



**FRONTKEN**

**FRONTKEN CORPORATION BERHAD**

(651020-T)

(Incorporated in Malaysia under the Companies Act, 1965)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of Frontken Corporation Berhad ("**Company**") will be held at Suite 301, 3rd Floor, Block F, Pusat Dagangan Phileo Damansara I, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor on Wednesday, 28 November 2012 at 11.00 a.m. or any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolutions with or without modification:

**ORDINARY RESOLUTION**

**PROPOSED DISPOSAL BY FRONTKEN (SINGAPORE) PTE LTD ("FSPL") OF 300,000 ORDINARY SHARES REPRESENTING THE ENTIRE ISSUED SHARE CAPITAL OF METALL-TREAT INDUSTRIES PTE LTD ("MTI") AND SUCH ADDITIONAL FULLY PAID UP ORDINARY SHARES TO BE ISSUED PURSUANT TO THE SUBSCRIPTION OF NEW SHARES BY FSPL IN MTI, FOR A CASH CONSIDERATION OF SGD10,000,000 ("PROPOSED DISPOSAL")**

**"THAT** approval be and is hereby given for the disposal by FSPL of 300,000 ordinary shares representing the entire equity interest in MTI to Malayan Daching Co Pte Ltd and such additional fully paid ordinary shares to be issued pursuant to the subscription of new shares by FSPL in MTI, for cash consideration of SGD10,000,000 in accordance with the terms and conditions of the Sale and Purchase Agreement dated 28 September 2012 (the "**SPA**").

**AND THAT** the Directors of the Company be and are hereby authorised to give full effect to, the Proposed Disposal with full power to assent to any conditions, modifications, variations and/or amendments in any manner whatsoever as may be required by the relevant authorities or the parties and to take all such steps and to do all such acts, deeds and things and execute all such documents as they may deem necessary or expedient to complete the transaction contemplated under the SPA in the best interest of the Company."

By Order of the Board

Mah Li Chen (MAICSA 7022751)  
Cynthia Gloria Louis (MAICSA 7008306)  
Chew Mei Ling (MAICSA 7019175)  
Company Secretaries

Kuala Lumpur  
12 November 2012

**Notes:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy/proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.
2. Where the 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.
3. Where the appointer is a corporation, this form must be executed under its common seal or under the hand of an officer or attorney to be duly authorised.
4. The instrument appointing a proxy shall be deposited at the Registered Office of the Company at Unit 621, 6th Floor, Block A, Kelana Centre Point, No.3, Jalan SS7/19, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time fixed for convening the meeting or any adjournment thereof.
5. For the purpose of determining a member who shall be entitled to attend the meeting, the Company shall request Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 21 November 2012. Only a depositor whose name appears on the Record of Depositors as at 21 November 2012 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.