



Eden Inc. Berhad (36216-V)

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the THIRTY-SEVENTH ANNUAL GENERAL MEETING ("37th AGM") of the Company will be held at Crystal Ballroom, Level 1, Crystal Crown Hotel, No. 12 Lorong Utara A, Off Jalan Utara, 46200 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 10 June 2015 at 10:00 a.m. for the following purposes: -

### AGENDA

1. To receive the Audited Financial Statements for the financial year ended 31 December 2014 together with the Reports of the Directors and the Auditors thereon. (Please refer to Note 1)
2. To approve the Directors' fees of RM 254,000.00 for the financial year ended 31 December 2014. (Resolution 1)
3. To re-elect the following Directors who are to retire pursuant to Article 95 of the Company's Articles of Association and being eligible, have offered themselves for re-election:-
  - (a) Tan Sri Abd Rahim Bin Mohamad; (Resolution 2)
  - (b) Puan Sri Fadzilah Binti Md Ariff; and (Resolution 3)
  - (c) Dato' Anuarudin Bin Mohd Noor. (Resolution 4)
4. To re-appoint Messrs. Ernst & Young as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration. (Resolution 5)

### As Special Business

To consider and if thought fit, with or without any modification, to pass the following ordinary resolutions:-

5. **ORDINARY RESOLUTION NO. 1**  
**- AUTHORITY TO ISSUE SHARES OF UP TO TEN PERCENTUM (10%) OF THE ISSUED AND PAID-UP CAPITAL OF THE COMPANY PURSUANT TO SECTION 132D OF THE COMPANIES ACT, 1965** (Resolution 6)  
"THAT subject to Section 132D of the Companies Act, 1965 and the approval of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered to issue shares in the Company, at any time to such persons and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed ten percentum (10%) of the issued and paid-up share capital of the Company for the time being AND THAT the Directors are also empowered to obtain approval for the listing of and quotation for the additional shares to be issued on Bursa Malaysia Securities Berhad, AND THAT such authority shall commence immediately upon the passing of this Resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company."
6. **ORDINARY RESOLUTION NO. 2**  
**- APPROVAL TO CONTINUE IN OFFICE AS INDEPENDENT DIRECTOR** (Resolution 7)  
"THAT Dato' Mohamed Salleh Bin Bajuri who has served the Board as the Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years since 11 April 2002 be and is hereby retained as the Independent Director of the Company."
7. To transact any other business for which due notice has been given in accordance with the Companies Act 1965 and the Company's Articles of Association

### BY ORDER OF THE BOARD

CHUA SIEW CHUAN (MAICSA 0777689)

Petaling Jaya

YEOW SZE MIN (MIA 31521)

Dated : 19 May 2015

Joint Company Secretaries

### Explanatory Notes to Special Business:

1. Authority to issue shares pursuant to Section 132D of the Companies Act, 1965  
The proposed Ordinary Resolution is intended to renew the authority granted by the shareholders to the Directors of the Company at the Thirty-Sixth Annual General Meeting held on 18 June 2014 to issue and allot shares of not more than 10% of the total issued share capital of the Company at any such time to such person in their absolute discretion. This is to avoid any delay and cost involved in convening an Extraordinary General Meeting to approve such an issue of shares. This authority, unless revoked or varied by the Company in an Extraordinary General Meeting, will expire at the conclusion of the next Annual General Meeting of the Company.  
The authority granted by the shareholders will provide flexibility to the Company to raise funds for the purpose of funding current and/or future investment project(s), working capital and/or acquisition(s).  
The Board of Directors did not issue any shares pursuant to the authority granted by the shareholders at the Thirty-Sixth Annual General Meeting held on 18 June 2014. Therefore, no proceeds have been raised in relation thereto.
2. Approval to Continue in Office as Independent Director - Dato' Mohamed Salleh Bin Bajuri  
The Board of Directors has vide the Nomination Committee conducted an annual performance evaluation and assessment of Dato' Mohamed Salleh Bin Bajuri ("**Dato' Salleh**"). Dato' Salleh who has served as an Independent Non-Executive Director for a cumulative term of more than nine (9) years and recommended him to continue to act as an Independent Non-Executive Director based on the following justifications:-
  - (a) Dato' Salleh has met the independence guidelines as set out in Chapter 1 of the Bursa Malaysia Securities Berhad Main Market Listing Requirements and is therefore able to bring independent and objective judgement to the Board;
  - (b) Dato' Salleh has been with the Company for thirteen (13) years as at the date of the notice of the AGM and therefore understands the Company's business operations which enable him to participate actively and contribute during deliberations/discussions at the Audit and Risk Committee, Nomination and Remuneration Committee and Board of Directors' Meetings;
  - (c) Dato' Salleh has contributed sufficient time and efforts in his capacity as Independent Non-Executive Director, the Chairman of the Audit and Risk Committee, Nomination and Remuneration Committee respectively. He was appointed as the Chairman of Nomination and Remuneration Committee with effect from 19 June 2013. He has attended all the meetings of the Audit and Risk Committee, Nomination and Remuneration Committee as well as Board of Directors for informed and balanced decision making; and
  - (d) Dato' Salleh has exercised due care during his tenure as the Independent Non-Executive Director and carried out his professional duty in the interest of the Company and shareholders.

### Notes

1. This Agenda item is meant for discussion only, as the provision of Section 169(1) of the Companies Act, 1965 does not require a formal approval from the shareholders for the Audited Financial Statements. Hence, this Agenda item is not put forward for voting.
2. In respect of deposited securities, only members whose names appear in the Record of Depositors on 3 June 2015 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the Meeting.
3. A member entitled to attend and vote at the Meeting is entitled to appoint more than one (1) proxy to attend and vote in his stead [subject always to a maximum of two (2) proxies at each Meeting]. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
4. A proxy may but need not be a member of the Company and the provisions of Section 149 (1)(a) and (b) of the Companies Act, 1965 shall not apply to the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
6. Where a member of the Company is an exempt authorised nominee 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.
7. The instrument appointing a proxy must be deposited at the Company's Registered Office at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Malaysia not less than forty eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof.

Job ID: 756224-EDEN

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Artist: Edmund

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Remarks: