



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Eleventh Annual General Meeting ("the Meeting") of LFE Corporation Berhad ("the Company") will be held at the Boardroom, 1st Floor, Lot 43117, Off Jalan Balakong, 43300 Balakong, Seri Kembangan, Selangor Darul Ehsan, Malaysia on Friday, 27 December 2013 at 10.00 a.m. to transact the following businesses:-

As Ordinary Business

- To receive the Audited Financial Statements for the financial year ended 31 July 2013 together with the Reports of the Directors and Auditors thereon.
- To approve the payment of Directors' fees for the financial year ended 31 July 2013. **Resolution 1**
- To re-elect the following Directors who retires pursuant to Article 84 of the Company's Articles of Association:-
3.1 Tunku Azlan Bin Tunku Aziz **Resolution 2**
3.2 Ms. Juliana Quah Kooi Hong **Resolution 3**
- To re-appoint Messrs. Morison Anuarul Azizan Chew as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. **Resolution 4**

As Special Business

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

- Ordinary Resolution **Resolution 5**
Authority to issue shares pursuant to Section 132D of the Companies Act, 1965
"That pursuant to Section 132D of the Companies Act, 1965, the Directors be and are hereby empowered to issue shares in the Company, at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares issued pursuant to this resolution in any one financial year does not exceed 10% of the issued capital of the Company for the time being and that the Directors be and are also empowered to obtain approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company."
- Special Resolution **Resolution 6**
Proposed Amendments to the Articles of Association of the Company
"THAT the Proposed Amendments to the Articles of Association of the Company as set out in Appendix 1 of the Annual Report be and are hereby approved."

ANY OTHER BUSINESS:

- To transact any other business for which due notice shall have been given in accordance with the Company's Articles of Association and the Companies Act, 1965

BY ORDER OF THE BOARD

Wong Youn Kim
(MAICSA 7018778)
Company Secretary

Kuala Lumpur
5 December 2013

Notes:

- A member entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies [but not more than two (2)] to attend and vote in his stead. A proxy may but need not be a member of the Company and Section 149 (1) (b) of the Companies Act, 1965 shall not apply.
- Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportions of shareholdings to be represented by each proxy. Each proxy appointed shall represent a minimum of 1,000 shares held by the member.
- 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.
- This Form of Proxy must be deposited at the Company's Registered Office, Level 2, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for the holding of the Meeting.
- Only depositors whose names appear in the Record of Depositors as at 23 December 2013 shall be entitled to attend the Eleventh Annual General Meeting.

Explanatory Notes on Special Business:-

- Ordinary Resolution 5 – Authority to issue shares pursuant to Section 132D of the Companies Act, 1965
The proposed Ordinary Resolution under item no. 5 is a new general mandate. If passed, it will give the Directors of the Company the power to issue shares of the Company up to an amount not exceeding in total 10% of the issued share capital of the Company for the time being, for such purposes as the Directors consider would be in the interest of the Company. This would avoid any delay and cost involved in convening a general meeting to specifically approve such an issue of shares. This authority, unless revoked or varied at a general meeting, will expire at the next AGM of the Company.

Up to the date of this Notice, the Company did not issue any shares pursuant to the mandate granted to the Directors at the last Annual General Meeting held on 26 December 2012.

- Special Resolution 6 – Proposed Amendments to the Articles of Association of the Company
The Proposed Special Resolution under item no. 6, if passed, will render the Articles of Association of the Company to be in line with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The details of the Proposed Amendments to the Articles of Association are set out in Appendix 1 attached with the Annual Report.