

Notice of Extraordinary General Meeting



NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“**EGM**”) of Samchem Holdings Berhad (“**Samchem**” or “**Company**”) will be held on the 3rd Floor at Lot 6, Jalan Sungai Kayu Ara 32/39, Seksyen 32, 40460 Shah Alam, Selangor Darul Ehsan on Friday, 23 June 2017 at 2.00 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

1. THAT Mr. Ng Soh Kian (NRIC No.: 680213-01-5145) be and is hereby removed from his office as Director of the Company with immediate effect in accordance with Section 206(1)(b) of the Companies Act, 2016.

By Order of the Board

WONG YOUN KIM (F) (MAICSA 7018778)

LEE CHIN WEN (F) (MAICSA 7061168)

Company Secretaries

25 May 2017

Notes:

- A member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies (or being a corporate member, a corporate representative) to attend and vote in his stead. A proxy may but need not be a member of the Company and the provision of Section 334(1) of the Companies Act, 2016 shall apply to the Company.
- Subject to (e) below, where a member appoints two (2) or more proxies, the appointments shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
- The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his attorney or in the case of a corporation executed under its common seal signed on behalf of the corporation by its attorney or by an officer duly authorised.
- Duly completed form of proxy should be deposited with the Company's Registered Office at Lot 6, Jalan Sungai Kayu Ara 32/39, Seksyen 32, 40460 Shah Alam, Selangor Darul Ehsan not less than forty-eight (48) hours before the time for holding the EGM or adjourned EGM at which the person named in the instrument proposes to vote, or in the case of a poll, not less than twenty-four hours before the time appointed for the taking of the poll.
- 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”) as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- Only a depositor whose name appears on the Record of Depositors as at 16 June 2017 shall be entitled to attend the said meeting and to appoint a proxy or proxies to attend, speak and/or vote on his/her behalf.