

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Fututech Berhad will be held at No. 1, Jalan Wangsa Permai, 1st Floor, Bangunan One Wangsa, Taman Wangsa Permai, 52200 Kuala Lumpur on Thursday, 28 March 2013 at 11.30 a.m., for the purpose of considering and if thought fit, to pass the following resolution as Ordinary Resolution:

ORDINARY RESOLUTION

PROPOSED ACQUISITION OF LAND BY SENANDUNG RAYA SDN. BHD., A WHOLLY-OWNED SUBSIDIARY OF FUTUTECH BERHAD OF A 99-YEARS LEASEHOLD LAND MEASURING APPROXIMATELY 35,310 SQUARE METRES IDENTIFIED AS PN 48548 LOT 10333 MUKIM OF BUKIT RAJA, DISTRICT OF PETALING, SELANGOR DARUL EHSAN FROM CREATIVE INTERLINK SDN. BHD. FOR A CASH CONSIDERATION OF RM16,500,000.00

"THAT subject to the conditions precedent and approvals of relevant authorities being obtained, approval be and is hereby given for Senandung Raya Sdn. Bhd., a wholly-owned subsidiary of the Company, to acquire a piece of 99-years leasehold land measuring approximately 35,310 square metres identified as PN 48548 Lot 10333 Mukim of Bukit Raja, District of Petaling, Selangor Darul Ehsan for a cash consideration of RM16,500,000.00, upon the terms and conditions as contained in the conditional Sale and Purchase Agreement dated 12 December 2012 ("Proposed Acquisition").

AND THAT the Directors of the Company be and are hereby authorised to give full effect to the Proposed Acquisition with full powers to assent to or effect any conditions, modifications, variations and/or amendments in any manner as may be imposed or required by any relevant authorities or otherwise, and to take all such steps they may deem necessary or expedient in order to implement, finalise and give full effect to the Proposed Acquisition and all matters relating thereto."

By Order of the Board

SEOW FEI SAN

MOK MEE KEE

Secretaries

Petalang Jaya

11 March 2013

Notes:

1. Only depositors whose names appear in the Record of Depositors as at 22 March 2013 shall be regarded as members and entitled to attend, speak and vote at the meeting.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. There shall be no restriction as to the qualification of the proxy. A proxy may but need not be a member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
3. A member may appoint not more than two (2) proxies to attend the meeting. Where a member appoints two (2) proxies, he shall specify the proportion of his shareholdings to be represented by each proxy.
4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
5. 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.
6. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if the appointer is a corporation, either under its Common Seal or under the hand of its officer or attorney duly authorised.
7. The instrument appointing a proxy must be deposited at the Registered Office of the Company at 802, 8th Floor, Block C, Kelana Square, 17 Jalan SS7/26, 47301 Petaling Jaya, Selangor Darul Ehsan at least forty eight (48) hours before the time for holding the meeting or any adjournment thereof.