



達業集團有限公司  
**TATT GIAP GROUP BERHAD**  
(Company No. 732294W)  
(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** that an Extraordinary General Meeting of Tatt Giap Group Berhad (“**TatGiap**” or the “**Company**”) will be held at Function Hall, Tatt Giap Group, 1617 Lorong Perusahaan Maju 6, Prai Industrial Estate IV, 13600 Prai, Penang on Friday, 3 August 2018 at 10.30 am or at any adjournment thereof, for the purpose of considering and if thought fit, passing the following resolution, with or without modification:

**ORDINARY RESOLUTION**

**PROPOSED DISPOSAL BY TATT GIAP HARDWARE SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY OF ALL THAT PIECE OF FREEHOLD LAND KNOWN AS LOT NO. 679 MUKIM 16, DAERAH SEBERANG PERAI UTARA, NEGERI PULAU PINANG AND HELD UNDER GERAN MUKIM NO. 261 TOGETHER WITH A SINGLE STOREY WAREHOUSE ERECTED THEREON AND BEARING ASSESSMENT ADDRESS NO. 1237 JALAN BAGAN LALLANG, 13400 BUTTERWORTH, PENANG AND ALL THAT PIECE OF LAND KNOWN AS LOT NO. 681 MUKIM 16 DAERAH SEBERANG PERAI UTARA, NEGERI PULAU PINANG AND HELD UNDER GERAN MUKIM NO. 262 TOGETHER WITH THREE (3) UNITS OF 2 ½ STOREY TERRACE SHOP OFFICES ANNEXED TO THE SINGLE STOREY WAREHOUSE ERECTED THEREON AND BEARING ASSESSMENT ADDRESS NO. 1067, 1068 & 1069 JALAN BAGAN LALLANG, 13400 BUTTERWORTH, NEGERI PULAU PINANG TO FENLEY GROUP TRADING SDN BHD FOR A TOTAL DISPOSAL PRICE OF RINGGIT MALAYSIA TEN MILLION AND EIGHT HUNDRED THOUSAND (RM10,800,000) ONLY**

“**THAT** subject to the approvals being obtained from all relevant authorities, approval be and is hereby given to Tatt Giap Hardware Sdn Bhd (“**TGH**”), a wholly-owned subsidiary of the Company to dispose of all that piece of freehold land known as Lot No. 679 Mukim 16, Daerah Seberang Perai Utara, Negeri Pulau Pinang and held under Geran Mukim No. 261 together with a single storey warehouse erected thereon and bearing assessment address No. 1237 Jalan Bagan Lallang, 13400 Butterworth, Penang and all that piece of land known as Lot No. 681 Mukim 16 Daerah Seberang Perai Utara, Negeri Pulau Pinang and held under Geran Mukim No. 262 together with three (3) units of 2 ½ storey terrace shop offices annexed to the single storey warehouse erected thereon and bearing assessment address No. 1067, 1068 & 1069 Jalan Bagan Lallang, 13400 Butterworth, Negeri Pulau Pinang to Fenley Group Trading Sdn Bhd (“**Fenley Group**”) for a total disposal price of Ringgit Malaysia Ten Million and Eight Hundred Thousand (RM10,800,000) only, subject to the terms and conditions as stipulated in the Sale and Purchase Agreement dated 27 February 2018 entered into between TGH and Fenley Group (“**Proposed Disposal**”).

**AND THAT** the Directors of the Company be and are hereby empowered and authorised to take all steps and to enter into and execute all other agreements, undertakings, indemnities, transfers, assignments and/or guarantees with any party or parties as the Directors may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and give full effect to and complete the Proposed Disposal with full power to assent to any condition, revaluation, modification, variation and/or amendment as may be required by any relevant authorities and to do all such acts and things as they may consider necessary or expedient in the best interest of the Company.”

**By Order of the Board**

**Tai Yit Chan (MAICSA 7009143)**

**Ong Tze-En (MAICSA 7026537)**

Joint Company Secretaries

Penang, 18 July 2018

**Notes**

1. A member may appoint 2 proxies to attend on the same occasion. A proxy may but need not be a Member. If a Member appoints 2 proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
2. A proxy appointed to attend and vote at a meeting of the Company shall have the same right as members to speak.
3. Where a member of the Company is an authorised nominee as defined under the Securities Industries (Central Depositories) Act, 1991 (“**SICDA**”), it may appoint at least one (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.
4. Where a member of the Company is an exempt authorised nominee which hold ordinary shares in the Company for multiple beneficial owners in one (1) securities account (“**omnibus account**”), there shall be 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 SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if such appointor is a corporation under its Common Seal or the hand of its attorney.
6. For the proxy to be valid, the proxy form duly completed must be deposited at the Company’s Registered Office at Suite 16-1 (Penthouse Upper), Menara Penang Garden, 42A Jalan Sultan Ahmad Shah, 10050 Penang, at least forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.
7. In respect of deposited securities, only a depositor whose name appear on the Record of Depositors on 27 July 2018 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxies to attend and/or vote his/her behalf.