



ML GLOBAL BERHAD
(FORMERLY KNOWN AS VTI VINTAGE BERHAD)

(Company No.: 589167-W)

(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM") of ML Global Berhad (formerly known as VTI Vintage Berhad) ("MGB" or "Company") will be held at Crystal Hall 2, Level 4, Crystal Crown Hotel Petaling Jaya, No. 12, Lorong Utara A, Off Jalan Utara, 46200 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 27 May 2015 at 11:00 a.m. or immediately following the conclusion or adjournment (as the case may be) of the Thirteen Annual General Meeting of MGB, which will be held at the same venue and on the same day at 10:00 a.m., whichever is later, for the purpose of considering and if thought fit, passing the following resolution:

ORDINARY RESOLUTION

PROPOSED DISPOSAL OF A PROPERTY BY VINTAGE TILES INDUSTRIES SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF MGB ("PROPOSED DISPOSAL")

"**THAT** subject to fulfilment of the conditions precedent and approvals of relevant authorities being obtained, approval be and is hereby given for Vintage Tiles Industries Sdn Bhd ("VTISB"), a wholly-owned subsidiary of the Company, to dispose of a property, located on Lot PT 6466 held under Title No. H. S. (M) 17269, Mukim Rawang, District of Gombak, Selangor Darul Ehsan ("Property") to Finston Sdn Bhd ("Finston") for a cash consideration of Ringgit Malaysia Seventeen Million and Fifty Thousand (RM17,050,000) only, subject to the terms and conditions as contained in the Conditional Sale and Purchase Agreement entered between VTISB and Finston on 17 February 2015.

AND THAT the Directors of the Company be and are hereby authorised to do all acts, deeds and things and to execute, sign and deliver for and on behalf of the Company all such documents as may be necessary to give full effect to the Proposed Disposal with full powers to assent to any terms, conditions, amendments and/or modifications or as a consequence of any requirement or as may be deemed necessary and/or expedient in the best interests of the Company."

By Order of the Board

Tan Tong Lang (MAICSA 7045482)
Chong Voon Wah (MAICSA 7055003)
Company Secretaries

Kuala Lumpur
12 May 2015

Notes:

1. A member entitled to attend and vote at the general meeting 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 provision of Section 149(1)(b) of the Companies Act, 1965 shall not apply.
2. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
3. Where a member of the Company is an exempt authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act") which is exempted from compliance with the provision of subsection 25A(1) of the Central Depositories Act 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 Form of Proxy must be signed by the appointor or his attorney duly authorised in writing or in the case of a corporation, be executed under its common seal or under the hand of its attorney duly authorised in writing.
5. The Form of Proxy or other instruments of appointment must be deposited at Suite 10.03, Level 10, The Gardens South Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur at least 48 hours before the time fixed for holding the meeting or any adjournment thereof.
6. For the purpose of determining a member who shall be entitled to attend the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 20 May 2015. Only members whose name appears on the Record of Depositors as at 20 May 2015 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.