



NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) of Industronics Berhad (“IB” or the “Company”) will be held at Function Room 5, Level 2, Hotel Sri Petaling, 30, Jalan Radin Anum, Bandar Baru Sri Petaling, 57000 Kuala Lumpur on Monday, 5 January 2015 at 10.30 a.m., for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

ORDINARY RESOLUTION PROPOSED CHANGE OF AUDITORS

“THAT the resignation of Messrs UHY as Auditors of the Company be and is hereby accepted and in place thereof, Messrs CHI-LLTC, having given their Consent to Act, be and are hereby appointed Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting and that authority be and is hereby given for the Directors to determine their remuneration.”

BY ORDER OF THE BOARD

Pang Lee Mei (MAICSA 7030934)

Chok Kwee Wah (MACS 00550)

Tan Kean Wai (MAICSA 7056310)

Company Secretaries

Kuala Lumpur

19 December 2014

NOTES :

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 29 December 2014 (“General Meeting Record of Depositors”) shall be eligible to attend the Meeting.
2. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint up to two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company and the provision of Section 149(1) (a), (b), (c) and (d) of the Companies Act, 1965 shall not apply to the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting. Where a member appoints two (2) proxies the appointment shall be invalid unless he specifies the proportions of his holding to be represented by each proxy.
3. The instrument appointing a proxy 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 the common seal or under the hand of an officer or attorney so authorised.
4. 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.
5. The instrument appointing a proxy must be deposited at the Registered Office of the Company at Suite 18.06, 18th Floor, Wisma Zelan, No.1, Jalan Tasik Permaisuri 2, Bandar Tun Razak, 56000 Kuala Lumpur not less than 48 hours before the time for holding the Meeting or at any adjournment thereof.