

AT SYSTEMATIZATION BERHAD

(Company No. 644800-X)

(Incorporated in Malaysia)

NOTICE OF NINTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Ninth Annual General Meeting of the Company will be held at Meranti Room, Level 2, Hotel Equatorial Melaka, Bandar Hilir, 75000 Melaka on Monday, August 26, 2013 at 8.00 a.m. for the following purposes :

AGENDA

1. To receive the Audited Financial Statements for the year ended February 28, 2013 together with the Directors' and Auditors' Reports thereon. (Please refer to Note A)
2. To approve the payment of Directors' Fees of up to RM242,000 for the financial year ending February 28, 2014 and payment of such Fees to the Directors of the Company. Resolution 1
3. To re-elect the following Directors retiring under the respective provisions of the Articles of Association of the Company, and who, being eligible offer themselves for re-election:-
 - (i) Dato' Sri Ahmad Said Bin Hamdan (Article 132) Resolution 2
 - (ii) Mr. Cham Owi Tong (Article 137) Resolution 3
 - (iii) Mr. Chang Yun Lung (Article 137) Resolution 4
 - (iv) Mr. Mak Siew Wei (Article 137) Resolution 5
4. To appoint Messrs. Baker Tilly Monteiro Heng as Auditors of the Company for the ensuing year and to authorize the Board of Directors to fix their remuneration. Resolution 6

Notice of Nomination pursuant to Section 172(11) of the Companies Act, 1965, a copy of which is annexed hereto and marked "Annexure A" has been received by the Company for the nomination of Messrs. Baker Tilly Monteiro Heng for appointment as Auditors of the Company in place of the retiring Auditors, Messrs. Crowe Horwath and of the intention to move the following motion to be passed as an Ordinary Resolution:-

"THAT Messrs. Baker Tilly Monteiro Heng be and are hereby appointed Auditors of the Company in place of the retiring Auditors, Messrs. Crowe Horwath and to hold office until the conclusion of the next Annual General Meeting AND THAT authority be and is hereby given for the Directors to determine their remuneration."

AS SPECIAL BUSINESS

5. To consider and, if thought fit, to pass with or without modifications, the following resolutions:-

ORDINARY RESOLUTION

Resolution 7

5.1 Authority To Allot And Issue Shares Pursuant To Section 132D Of The Companies Act, 1965

"That pursuant to Section 132D of the Companies Act, 1965, the Articles of Association of the Company and approvals from Bursa Malaysia Securities Berhad ("Bursa Securities") and other relevant governmental/regulatory authorities where such authority shall be necessary, the Board of Directors be and is hereby authorized to issue and allot shares in the Company from time to time until the conclusion of the next Annual General Meeting and upon such terms and conditions and for such purposes as the Board of Directors may, in its absolute discretion, deem fit provided that the aggregate number of shares to be issued shall not exceed ten per centum (10%) of the issued share capital (excluding treasury shares) of the Company for the time being, and that the Board of Directors be and is also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the ACE Market of Bursa Securities."

SPECIAL RESOLUTION

5.2 Proposed Alteration of the Articles of Association

Resolution 8

"That the Proposed Alteration of the Articles of Association of the Company as set out in the Appendix A attached together with the Annual Report 2013 be and are hereby approved."

6. To transact any other business for which due notice shall have been given in accordance with the Companies Act, 1965.

By Order of the Board

ANGELINA CHEAH GAIK SUAN (MAICSA 7035272)

LEE MEI MEI (MAICSA 7062284)

Company Secretaries

Dated : August 2, 2013

Penang

NOTES:

A. This Agenda item is meant for discussion only as the provision of Section 169(1) of the Companies Act, 1965 and the Company's Articles of Association do not require a formal approval of the shareholders and hence, is not put forward for voting.

Proxy :

A member of the Company entitled to attend and vote at the meeting may appoint more than two (2) proxies to attend and vote on the same occasion. A proxy appointed 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. If a member appoints two (2) or more proxies, the appointments shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy. If the appointer is a corporation, the form of proxy must be under its common seal or under the hand of an officer or attorney duly authorized in writing.

Where a member of the Company is an authorized nominee as defined under the Central Depositories Act, 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.

The proxy form must be deposited at the registered office of the Company at Suite S-21-H, 21st Floor, Menara Northam, 55 Jalan Sultan Ahmad Shah, 10050 Penang, at least forty-eight (48) hours before the time fixed for holding the meeting or any adjournment thereof.

Explanatory Note On Special Business:

1. Resolution 7

The proposed resolution, if passed, will grant a renewed general mandate ("Renewed Mandate") and empower the Directors of the Company to issue and allot shares up to an amount not exceeding in total 10% (ten per centum) of the issued share capital of the Company from time to time and for such purposes as the Directors consider would be in the interest of the Company. The Renewed Mandate will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for purpose of funding future investment, working capital and/or acquisitions. In order to avoid any delay and costs involved in convening a general meeting, it is thus appropriate to seek shareholders' approval. This Renewed Mandate unless revoked or varied by the Company in general meeting will expire at the next Annual General Meeting of the Company.

As at the date of this notice, 17,895,000 new shares in the Company have been issued pursuant to the mandate granted to the Directors at the Eighth Annual General Meeting held on August 24, 2012 which will lapse at the conclusion of the Ninth Annual General Meeting.

2. Resolution 8

The proposed resolution 8, if approved, will result in the Articles of Association of the Company to be amended in the manner as set out in Appendix A attached to the Annual Report 2013.

Kindly note that the date of the General Meeting Record of Depositors for the purpose of determining members' entitlement to attend, vote and speak at the Ninth Annual General Meeting shall be on August 20, 2013.