

THIS NOTICE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to the course of action to take, you should consult your stockbroker, bank manager, solicitor, accountant or other professional advisers immediately.

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SCANWOLF CORPORATION BERHAD
(Company No: 740909-T)
(Incorporated in Malaysia under the Companies Act, 1965)

**NOTICE TO SHAREHOLDERS
IN RELATION TO THE EXTRAORDINARY GENERAL MEETING
TO BE CONVENED PURSUANT TO SECTION 145 OF THE COMPANIES ACT, 1965
TO CONSIDER RESOLUTIONS TO REMOVE AND APPOINT DIRECTORS**

The Notice of the Extraordinary General Meeting ("EGM") of the Company 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. together with the Form of Proxy is enclosed herewith.

You are requested to complete the enclosed Form of Proxy and deposit it at the registered office of the Company at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur on or before the time and date indicated below if you are not able to attend the EGM. The lodging of the Form of Proxy shall not preclude you from attending and voting in person at the EGM should you subsequently wish to do so.

Last date and time for lodging the Form of Proxy : Monday, 15 June 2015 at 10.30 a.m.
Date and time of the EGM : Wednesday, 17 June 2015 at 10.30 a.m.

This Notice is dated 15 May 2015

SCANWOLF CORPORATION BERHAD
(Company No: 740909-T)
(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE TO SHAREHOLDERS IN RELATION TO THE EXTRAORDINARY GENERAL MEETING TO BE CONVENED PURSUANT TO SECTION 145 OF THE COMPANIES ACT, 1965

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Scanwolf Corporation Berhad will 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. or any adjournment thereof, for the purpose of considering and, if thought fit, passing the following Ordinary Resolutions, special notice having been given pursuant to Section 153 and Section 128(2) of the Companies Act, 1965 :-

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 Kool 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.”

This meeting is convened by the undersigned, being members holding together not less than one-tenth of the issued shares capital of Scanwolf Corporation Berhad pursuant to Section 145 of the Companies Act, 1965.



ABDUL HAMID BIN ABDUL SHUKOR



CEDRIC WONG KING TI



YII LONG GING

Date: 15 May 2015

Notes:-

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. 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 to the Company. A member shall not be entitled to appoint more than two proxies to attend at the same meeting. Where a member appoints two proxies, the appointments shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
2. If a member having appointed a proxy to attend a general meeting attends such meeting in person, the appointment of such proxy shall be null and void in respect of such meeting and his proxy shall not be entitled to attend such meeting.
3. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
4. 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 SICDA which is exempted from compliance with the provisions of subsection 25A (1) of SICDA.
5. 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.
6. The instrument appointing a proxy, with the power of attorney or other authority (if any) under which it is signed or a notorially certified or office copy of such power or authority, shall be deposited at the registered office of the Company at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur not less than forty eight (48) hours before the time appointed for holding the meeting or adjourned meeting, as the case may be, at which the person named as proxy in such instrument proposes to vote, or in the case of a poll, not less than twenty four (24) hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
7. For the purpose of determining a member who shall be entitled to attend this meeting, a Record of Depositors as at 8 June 2015 will be requested and only a Depositor whose name appear on such Record of Depositors shall be entitled to attend this meeting.

STATEMENT TO MEMBERS REGARDING THE EFFECT OF THE PROPOSED RESOLUTIONS

1. The proposed Ordinary Resolutions 1 to 10 are in relation to removal of directors and if passed will remove Dato' Ch'ng Kong San, Dato' Tan Sin Keat, Ong Sing Guan, Soon Eng Kooi, Mak Hon Weng, Tan Weng Chuan, Teh Hock Leng, Loh Kai Kwong, Umair @ Azura Bin Zakaria and all person(s) (if any) appointed as director(s) of the Company between 13 May 2015 (being the latest practicable date prior to printing of this Notice) and the conclusion of Ordinary Resolution 9 above as directors of the Company respectively with immediate effect.
2. The proposed Ordinary Resolutions 11 to 15 are in relation to appointment of Mua'amar Ghadafi Jamal Bin Datuk Wira Hj Jamaludin, William Wong King Nguong, Abdul Hamid Bin Abdul Shukor, Ibrahim Bin Saleh and Mohd Azizal Bin Shubali as directors of the Company respectively with immediate effect.

