

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 CANDIDATURES 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 together 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 Tronoh Hall, Level 3, Kinta Riverfront Hotel & Suite, Jalan Lim Bo Seng, 30000 Ipoh, Perak on Wednesday, 17 June 2015 at 10.30 a.m. and any adjournment thereof:-

**ORDINARY RESOLUTION NO. 1 – 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. 2 – REMOVAL OF DIRECTOR**

"THAT Dato' Tan Sin Keat be and is hereby removed as director of the Company with immediate effect."

**ORDINARY RESOLUTION NO. 3 – REMOVAL OF DIRECTOR**

"THAT Ong Sing Guan be and is hereby removed as director of the Company with immediate effect."

**ORDINARY RESOLUTION NO. 4 – REMOVAL OF DIRECTOR**

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

**ORDINARY RESOLUTION NO. 5 – REMOVAL OF DIRECTOR**

"THAT Mak Hon Weng be and is hereby removed as director of the Company with immediate effect."

**ORDINARY RESOLUTION NO. 6 – REMOVAL OF DIRECTOR**

"THAT Tan Weng Chuan be and is hereby removed as director of the Company with immediate effect."

**ORDINARY RESOLUTION NO. 7 – REMOVAL OF DIRECTOR**

"THAT Teh Hock Leng be and is hereby removed as director of the Company with immediate effect."

**ORDINARY RESOLUTION NO. 8 – REMOVAL OF DIRECTOR**

"THAT Loh Kai Kwong be and is hereby removed as director of the Company with immediate effect."

**ORDINARY RESOLUTION NO. 9 – REMOVAL OF DIRECTOR**

"THAT Umair @ Azura Bin Zakaria be and is hereby removed as director of the Company with immediate effect."

**ORDINARY RESOLUTION NO. 10 – REMOVAL OF DIRECTOR(S)**

"THAT all person(s) (if any) appointed as director(s) of the Company between 13 May 2015 and the conclusion of Ordinary Resolution 9 above be and are hereby removed as Directors of the Company with immediate effect."

**ORDINARY RESOLUTION NO. 11– 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. 12 – 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."

**ORDINARY RESOLUTION NO. 13 – 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."

**ORDINARY RESOLUTION NO. 14 – APPOINTMENT OF DIRECTOR**

"THAT Ibrahim Bin Saleh (NRIC No.: 510109-11-5099) 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. 15 – APPOINTMENT OF DIRECTOR**

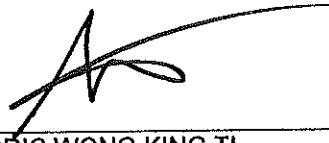
"THAT Mohd Azizal Bin Shubali (NRIC No.: 731228-08-5063) who has given his consent to act and has complied with Section 123(4) of Companies Act, 1965 be and is hereby appointed as Director of the Company with immediate effect."

We also enclose the following Notice of Candidature as Directors for the five (5) 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
4. Ibrahim Bin Saleh
5. Mohd Azizal Bin Shubali



ABDUL HAMID BIN ABDUL  
SHUKOR



CEDRIC WONG KING TI



YII LONG GING

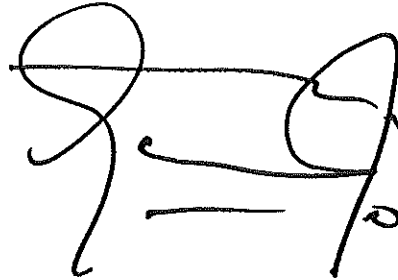
Date: 14 May 2015

**Notice of Candidature as Director**

I, Mua'amar Ghadafi Jamal Bin Datuk Wira Hj Jamaludin (NRIC No.: 791104-08-6245) do hereby consent to my nomination for election to the office of Director of Scanwolf Corporation Berhad ("the Company") at an Extraordinary General Meeting to be convened pursuant to Section 145 of the Companies Act 1965 to be held at Tronoh Hall, Level 3, Kinta Riverfront Hotel & Suite, Jalan Lim Bo Seng, 30000 Ipoh, Perak on Wednesday, 17 June 2015 at 10.30 a.m. and signify my candidature for the office of Director of the Company by signing here below.

