



## TAKASO RESOURCES BERHAD

(Company No.: 440503-K)

(Incorporated in Malaysia under the Companies Act, 1965)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of Takaso Resources Berhad ("TRB" or "Company") will be held at Level 16, Persoft Tower, 6B Persiaran Tropicana, Tropicana Golf and Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Thursday, 2 April 2015, at 10.00 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications, the following resolutions:

#### ORDINARY RESOLUTION 1

**LETTER OF AWARD FOR THE CONSTRUCTION OF A COMMERCIAL BUILDING FROM OCR LAND HOLDINGS SDN BHD ("OCR LAND") TO TAKASO LAND SDN BHD ("TAKASO LAND"), A WHOLLY-OWNED SUBSIDIARY OF TRB ("PROPOSED RPT")**

"THAT subject to the approval of Ordinary Resolution 2 and approvals of all relevant authorities (if required) being obtained, approval be and is given to the Company to accept the terms and conditions of the Letter of Award dated 12 January 2015 by OCR Land to Takaso Land, a wholly-owned subsidiary of TRB to construct and complete the specialist works comprising the mechanical and electrical works as well as architect, structure and civil works of a block of twenty-one (21) storey commercial building on Lot 58734 and Lot 61586, Jalan Kuching, Mukim Batu, Wilayah Persekutuan Kuala Lumpur.

AND THAT the Board of Directors of TRB ("**Board**") be and are hereby authorised to empower and authorised to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and/or agreements as may be necessary or expedient to give effect and complete the Proposed RPT, and to assent to any modifications, variations, additions and/or amendments as may be required or imposed by the relevant authorities."

#### ORDINARY RESOLUTION 2

**PROPOSED DIVERSIFICATION OF THE BUSINESS OF TRB AND ITS SUBSIDIARIES ("TRB GROUP") TO INCLUDE THE CONSTRUCTION BUSINESS ("PROPOSED DIVERSIFICATION")**

"THAT, subject to the passing of Ordinary Resolution 1 above and approvals of all relevant authorities (if any), approval be and is hereby granted to TRB and its subsidiaries to diversify its principal activities to include the construction business.

AND THAT the Board be and are hereby authorised to do all acts, deeds and things as are necessary to give full effects to the Proposed Diversification with full power to assent to any conditions, modifications, variations and/or amendments as may be required or imposed by the relevant authorities, and to take all steps and actions as the Board may deem fit or expedient in order to carry out, finalise and give full effect to the Proposed Diversification."

#### BY ORDER OF THE BOARD

Lam Sook Ching (MAICSA 7006942)

Low Bee Kheng (MAICSA 7060813)

Company Secretaries

Melaka

Date: 17 March 2015

#### Notes:

1. Only depositors whose names appear in the Record of Depositors as at 26 March 2015 are entitled to attend, speak and vote at the meeting.
2. Where a member of the Company who is entitled to attend and vote at the meeting is an authorised nominee as defined under the Central Depositories Act, it may appoint at least one (1) proxy but 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.
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 (1) 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. An exempt authorised nominee refers to an authorised nominee defined under Securities Industry (Central Depositories) Act, 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A (1) of SICDA.
4. Where a member or the authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies failing which, the appointment(s) shall be invalid.
5. A proxy may but need not be a member of the Company. If the proxy is not a member, the proxy need not be an advocate, an approved company auditor or a person approved by the Companies Commission of Malaysia.
6. The instrument appointing a proxy or proxies, in the case of an individual, shall be signed by the appointer or his/her attorney and in the case of a corporation, either under seal or under the hand of a duly authorised officer or attorney.
7. If there is no indication as to how a member wishes his/her vote to be cast, the proxy will vote or abstain from voting at his/her discretion. In the event a member duly executes the Form of Proxy but does not name any proxy, such member shall be deemed to have appointed the Chairman of the meeting as his/her proxy.
8. To be valid, the instrument appointing a proxy or proxies shall be deposited at the Registered Office of the Company at K55 Jalan Kesang, Kawasan Perindustrian Tanjung Agas, 84000 Ledang, Johor Darul Ta'zim, Malaysia not less than forty-eight (48) hours before the time for holding the meeting or at any adjournment thereof.