



ACME HOLDINGS BERHAD

(formerly known as 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 Acme Holdings Berhad ("Acme" or "Company") will be held at Burma Room, Ground Floor, Evergreen Laurel Hotel, No. 53, Persiaran Gurney, 10250 Penang on Friday, 24 October 2014 at 11.00 a.m. or at any adjournment thereof for the purpose of considering and if thought fit, passing with or without modifications the following ordinary resolution:-

ORDINARY RESOLUTION

PROPOSED DISPOSAL OF A PARCEL OF LAND BY ASCALL SDN. BHD., A WHOLLY-OWNED SUBSIDIARY OF ACME TO SEAL PROPERTIES SDN. BHD. FOR A TOTAL CASH CONSIDERATION OF RM18,619,437.30 ("PROPOSED DISPOSAL")

"THAT subject to the approval of all relevant authorities, where applicable, approval be and is hereby given to Ascall Sdn. Bhd., a wholly-owned subsidiary company of Acme Holdings Berhad (formerly known as Supportive International Holdings Berhad), to dispose of the Property known as all that piece of land and hereditament known as Geran Mukim No. Hakmilik 557, Lot No. 370, Tempat Batu Maung (with areas measuring approximately 80,106.8287 square feet) and Geran Mukim No. Hakmilik 1145, Lot No. 377, Tempat Bayan Lepas (with areas measuring approximately 44,022.7536 square feet), both of Mukim 12, Daerah Barat Daya, Pulau Pinang with total area measuring approximately 124,129.5823 square feet to Seal Properties Sdn. Bhd. (Company No. 516805-U), for a total consideration of RM18,619,437.30 only and on terms and conditions as set out in the conditional Sale and Purchase Agreement dated 27 June 2014 in relation to the Proposed Disposal.

THAT the Directors of the Company be and are hereby empowered and authorised to do all such acts, deeds and things (including all applications and submissions to the relevant regulatory authorities and bodies, where necessary), take all steps to execute such documents and enter into any arrangements, agreements and/or undertakings with any party or parties as they may in their absolute discretion deem fit, necessary, expedient or appropriate in the best interest of the Company to implement, finalise and/or give full effect to the Proposed Disposal, with full power to assent to any terms, conditions, modifications, variations and/or amendments thereto as may be required or permitted by the relevant authorities or as may be deemed necessary or expedient in the best interest of the Company."

BY ORDER OF THE BOARD

HOW WEE LING (MAICSA 7033850)

OOI EAN HOON (MAICSA 7057078)

Company Secretaries

Penang

9 October 2014

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 10 October 2014. Only a depositor whose name appears on the Record of Depositors as at 10 October 2014 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 appointor. 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.*