PROFILE OF MUA'AMAR GHADAFI JAMAL BIN DATUK WIRA HJ JAMALUDIN

1. Full Name : Mua'amar Ghadafi Jamal Bin Datuk Wira Hj Jamaludin
2. Nationality/Race : Malaysian / Malay
3. Age : 35
4. Position to be appointed in Scanwolf Corporation Berhad : Independent Non-Executive Director
5. Qualifications : Bachelor of Civil Engineering, Universiti Putra Malaysia
6. Working experience and occupation : 2005 till present – Executive Director of Syarikat Pembinaan Caj Maju Sdn Bhd
2003 till 2005- Site Engineer
7. Directorships in public companies : Nil
8. Family relationship with any Directors and/or major shareholders of listed issuer : Nil
9. Any conflict of interests that he has with the listed issuer or its subsidiaries : Nil
10. Details of any interest in the securities of the listed issuer or its subsidiaries : Nil
11. List of convictions for offences within the past 10 years other than traffic offences, if any : Nil

PROFILE OF WILLIAM WONG KING NGUONG

1. Full Name : William Wong King Nguong
2. Nationality/Race : Malaysian / Chinese
3. Age : 36
4. Position to be appointed in Scanwolf Corporation Berhad : Independent Non-Executive Director
5. Qualifications : Bachelor of Architecture
Bachelor of Engineering (Civil)
6. Working experience and occupation : 2011 till 2014 – Worked as Project Manager and Project Engineer in various government funded works in Queensland and mining corporations such as BHP and Rio Tinto.

1998 till 2011 – Held various professional positions in architecture projects in Australia, including Queensland Government funded building projects and major commercial clients.
7. Directorships in public companies : Nil
8. Family relationship with any Directors and/or major shareholders of listed issuer : Nil
9. Any conflict of interests that he has with the listed issuer or its subsidiaries : Nil
10. Details of any interest in the securities of the listed issuer or its subsidiaries : Nil
11. List of convictions for offences within the past 10 years other than traffic offences, if any : Nil

PROFILE OF ABDUL HAMID BIN ABDUL SHUKOR

1. Full Name : Abdul Hamid Bin Abdul Shukor
2. Nationality/Race : Malaysian / Malay
3. Age : 65
4. Position to be appointed in Scanwolf Corporation Berhad : Independent Non-Executive Director
5. Qualifications : Bachelor of Arts (Sociology and Anthropology), University of Malaya
6. Working experience and occupation : He had served 33 years with the government, serving various positions nationwide. Amongst others, he has served as the Fisheries State Director for Pahang and Sarawak including at the National Security Council, Prime Minister Department.
7. Directorships in public companies : Nil
8. Family relationship with any Directors and/or major shareholders of listed issuer : Nil
9. Any conflict of interests that he has with the listed issuer or its subsidiaries : Nil
10. Details of any interest in the securities of the listed issuer or its subsidiaries : 2,231,500 ordinary shares of RM0.50 each in Scanwolf Corporation Berhad
11. List of convictions for offences within the past 10 years other than traffic offences, if any : Nil

PROFILE OF IBRAHIM BIN SALEH

1. Full Name : Ibrahim Bin Saleh
2. Nationality/Race : Malaysian / Malay
3. Age : 64
4. Position to be appointed in Scanwolf Corporation Berhad : Independent Non-Executive Director
5. Qualifications : Bachelor of Science, Universiti Sains Malaysia
Master of Science (Marine Policy), London School of Economics
6. Working experience and occupation : He had worked in the Department of Fisheries for more than 30 years and has held various positions amongst others as the State Director of Terengganu, the Director of Fisheries Research Institute and the Deputy Director General of Fisheries.
7. Directorships in public companies : Nil
8. Family relationship with any Directors and/or major shareholders of listed issuer : Nil
9. Any conflict of interests that he has with the listed issuer or its subsidiaries : Nil
10. Details of any interest in the securities of the listed issuer or its subsidiaries : Nil
11. List of convictions for offences within the past 10 years other than traffic offences, if any : Nil

PROFILE OF MOHD AZIZAL BIN SHUBALI

1. Full Name : Mohd Azizal Bin Shubali
2. Nationality/Race : Malaysian / Malay
3. Age : 41
4. Position to be appointed in Scanwolf Corporation Berhad : Independent Non-Executive Director
5. Qualifications : Bachelor of Business Administration (Hons),
Universiti Utara Malaysia
6. Working experience and occupation : 1998 till 2013 – Worked as Manager of Land and
Property Affair at Perbadanan Kemajuan Negeri
Perak.

