



PERAK CORPORATION BERHAD

(Company No. 210915-U)

(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of Perak Corporation Berhad (“Company”) will be held at Amanjaya Convention Centre, Casuarina @ Meru Hotel, No. 1-C, Jalan Meru Casuarina, Bandar Meru Raya, 30020 Ipoh, Perak Darul Ridzuan on Friday, 27 March 2015 at 3.30 p.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolution with or without modification:

ORDINARY RESOLUTION

PROPOSED DISPOSAL BY TAIPAN MERIT SDN BHD (“TAIPAN MERIT”), A WHOLLY-OWNED SUBSIDIARY OF PERAK CORPORATION BERHAD, OF ITS ENTIRE EQUITY INTEREST IN INTEGRAX BERHAD (“INTEGRAX”) COMPRISING 47,341,643 ORDINARY SHARES OF RM1.00 EACH IN INTEGRAX (“INTEGRAX SHARE(S)”) REPRESENTING APPROXIMATELY 15.74% EQUITY INTEREST THEREIN TO TENAGA NASIONAL BERHAD (“TNB” OR THE “OFFEROR”) PURSUANT TO THE CONDITIONAL TAKE-OVER OFFER BY TNB TO ACQUIRE ALL THE REMAINING INTEGRAX SHARES NOT ALREADY HELD BY THE OFFEROR FOR A REVISED CASH OFFER PRICE OF RM3.25 PER INTEGRAX SHARE (“PROPOSED DISPOSAL”)

“THAT, subject to the approvals of all relevant authorities and/or parties being obtained and/or relevant terms and conditions stated in the offer document dated 30 January 2015 issued by the Offeror pursuant to the conditional take-over offer by TNB in accordance to the Malaysian Code on Take-Overs and Mergers 2010 to acquire all the remaining Integrax Shares which are not already held by the Offeror (“Offer”) and notice of revised offer dated 25 February 2015 issued by the Offeror being met, approval be and is hereby given for Taipan Merit to dispose of its 47,341,643 Integrax Shares representing approximately 15.74% equity interest in Integrax to the Offeror pursuant to the Offer, or such other consideration as may be offered by the Offeror arising from a revision of the Offer by the Offeror, if any, or to another party with a superior offer or by sale of shares on Bursa Malaysia Securities Berhad in which Integrax trades on.

AND THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and/or things incidental, and/or as may be required or as they consider necessary and required under or in connection with and/or enter into any arrangements and/or agreements with any party or parties as they may deem fit, necessary, expedient and/or appropriate in order to implement, finalise, complete and to give full effect to the Proposed Disposal with full power to assent to any condition, modification, variation and/or amendment as the Board may deem fit and/or as may be required by the relevant authorities and/or as may be required to comply with any applicable laws, in relation to the Proposed Disposal.”

By Order of the Board

Cheai Weng Hoong
Company Secretary

Dated: 10 March 2015

Notes:

1. A member entitled to attend and vote at the EGM is entitled to appoint a proxy/proxies who may but need not be a member/members of the Company to attend and vote in his/her stead and Section 149 (1)(b) of the Companies Act, 1965 (“Act”) shall not apply.
2. When a member appoints more than one proxy the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.
3. Where a member 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. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or if the appointer is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
5. The instrument appointing a proxy must be deposited at the Registered Office of the Company at D-3-7, Greentown Square, Jalan Dato’ Seri Ahmad Said, 30450 Ipoh, Perak Darul Ridzuan at least 48 hours before the time appointed for holding the EGM or at any adjournment thereof.
6. Only members whose names appear in the Record of Depositors as at 23 March 2015 will be entitled to attend and vote at the EGM.
7. The registration for the EGM will commence on Friday, 27 March 2015 at 3.00 p.m.