Resolution No. 3: Removal of Director: LEE YOW FUI				
4.	Ordinary Resolution No. 4: Removal of Director: WONG FOOK HIONG				
5.	Ordinary Resolution No. 5: Removal of Director: MAK LIN KUM				



No.	Resolutions	First Proxy		Second Proxy	
		For	Against	For	Against
6.	Ordinary Resolution No.6: THAT ANY OTHER DIRECTOR(S) appointed on or after 1 March 2017 until the date of the Extraordinary General Meeting of the Company requisitioned pursuant to section 313 of the Companies Act by virtue of this special notice be removed from office as director of the Company with immediate effect.				
7.	Ordinary Resolution No. 7: Appointment of Director: HAMDAN BIN MOHD NOR				
8.	Ordinary Resolution No. 8: Appointment of Director: DATO' HAJI AMIRUDDIN BIN JAMALUDDIN				
9.	Ordinary Resolution No. 9: Appointment of Director: RAJA HIZAD BIN RAJA KAMARULZAMAN				

(Please indicate with an "X" in the space above on how you wish to cast your vote. If you do not do so, the proxy will vote or abstain at his/her discretion).

Dated this _____ day of _____ 2017

Signature of Shareholder / Common Seal

Notes:

1. A member entitled to attend and vote at this Meeting is entitled to appoint up to two (2) proxies to attend and vote in his/her stead. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same right as the member to speak at the meeting.
2. Where a member appoints more than one proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
3. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in one 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.
4. The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his/her attorney, and in the case of a corporation either under its common seal or signed by its attorney or by an officer on behalf of the corporation.
5. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy of such power or authority shall be deposited at **Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur** or alternatively at **Tricor Investor & Issuing House Services Sdn Bhd, Customer Service Centre, Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur** not less than twenty four (24) hours before the time for holding the Extraordinary General Meeting or any adjournment thereof.
6. The member calling this meeting is making a request for the Record of Depositors as at 14th April 2017, and only those members whose names appear in the Record of Depositors as at 14th April 2017 will be entitled to attend and vote at the meeting or appoint proxy (proxies) to attend and vote on their behalf. In the event the member does not receive the same, then the Record of Depositors available as at 4th April 2017 will be utilized, and only those members whose names appear in the Record of Depositors as at 4th April 2017 will be entitled to attend and vote at the meeting or appoint proxy (proxies) to attend and vote on their behalf.



Fold this flap for sealing

Then fold here

AFFIX
STAMP

Tricor Investor & Issuing House Services Sdn Bhd
Unit 32-01, Level 32, Tower A,
Vertical Business Suite, Avenue 3,
Bangsar South, No. 8, Jalan Kerinchi,
59200 Kuala Lumpur, Malaysia

1st fold here
