



YONG TAI BERHAD

(Company No.: 311186-T)

(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Nineteenth Annual General Meeting of the Company will be held at 2nd Floor, 3, Jalan Kapal, Kawasan Perindustrian Tongkang Pecah, 83010 Batu Pahat, Johor Darul Takzim on Tuesday, 17 December 2013 at 2.00 p.m. to transact the following:

AGENDA

As Ordinary Business

1. To receive the Directors' Report and Audited Financial Statements for the year ended 30 June 2013 together with the Auditors' Report thereon.
2. To approve the payment of Directors' Fees amounting to RM64,000.00 in respect of the year ended 30 June 2013. Resolution 1
3. To re-elect the following Directors who shall retire by rotation in accordance with Article 81 of the Company's Articles of Association and being eligible, offer themselves for re-election:-
 - i. Tai Shzee Yuan Resolution 2
 - ii. Liew Huat Kwang Resolution 3
4. To re-elect the following Directors who shall retire by rotation in accordance with Article 86 of the Company's Articles of Association and being eligible, offer themselves for re-election:-
 - i. Chok Kim Sin Resolution 4
 - ii. Ir. Dr. Ting Lai Choon Resolution 5
5. To re-appoint the following Director who shall retire in accordance with Section 129 of the Companies Act, 1965 by virtue of being over seventy years of age:-
 - i. Datuk Hj. Amil @ Amir Bin Junus Resolution 6
6. To accept the retirement of Messrs Hasnan THL Wong & Partners as Auditors of the Company and in place thereof, to appoint Messrs Ecovis AHL as Auditors of the Company for the financial year ending 30 June 2014 until the conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration.
Notice of Nomination pursuant to Section 172 (11) of the Companies Act, 1965, as set out in Appendix I on page 68 of the Annual Report 2013 has been received by the Company for the nomination of Messrs Ecovis AHL for the appointment as Auditors in place of the retiring Auditors, Messrs Hasnan THL Wong & Partners. Resolution 7
7. To transact any other business for which due notice has been given.

By Order of the Board

JAUHARI BIN HASSAN (LS 03681)
LIM SUAT BEN (f) (MAICSA 082022)
Company Secretaries

Selangor Darul Ehsan
25 November 2013

Notes:

1. A member of the Company entitled to attend and vote at the Meeting may appoint more than one (1) proxy to attend and vote at the Meeting and the provision of Section 149(1)(c) of the Companies Act, 1965 shall not apply to the Company.
2. A proxy may but need not be a member of the Company and the provision of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
3. Where a member appoints two (2) or more proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
4. The Proxy Form 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 an officer or attorney duly authorised.
5. The Proxy Form and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority must be deposited at the Registered Office of the Company at Ground Floor, 8, Lorong Universiti B, Section 16, 46350 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof.