



## AMALGAMATED INDUSTRIAL STEEL BERHAD

(Company No. 9118-M)  
(Incorporated in Malaysia)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** an Extraordinary General Meeting (“**EGM**”) of Amalgamated Industrial Steel Berhad (“**AISB**” or the “**Company**”) will be held at Boardroom, No. 24-7, Level 7, Jalan USJ 9/5T, Subang Business Centre, 47620 Subang Jaya, Selangor Darul Ehsan on Thursday, 2 November 2017 at 2.30 p.m., or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modification the following resolution:

#### ORDINARY RESOLUTION

**PROPOSED ACQUISITION OF 100,000 ORDINARY SHARES IN PARKWOOD SDN BHD (“PARKWOOD”) (“PARKWOOD SHARES”), REPRESENTING THE ENTIRE EQUITY INTEREST IN PARKWOOD, BY AISB FROM LGB HOLDINGS SDN BHD (“LGB”) AND CSLIM HOLDINGS SDN BHD, FOR A TOTAL CASH CONSIDERATION OF RM709,435, TOGETHER WITH THE SETTLEMENT OF THE AMOUNT OWING BY PARKWOOD TO LGB (“SETTLEMENT SUM”), AS AT THE LPD, THE SETTLEMENT SUM IS RM19,597,000 (“PROPOSED ACQUISITION”)**

“**THAT** subject to approval and consent of all the relevant authorities or parties being obtained (if required), and the conditions precedent in the share sale agreement being fulfilled or waived (as the case maybe), approval be and is hereby given to the Company to acquire 100,000 Parkwood Shares, representing the entire equity interest in Parkwood, from LGB and CSLim Holdings Sdn Bhd, for a total cash consideration of RM709,435, together with the settlement of the amount owing by Parkwood to LGB upon the completion of the sale and purchase of 100,000 Parkwood Shares.

**AND THAT** the Directors of the Company be and are hereby empowered and authorised to do all such acts, deeds and things to execute, sign and deliver on behalf of the Company all such documents and enter into any arrangements, agreements and/or undertakings with any party or parties as they may deem fit, necessary or expedient or appropriate in order to implement, finalise and/or give full effect to the Proposed Acquisition, with full powers to assent to any terms, conditions, modifications, variations and/or amendments as may be required by the relevant authorities or deemed necessary by the Directors in the best interest of the Company.”

By order of the Board

**AMALGAMATED INDUSTRIAL STEEL BERHAD**

**Chen Bee Ling (MAICSA 7046517)**

**Tan Lai Hong (MAICSA 7057707)**

Joint Secretaries

Selangor Darul Ehsan

16 October 2017

Notes:

1. In regard of deposited securities, only members whose names appear in the Record of Depositors as at 27 October 2017 (“General Meeting Record of Depositors”) shall be eligible to attend and vote at the EGM.
2. A member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote at the EGM on his behalf. The proxy may but need not be a member of the Company. A member may appoint any person to be his proxy without limitation and there shall be no restrictions as to the qualification of the proxy. A proxy appointed to attend and vote at the EGM shall have the same rights as the member to speak at the EGM.
3. In the case of a corporate member, the instrument appointing a proxy shall be under its Common Seal or under the hand of an officer or attorney of the corporation duly authorised in that behalf.
4. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
5. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he may appoint at least one (1) proxy in respect of each securities account he holds with ordinary shares of the Company standing to the credit of the said securities account.
6. Where a member is an exempt authorised nominee 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.
7. The instrument appointing a proxy must be deposited at the Company’s registered office at No. 24-7, Level 7, Jalan USJ 9/5T, Subang Business Centre, 47620 Subang Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned meeting, or in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll.