



SYF RESOURCES BERHAD

(Company No. 364372-H) (Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of SYF Resources Berhad (“**SYF**” or the “**Company**”) will be held at Ballroom, Prescott Metro Inn, Wisma Metro Kajang, Jalan Semenyih, 43000 Kajang, Selangor on Tuesday, 19 December 2017 at 2:30 p.m. or at any adjournment thereof for the purpose of considering and, if thought fit, to pass with or without modifications the following resolution:-

ORDINARY RESOLUTION

PROPOSED DISPOSAL BY SYF OF THE ENTIRE ISSUED SHARE CAPITAL IN GREAT PLATFORM SDN BHD (“GREAT PLATFORM”), A WHOLLY-OWNED SUBSIDIARY OF SYF, COMPRISING 5,000,000 ORDINARY SHARES (“SALE SHARES”) TO MIECO CHIPBOARD BERHAD (“MIECO”) FOR A SHARE DISPOSAL CONSIDERATION OF RM7,063,341 AND THE SETTLEMENT BY MIECO OF THE SHAREHOLDER’S ADVANCES OWING BY GREAT PLATFORM TO SYF OF RM51,528,809 (“PROPOSED DISPOSAL”)

“**THAT** subject to the approvals of all relevant parties and/or authorities being obtained (where required), approval be and is hereby given to the Company to dispose the Sale Shares, representing SYF’s entire equity interest in Great Platform to Mico for a share disposal consideration of RM7,063,341 and the settlement by Mico of the shareholder’s advances owing by Great Platform to SYF of RM51,528,809 for a total cash disposal consideration of RM58,592,150, subject to and upon such terms and conditions as set out in the conditional share sale agreement dated 26 July 2017 entered into between the Company and Mico for the Proposed Disposal.

AND THAT the Directors of the Company be and are 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 Disposal 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 Disposal.”

BY ORDER OF THE BOARD OF SYF RESOURCES BERHAD

TAN TONG LANG (MAICSA 7045482)

CHONG YOON WAH (MAICSA 7055003)

Company Secretaries

Kuala Lumpur

30 November 2017

NOTES:-

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint not more than 2 proxies to attend, vote and speak in his stead at the same meeting. A proxy may but need not be a member of the Company.
2. Where a member of the Company appoints a maximum of two (2) proxies to attend and vote at the same meeting, the member shall specify the proportion of his/her shareholdings to be represented by each proxy, failing which the appointments shall be invalid.
3. 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”), 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 the Securities Industry (Central Depositories) Act 1991 (“SICDA”) which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
4. If the appointor is a corporation, the instrument appointing a proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorised.
5. The instrument appointing a proxy shall be signed by the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised.
6. The instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or notorially certified copy of that power of attorney or authority, shall be deposited at the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd of Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than 48 hours before the time set for holding the meeting or any adjournment thereof.
7. For the purpose of determining a member who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company a Record of Depositors as at 12 December 2017 and only a depositor whose name appears on such Record of Depositors shall be entitled to attend, speak and vote at this meeting and entitled to appoint proxy or proxies.