

The Board of Directors
Scanwolf Corporation Berhad
Level 15-2, Bangunan Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur

Dear Sirs,

- A. SPECIAL NOTICE PURSUANT TO SECTION 153 AND 128(2) OF THE COMPANIES ACT, 1965
 - B. NOTICES OF CANDIDATES AS DIRECTORS OF SCANWOLF CORPORATION BERHAD
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We, ABDUL HAMID BIN ABDUL SHUKOR (NRIC No.: 500415-08-6119), CEDRIC WONG KING TI (NRIC No. 811028-13-5679) and YII LONG GING (NRIC No. 490709-13-5098), being three (3) members of Scanwolf Corporation Berhad ("the Company") holding not less than one-tenth of the paid-up and issued shares capital of the Company, hereby give notice of our intention to propose the following resolutions which require special notice pursuant to Sections 153 and 128(2) of the Companies Act 1965 as Ordinary Resolutions at an Extraordinary General Meeting of the Company to be convened pursuant to Section 145 of the Companies Act 1965 to be held at Pusing Hall, Level 3, Kinta Riverfront Hotel & Suite, Jalan Lim Bo Seng, 30000 Ipoh, Perak on Wednesday, 13 May 2015 at 10.30 a.m. and any adjournment thereof:-

ORDINARY RESOLUTION NO. 1 – REMOVAL OF DIRECTOR

"THAT Chang Nyen Wee be and is hereby removed as director of the Company with immediate effect."

ORDINARY RESOLUTION NO. 2 – REMOVAL OF DIRECTOR

"THAT Dato' Ch'ng Kong San be and is hereby removed as director of the Company with immediate effect."

ORDINARY RESOLUTION NO. 3 – REMOVAL OF DIRECTOR

"THAT Chua Kiat Eng be and is hereby removed as director of the Company with immediate effect."

ORDINARY RESOLUTION NO. 4 – APPOINTMENT OF DIRECTOR

"THAT Mua'amar Ghadafi Jamal Bin Datuk Wira Hj Jamaludin (NRIC No.: 791104-08-6245) who has given his consent to act and has complied with Section 123(4) of Companies Act, 1965 be and is hereby appointed as Director of the Company with immediate effect."

ORDINARY RESOLUTION NO. 5 – APPOINTMENT OF DIRECTOR

"THAT William Wong King Nguong (NRIC No.: 780919-13-5139) who has given his consent to act and has complied with Section 123(4) of Companies Act, 1965 be and is hereby appointed as Director of the Company with immediate effect."

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ORDINARY RESOLUTION NO. 6 – APPOINTMENT OF DIRECTOR

"THAT Abdul Hamid Bin Abdul Shukor (NRIC No.: 500415-08-6119) who has given his consent to act and has complied with Section 123(4) of Companies Act, 1965 be and is hereby appointed as Director of the Company with immediate effect."

We also enclose the following Notice of Candidates as Directors for the three (3) candidates proposed for appointment as directors of the Company :-

1. Mua'amar Ghadafi Jamal Bin Datuk Wira Hj Jamaludin
2. William Wong King Nguong
3. Abdul Hamid Bin Abdul Shukor



ABDUL HAMID BIN ABDUL
SHUKOR



CEDRIC WONG KING TI



YII LONG GING

Date: 7 April 2015