

BATU KAWAN BERHAD

(6292-U)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held at Wisma Taiko, 1, Jalan S.P. Seenivasagam, 30000 Ipoh, Perak Darul Ridzuan, Malaysia on Monday, 22 October 2012 at 10.00 a.m. for the purpose of considering and, if thought fit, passing the following resolution:

SPECIAL RESOLUTION:

PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION

“**THAT** the amendments to Articles of Association of the Company as set out in Appendix I of the Circular to Shareholders dated 28 September 2012 be and are hereby approved.”

BY ORDER OF THE BOARD

Chong See Teck
Md Shaizatul Azam
Company Secretaries

Ipoh
Perak Darul Ridzuan
Malaysia

28 September 2012

Notes:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to vote in his stead. A proxy need not be a member of the Company. For the purpose of determining a member who shall be entitled to attend and vote at the above meeting, the Company shall be requesting the Record of Depositors as of 15 October 2012. Only a depositor whose name appears on such Record of Depositors shall be entitled to attend the said meeting or appoint proxy to attend and vote on his/her stead.
2. The instrument appointing a proxy must be deposited at the Registered Office of the Company at Wisma Taiko, 1, Jalan S.P. Seenivasagam, 30000 Ipoh, Perak Darul Ridzuan, Malaysia not less than 48 hours before the time set for the meeting.

Explanatory Note:

Special Resolution – Proposed Amendments to the Company's Articles of Association

The proposed Special Resolution, if passed, will give authority to the Company to amend its Articles of Association in order to be consistent with the recently amended Listing Requirements of Bursa Malaysia Securities Berhad and to provide flexibility and efficiency in the Company's procedures. Details are contained in the Circular to Shareholders dated 28 September 2012.