

SUPPORTIVE INTERNATIONAL HOLDINGS BERHAD

(Company no. 189740-X)

(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Supportive International Holdings Berhad ("**SIHB**" or the "**Company**") will be held at Serindit Room, Hotel Equatorial Penang, 1 Jalan Bukit Jambul, Bayan Lepas, 11900 Penang on Monday, 13 January 2014 at 10.30 a.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions:-

ORDINARY RESOLUTION

PROPOSED RATIFICATION FOR THE DIVERSIFICATION OF THE BUSINESS OF SIHB AND ITS SUBSIDIARIES ("SIHB GROUP**" OR THE "**GROUP**") INTO PROPERTY DEVELOPMENT ACTIVITIES ("**PROPOSED RATIFICATION**")**

"**THAT** approval be and is hereby given to the Company to ratify the diversification of the Group's business into property development activities.

AND THAT, the Directors be and are hereby authorised to do all acts and things as they may consider necessary or expedient in the best interest of the Company with full powers to assent to any condition, modification, variation and/or amendment as may be required, or imposed by the relevant authorities, and to take all steps and to execute all such documents as may be required to implement, finalise and give full effect to the Proposed Ratification".

SPECIAL RESOLUTION

PROPOSED CHANGE OF COMPANY NAME FROM SUPPORTIVE INTERNATIONAL HOLDINGS BERHAD TO ACME HOLDINGS BERHAD ("PROPOSED CHANGE OF COMPANY NAME**")**

"**THAT**, the name of the Company shall be changed from "Supportive International Holdings Berhad" to "Acme Holdings Berhad" with effect from the date of Certificate of Incorporation on Change of Name to be issued by the Companies Commission of Malaysia and the Memorandum and Articles of Association of the Company be amended accordingly, wherever the name of the Company appears.

AND THAT, the Directors be and are hereby authorised to do all acts and things as they may consider necessary or expedient in the best interest of the Company and to take all steps and to execute all such documents as may be required to implement, finalise and give full effect to the Proposed Change of Company Name".

By Order of the Board

HOW WEE LING (MAICSA 7033850)

OOI EAN HOON (MAICSA 7057078)

Company Secretaries

Penang

20 December 2013

Notes:-

1. For the purpose of determining a member who shall be entitled to attend and vote at the EGM, the Company shall be requesting the Record of Depositors as at 3 January 2014. Only a depositor whose name appears on the Record of Depositors as at 3 January 2014 shall be entitled to attend, speak and vote at the said meeting as well as for appointment of proxy(ies) to attend and vote on his/her stead.
2. A Member of the Company entitled to attend and vote is entitled to appoint up to two (2) proxies to attend and vote in his place. 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. If a Member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
3. 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 authorized nominee may appoint in respect of each omnibus account it holds.
4. The instrument appointing the proxy shall be in writing, executed by or on behalf of the appointer. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorized.
5. The instrument appointing a proxy must be deposited at the Registered Office, 57-G Persiaran Bayan Indah, Bayan Bay, Sungai Nibong, 11900 Penang, Malaysia at least 48 hours before the time for holding the Meeting or any adjournments thereof.