

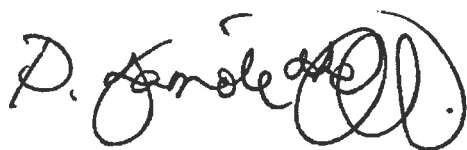
**KRONOLOGI ASIA BERHAD**  
**(Company No. 1067697-K)**  
Incorporated in Malaysia

**NOTICE OF EXTRAORDINARY GENERAL MEETING CONVENED PURSUANT  
TO SECTION 144(3) OF THE COMPANIES ACT, 1965**

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) of Kronologi Asia Berhad (“Kronologi” or “the Company”) will be held at the Bukit Jalil Golf & Country Resort, Langkawi Room, 1<sup>st</sup> Floor, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, Wilayah Persekutuan on Wednesday, 26 August 2015 at 10.30 a.m. or at any adjournment thereof, for the purpose of considering, and if thought fit, with or without amendments, passing the following Ordinary Resolutions and the Special Notice having been given pursuant to Sections 153 and 128 (2) of the Companies Act, 1965:-

- |   |                     |
|---|---------------------|
| 1. THAT Dr. Chew Seng Poh (NRIC No: 621005-10-5859) be appointed as a director of the Company with immediate effect.  | <b>Resolution 1</b> |
| 2. THAT Mr. Anand Padmanabhan (Passport No: Z3132832) be appointed as a director of the Company with immediate effect.  | <b>Resolution 2</b> |
| 3. THAT Mr. Edward Khor Yew Heng (NRIC No: 710725-02-5413) be appointed as a director of the Company with immediate effect.   | <b>Resolution 3</b> |
| 4. THAT Mdm. Tan Bee Kheng (NRIC No: 651020-04-5062) be appointed as a director of the Company with immediate effect.   | <b>Resolution 4</b> |
| 5. THAT any person appointed by the directors of the Company as an additional director pursuant to Article 95 of the Articles of Association of the Company between the date of this requisition and the conclusion of the EGM be and is hereby removed from office as a director of the Company with immediate effect. | <b>Resolution 5</b> |

This meeting is convened by the undersigned, being a member of Kronologi holding more than one-half (50%) of the total issued and paid-up share capital of the Company (“Requisitionist”) pursuant to the powers conferred by Section 144(3) of the Companies Act, 1965.



PITI PRAMOTEDHAM  
Passport No. E3259844E  
(in relation to 125,677,968 shares in Kronologi Asia Berhad)

Dated: 11 August 2015

## STATEMENT TO MEMBERS PURSUANT TO ARTICLE 60 OF THE COMPANY'S ARTICLES OF ASSOCIATION

1. On 16 July 2015, the Requisitionist served on the Company a Notice of Requisition for an EGM pursuant to section 144 of the Companies Act 1965 ("Requisition") requiring the Company to convene an EGM to consider, the appointment of new directors and removal of any person appointed by the directors of the Company as additional directors between the date of the requisition and conclusion of the EGM. A copy of the Requisition is enclosed, as Appendix with this Notice of EGM.
2. On 6 August 2015, the majority of the Board of Directors of the Company has taken a position to refuse/decline to convene the EGM.
3. The proposed ordinary resolutions 1, 2, 3 and 4 are in relation to the appointment of new directors of the Company, if passed, will appoint Dr. Chew Seng Poh, Mr. Anand Padmanabhan, Mr. Edward Khor Yew Heng and Mdm. Tan Bee Kheng ("Proposed Nominees") as directors of the Company with effect from the date of the EGM.
4. The Requisitionist has considered all aspects of the above resolutions, he believes that with the background, mix of skill and experiences of the Proposed Nominees, they would bring independent judgement on the decision-making process of the Board of Directors of the Company to ensure that a fully balanced and unbiased deliberation process is in place.
5. The Proposed Nominees for the office of director have signified their candidature for the office of director. The profiles of the Proposed Nominees, Notices of Candidature as Director of the Proposed Nominees, Statutory Declaration by a person before appointment as director, or by a promoter before incorporation of corporation (Form 48A) of the Proposed Nominees respectively are enclosed, as Appendix A, B, and C respectively with this Notice of EGM.
6. The proposed ordinary resolution 5 is to remove any person appointed by the Board of Directors of the Company as an additional director pursuant to Article 95 of the Articles of Association of the Company between the date of the requisition and the conclusion of the EGM (i.e. at any time or times between 16 July 2015 and the conclusion of this EGM).
7. The special notice for the proposed ordinary resolution 5 pursuant to Sections 153 and 128(2) of the Companies Act, 1965 is enclosed, as Appendix D with this Notice of EGM.

## NOTES ON APPOINTMENT OF PROXY

- a. A member who is entitled to attend and vote at the Meeting shall be entitled to appoint up to two (2) proxies to attend and vote at the Meeting in his stead. Where a member appoints two (2) proxies, he shall specify the proportion of his shareholdings to be represented by each proxy. Only members whose names appear in the General Meeting Record of Depositors as at 19 August 2015 shall be regarded as members and entitled to attend, speak and vote at the EGM.
- b. A proxy may but need not be a member of the Company and the provisions of Sections 149(1)(a) and (b) of the Companies Act, 1965 shall not apply to the Company. A proxy appointed to attend and vote at the EGM shall have the same rights as the member to speak at the EGM.
- c. 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 the seal or under the hand of an officer or attorney duly authorised.
- d. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- e. 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
- f. To be valid, the instrument appointing a proxy must be deposited at Level 17, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time fixed for holding the EGM or any adjournment thereof.