

INTEGRATED RUBBER CORPORATION BERHAD

(Company No.: 00852-D)

Incorporated in Malaysia

Notice of Extraordinary General Meeting

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NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY GENERAL MEETING of the Company will be held at the Legend Inn Hotel, No. 2, Jalan Long Jaafar, 34000 Taiping, Perak Darul Ridzuan on Tuesday, 28 July 2015 at 10.30 a.m or upon the termination of the Seventy-Fourth Annual General Meeting scheduled for 10.00 a.m. to be held on the same day, whichever is earlier, for the purpose of considering and if deemed fit, passing with or without modifications the following resolution:

AGENDA

SPECIAL RESOLUTION - PROPOSED CHANGE OF NAME OF THE COMPANY

"THAT approval be and is hereby given for the name of the Company to be changed from "INTEGRATED RUBBER CORPORATION BERHAD" to "COMFORT GLOVES BERHAD" with effect from the date of issuance of the Certificate of Incorporation of Change of Name of the Company by the Companies Commission of Malaysia AND THAT the Memorandum and Articles of Association of the Company be amended accordingly, wherever the name of the Company appears AND THAT the Directors and/or the Company Secretaries be and are hereby authorised to carry out all necessary formalities to effect the proposed change of name of the Company."

By Order of the Board

Chan Yoke Yin (F) (MAICSA 7043743)
Chan Eoi Leng (F) (MAICSA 7030866)
Secretaries

30 June 2015
Ipoh, Perak Darul Ridzuan, Malaysia

NOTE:

1. Only members whose names appear on the Record of Depositors as at 20 July 2015 shall be entitled to attend the Extraordinary General Meeting or appoint proxies in his/her stead or in the case of a corporation, a duly authorised representative to attend and to vote in his/her stead.
2. A member entitled to attend and vote at the Meeting is entitled to appoint not more than two (2) proxies to attend and vote instead of him. A proxy may but need not be a member of the Company.
3. Where a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
4. Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company in an 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.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or if the appointer is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
6. The instrument appointing a proxy must be deposited at the Registered Office of the Company, 55A, Medan Ipoh 1A, Medan Ipoh Bistari, 31400 Ipoh, Perak Darul Ridzuan, Malaysia not less than 48 hours before the time appointed for holding the Meeting.

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Explanatory Notes:

The name “Comfort Gloves Berhad” has been formally reserved with the Companies Commission of Malaysia.

The proposed change of Name is part of the Company’s initiatives to further strengthen the “Comfort” image which is associated with the core business of its subsidiary company, Comfort Rubber Gloves Sdn. Bhd..