



SANICHI TECHNOLOGY BERHAD

(Company No. 661826-K)

(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Sanichi Technology Berhad ("STB" or "the Company") will be held at the Board Room, Sanichi Technology Berhad, PLO 135, Jalan Cyber 5, Kawasan Perindustrian Senai Fasa 3, 81400 Senai, Johor on Wednesday, 25 June 2014 at 10.30 a.m. or at any adjournment thereof for the purpose of considering and if thought fit, to pass the following resolution, with or without modification:-

ORDINARY RESOLUTION PROPOSED CHANGE OF AUDITORS

"**THAT** Messrs Baker Tilly Monteiro Heng be and are hereby appointed as Auditors of the Company in place of the resigning Auditors, Messrs Hasnan THL Wong & Partners to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors."

BY ORDER OF THE BOARD

Foo Siew Loon (MAICSA 7006874)
Company Secretary

Kuala Lumpur
3 June 2014

Notes:-

1. A member entitled to attend and vote at this meeting is entitled to appoint up to two (2) proxies to attend and vote in his stead. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
2. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply. A proxy appointed to attend and vote at the meeting of the Company shall have the same rights as the member to speak at the meeting.
3. A member of the Company who, is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. 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.
4. Where the Form of Proxy is executed by a corporation, it must be executed under its seal or under the hand of its attorney.
5. The instrument appointing a proxy must be deposited at the Registered Office of the Company located at Level 33A, Menara 1 MK, Kompleks 1 Mont Kiara, No.1 Jalan Kiara, Mont Kiara, 50480 Kuala Lumpur, not less than forty-eight (48) before the time for holding the meeting or at any adjournment thereof.
6. Only depositors whose names appear in the Record of Depositors as at 18 June 2014 be regarded as members and entitled to attend and vote at the meeting or appoint a proxy or proxies to attend and vote in his/her stead.