Signed by Mua'amar Ghadafi Jamal Bin Datuk Wira  
Hj Jamaludin )

Dated 13 May 2015 )

A handwritten signature in black ink, consisting of several loops and a horizontal line, positioned to the right of the signature text.

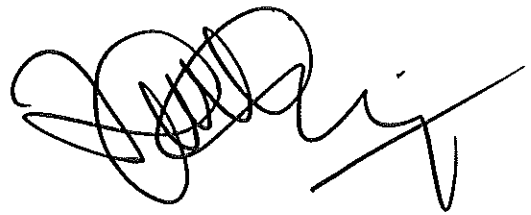
**Notice of Candidature as Director**

I, William Wong King Nguong (NRIC No.:780919-13-5139) do hereby consent to my nomination for election to the office of Director of Scanwolf Corporation Berhad ("the Company") at an Extraordinary General Meeting to be convened pursuant to Section 145 of the Companies Act 1965 to be held at Tronoh Hall, Level 3, Kinta Riverfront Hotel & Suite, Jalan Lim Bo Seng, 30000 Ipoh, Perak on Wednesday, 17 June 2015 at 10.30 a.m. and signify my candidature for the office of Director of the Company by signing here below.

Signed by William Wong King Nguong

Dated 13 May 2015

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A handwritten signature in black ink, appearing to read 'William Wong King Nguong', written in a cursive style with a long horizontal stroke extending to the right.

**Notice of Candidature as Director**

I, Abdul Hamid Bin Abdul Shukor (NRIC No.: 500415-08-6119) do hereby consent to my nomination for election to the office of Director of Scanwolf Corporation Berhad ("the Company") at an Extraordinary General Meeting to be convened pursuant to Section 145 of the Companies Act 1965 to be held at Tronoh Hall, Level 3, Kinta Riverfront Hotel & Suite, Jalan Lim Bo Seng, 30000 Ipoh, Perak on Wednesday, 17 June 2015 at 10.30 a.m. and signify my candidature for the office of Director of the Company by signing here below.

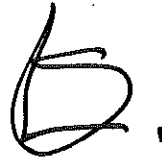
Signed by Abdul Hamid Bin Abdul Shukor

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Dated 13 May 2015

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**Notice of Candidature as Director**

I, Ibrahim Bin Saleh (NRIC No.: 510109-11-5099) do hereby consent to my nomination for election to the office of Director of Scanwolf Corporation Berhad ("the Company") at an Extraordinary General Meeting to be convened pursuant to Section 145 of the Companies Act 1965 to be held at Tronoh Hall, Level 3, Kinta Riverfront Hotel & Suite, Jalan Lim Bo Seng, 30000 Ipoh, Perak on Wednesday, 17 June 2015 at 10.30 a.m. and signify my candidature for the office of Director of the Company by signing here below.

Signed by Ibrahim Bin Saleh

Dated 13 May 2015

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**Notice of Candidature as Director**

I, Mohd Azizal Bin Shubali (NRIC No.: 731228-08-5063) do hereby consent to my nomination for election to the office of Director of Scanwolf Corporation Berhad ("the Company") at an Extraordinary General Meeting to be convened pursuant to Section 145 of the Companies Act 1965 to be held at Tronoh Hall, Level 3, Kinta Riverfront Hotel & Suite, Jalan Lim Bo Seng, 30000 Ipoh, Perak on Wednesday, 17 June 2015 at 10.30 a.m. and signify my candidature for the office of Director of the Company by signing here below.

Signed by Mohd Azizal Bin Shubali

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Dated 13 May 2015

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