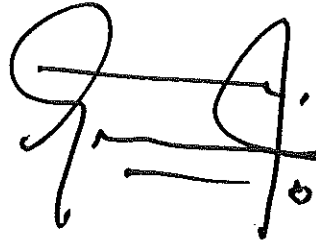
2007 till 2013 – General Manager of Premium
Meridian Sdn Bhd (subsidiary company of Perak
Corporation Bhd)
7. Directorships in public companies : Nil
8. Family relationship with any Directors and/or major shareholders of listed issuer : Nil
9. Any conflict of interests that he has with the listed issuer or its subsidiaries : Nil
10. Details of any interest in the securities of the listed issuer or its subsidiaries : Nil
11. List of convictions for offences within the past 10 years other than traffic offences, if any : Nil

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)



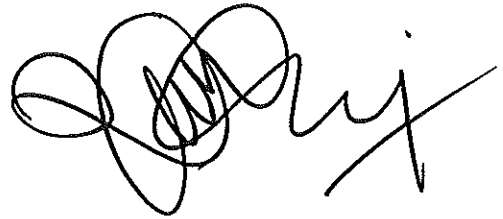
Notice of Candidature as Director

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, consisting of several overlapping loops and 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

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

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Dated 13 May 2015

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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SCANWOLF CORPORATION BERHAD
(Company No: 740909-T)

PROXY FORM

No of ordinary shares held

I/We of
[Full name in Block Letters]

..... being a *Member/Members of the
[Full Address]

above-named Company, hereby appoint
[Full Name in Block Letters]

of
[Full Address]

or failing him/her, of
[Full Name in Block Letters]

..... as *my/our proxy/proxies to
[Full Address]

attend and vote for *me/us and on *my/our behalf at the Extraordinary General Meeting of the Company 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 at any adjournment thereof to vote as indicated below:

No.	RESOLUTIONS		FOR	AGAINST
1.	Removal of Director – Dato' Ch'ng Kong San	Ordinary Resolution 1		
2.	Removal of Director – Dato' Tan Sin Keat	Ordinary Resolution 2		
3.	Removal of Director – Ong Sing Guan	Ordinary Resolution 3		
4.	Removal of Director – Soon Eng Kooi	Ordinary Resolution 4		
5.	Removal of Director – Mak Hon Weng	Ordinary Resolution 5		
6.	Removal of Director – Tan Weng Chuan	Ordinary Resolution 6		
7.	Removal of Director – Teh Hock Leng	Ordinary Resolution 7		
8.	Removal of Director – Loh Kai Kwong	Ordinary Resolution 8		
9.	Removal of Director – Umair @ Azura Bin Zakaria	Ordinary Resolution 9		
10.	Removal of Director – 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 10		
11.	Appointment of Director – Mua'amar Ghadafi Jamal Bin Datuk Wira Hj Jamaludin	Ordinary Resolution 11		
12.	Appointment of Director – William Wong King Nguong	Ordinary Resolution 12		
13.	Appointment of Director – Abdul Hamid Bin Abdul Shukur	Ordinary Resolution 13		
14.	Appointment of Director – Ibrahim Bin Saleh	Ordinary Resolution 14		
15.	Appointment of Director – Mohd Azizal Bin Shubali	Ordinary Resolution 15		

(Please indicate with an "X" in the spaces provided above to how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion)

The proportion of my holdings to be represented by my *proxy/proxies are as follows:-

First named Proxy %
 Second named Proxy %
100%

In case of a vote taken by a show of hands, the * First named Proxy / Second named Proxy (one only) shall vote on *my/our behalf.

As witness my hands thisday of2015.

*Strike out whichever is not desired

.....
Signature of Member(s) / Common Seal

Notes:-

- A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. 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 to the Company. A member shall not be entitled to appoint more than two proxies to attend at the same meeting. Where a member appoints two proxies, the appointments shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
- If a member having appointed a proxy to attend a general meeting attends such meeting in person, the appointment of such proxy shall be null and void in respect of such meeting and his proxy shall not be entitled to attend such meeting.
- Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 ('SICDA'), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- 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 SICDA which is exempted from compliance with the provisions of subsection 25A (1) of SICDA.
- 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.
- The instrument appointing a proxy, with the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy of such power or authority, shall be deposited at registered office of the Company at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur not less than forty eight (48) hours before the time appointed for holding the meeting or adjourned meeting, as the case may be, at which the person named as proxy in such instrument proposes to vote, or in the case of a poll, not less than twenty four (24) hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
- For the purpose of determining a member who shall be entitled to attend this meeting, a Record of Depositors as at 8 June 2015 will be requested and only a Depositor whose name appear on such Record of Depositors shall be entitled to attend this meeting.

Please fold this flap for sealing

Affix
stamp

THE COMPANY SECRETARIES
SCANWOLF CORPORATION BERHAD
Level 15-2, Bangunan Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur

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1st fold here