

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("EGM") of Systech Bhd ("**Systech**" or "**Company**") will be held at Unit T05, Tower Block, Plaza Dwtasik, Jalan Tasik Permaisuri 1, Bandar Sri Permaisuri, 56000, Kuala Lumpur on Monday, 31 July 2017 at 10.00 a.m. or immediately following the conclusion of the Company's Seventh Annual General Meeting which will be held at the same venue on the same day at 9.00 a.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:-

ORDINARY RESOLUTION

PROPOSED ACQUISITION BY THE COMPANY OF 51,000 ORDINARY SHARES IN POSTLINK PTE LTD ("POSTLINK") ("SALE SHARES") FROM MR MURALI NAIR ("VENDOR"), REPRESENTING 51% EQUITY INTEREST IN POSTLINK, FOR A PURCHASE CONSIDERATION OF RM9,800,000 TO BE SATISFIED BY A COMBINATION OF CASH AMOUNTING TO RM1,600,100 AND THE ISSUANCE AND ALLOTMENT OF 30,370,000 NEW ORDINARY SHARES IN SYSTECH ("SYSTECH SHARES") AT AN ISSUE PRICE OF RM0.27 PER SYSTECH SHARE ("PROPOSED ACQUISITION")

"THAT subject to the passing of the Ordinary Resolution and the approvals of all relevant authorities and/or persons being obtained (if required), approval be and is hereby given for Systech to acquire the Sale Shares, representing 51% equity interest in Postlink for a purchase consideration of RM9,800,000 to be satisfied by a combination of cash amounting to RM1,600,100 and issuance and allotment of 30,370,000 new Systech Shares ("Consideration Shares") at an issue price of RM0.27 per Systech Share to the Vendor, subject to such terms and conditions as set out in the share sale agreement dated 10 April 2017 entered into between the Company and the Vendor for the Proposed Acquisition.

THAT, such Consideration Shares shall, upon issuance and allotment, rank equally in all aspects with the existing Systech Shares, except that the Consideration Shares shall not be entitled to any dividends, rights, allotments and/or any other forms of distributions, which may be declared, made or paid, for which the entitlement date is prior to the date of issuance and allotment of the Consideration Shares;

AND THAT the Directors of the Company be and are hereby authorised to do all acts, deeds and things and execute all documents as they may deem fit or expedient in order to carry out, finalise and give effect to the Proposed Acquisition with full powers to assent to any conditions, modifications, variations and/or amendments as may be required or permitted by any relevant authorities and to take all steps as they may consider necessary or expedient in the best interest of the Company in order to implement, finalise and give full effect to the Proposed Acquisition."

By Order of the Board

WONG YOUN KIM (MAICSA 7018778)

CHEW SIOK BEE (MAICSA 7023967)

Company Secretaries

Kuala Lumpur

7 July 2017

Notes:-

1. A proxy may but need not be a member of the Company.
2. To be valid, this form, duly completed must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the meeting Provided That in the event the member(s) duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/her/their proxy, Provided Always that the rest of the proxy form, other than the particulars of the proxy/proxies have been duly completed by the member(s).
3. A member may appoint up to two (2) proxies to attend and vote at the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. Where a member of the Company is an authorised nominee as defined under the Central Depositories Act, it may appoint at least 1 proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
5. 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.
6. If the appointor is a corporation, this form must be executed under its common seal or under the hand of an attorney duly authorised.
7. Only depositors whose names appear in the Record of Depositors as at 25 July 2017 shall be entitled to attend the EGM.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member disclose the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained prior consent of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.