



KMARKCORP BERHAD

(Company No. 374265-A) (Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of the Company will be held at Langkawi Room, Bukit Jalil Golf & Country Resort, Jalan 3/155B, Bukit Jalil, 57000 Kuala Lumpur on Monday, 26 August 2013 at 2.00 p.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following Ordinary Resolutions as stated in the Requisition made pursuant to Section 144 of the Companies Act, 1965 dated 28 June 2013, special notice having been given pursuant to Sections 128 and 153 of the Companies Act, 1965:-

AGENDA

1. "THAT Mr. Koh Hong Muan @ Koh Gak Siong be and is hereby removed from his office as Director/Chief Executive Officer of the Company with immediate effect." **Ordinary Resolution 1**
2. "THAT Mr. Koh Chie Jooi be and is hereby removed from his office as Managing Director of the Company with immediate effect." **Ordinary Resolution 2**
3. "THAT Mr. Koh Chee Mian be and is hereby removed from his office as Deputy Managing Director of the Company with immediate effect." **Ordinary Resolution 3**
4. "THAT Mr. Koh Chee Kian be and is hereby removed from his office as Executive Director of the Company with immediate effect." **Ordinary Resolution 4**
5. "THAT Mr. Koh Chee Hao be and is hereby removed from his office as Executive Director of the Company with immediate effect." **Ordinary Resolution 5**
6. "THAT Mr. Chew Chee Chek be and is hereby removed from his office as Independent Non-Executive Director of the Company with immediate effect." **Ordinary Resolution 6**
7. "THAT Encik Ihsan bin Ismail be and is hereby removed from his office as Independent Non-Executive Director of the Company with immediate effect." **Ordinary Resolution 7**
8. "THAT Tan Sri Ahmad bin Mohd Don be appointed a director of the Company with immediate effect and that the Board of Directors of the Company forthwith take all necessary steps to effect his appointment." **Ordinary Resolution 8**
9. "THAT Mr. Lim Pei Tiam @ Liam Ahat Kiat be appointed a director of the Company with immediate effect and that the Board of Directors of the Company forthwith take all necessary steps to effect his appointment." **Ordinary Resolution 9**
10. "THAT Mr. Tan Kwe Hee be appointed a director of the Company with immediate effect and that the Board of Directors of the Company forthwith take all necessary steps to effect his appointment." **Ordinary Resolution 10**
11. "THAT Dato' Yeow Wah Chin be appointed a director of the Company with immediate effect and that the Board of Directors of the Company forthwith take all necessary steps to effect his appointment." **Ordinary Resolution 11**
12. "THAT Mr. Pan Eng Kiat be appointed a director of the Company with immediate effect and that the Board of Directors of the Company forthwith take all necessary steps to effect his appointment." **Ordinary Resolution 12**

BY ORDER OF THE BOARD

LIEW IRENE (MAICSA 7022609)
TAI YIT CHAN (MAICSA 7009143)
Secretaries

Selangor Darul Ehsan
Date: 18 July 2013

NOTES:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. 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. There shall be no restriction as to the qualification of the proxy.
2. A member may appoint not more than two (2) proxies to attend and vote at the same meeting. Where a member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
3. Where a member of the Company is an exempt authorised nominee which holds shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or under the hand of the attorney.
5. The instrument appointing a proxy, with the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy of such power or authority, must be deposited at the Company's Share Registrars' office at Level 17, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur not less than 48 hours before the time set for holding the meeting or any adjournment thereof.
6. In respect of deposited securities, only members whose names appear on the Record of Depositors on 19 August 2013 (General Meeting Record of Depositors) shall be eligible to attend, speak and/or vote at the meeting or appoint proxy(ies) to attend, speak and/or vote on his behalf.