

THIS NOTICE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to the course of action to be taken, you should consult your Stockbroker, Bank Manager, Solicitor, Accountant or other professional adviser immediately.

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CENTRAL INDUSTRIAL CORPORATION BERHAD

(Company No. 12186-K)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

IN RELATION TO THE

APPOINTMENT OF DIRECTOR PURSUANT TO SECTION 129(6)

OF THE COMPANIES ACT, 1965

The above proposal will be tabled as an Ordinary Resolution at the Company’s Extraordinary General Meeting (“EGM”) to be held at A5-06, Block A, Plaza Dwi Tasik, Jalan 5/106, Bandar Sri Permaisuri, 56000 Kuala Lumpur on 14 September, 2015 at 10.00 a.m. The completed Form of Proxy must be lodged at the Registered Office of the Company at No. 16-A (1st Floor), Jalan Tun Sambanthan 3, Brickfields, 50470 Kuala Lumpur not less than forty-eight (48) hours before the time set for holding the meeting. The lodging of the Form of Proxy will not preclude you from attending and voting in person at the meeting should you subsequently wish to do so.

The last date and time for lodging the Form of Proxy is on 12 September, 2015 at 10.00 a.m.

This notice is dated 21 August 2015

CENTRAL INDUSTRIAL CORPORATION BERHAD
(Company No. 12186-K)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of the Company will be held at A5-06, Block A, Plaza Dwi Tasik, Jalan 5/106, Bandar Sri Permaisuri, 56000 Kuala Lumpur on 14 September, 2015 at 10.00 a.m. for the purpose of considering and if deemed fit, passing with or without modifications the following resolution :-

ORDINARY RESOLUTION

APPOINTMENT OF DIRECTOR PURSUANT TO SECTION 129(6) OF THE COMPANIES ACT, 1965

“That pursuant to Section 129(6) of the Companies Act, 1965, Dr. Uzir Bin Abdul Malik who is above the age of 70 years having given his consent to act as director and having completed his statutory declaration as required under Section 123(4) of the Companies Act 1965, be and is hereby appointed as a Director of the Company to hold office until the conclusion of the next Annual General Meeting of the Company.”

BY ORDER OF THE BOARD

Fong Phoi Shan
(MAICSA 7014620)
Secretary

21 August 2015
Kuala Lumpur

Notes:

1. *Only depositors whose names appear in the Record of Depositors as at 7 September 2015 shall be regarded as members of the Company and entitled to attend the Extraordinary General Meeting or appoint a proxy to attend and vote on his behalf.*
2. *A member of the Company entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company and a member may appoint any person to be his proxy without limitation. The provision of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company. A member may appoint more than 2 proxies to attend at the same meeting. Where a member appoints two or more proxies, he shall specify the proportion of his shareholdings to be represented by each proxy.*
3. *Where a member of the Company is an exempt authorised nominee, as defined under the Securities Industry (Central Depositories) Act, 1991 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.*
4. *The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if such appointor is a corporation under its common seal or the hand of its attorney.*
5. *All forms of proxy must be deposited at the Registered Office of the Company at No. 16-A (1st Floor), Jalan Tun Sambanthan 3, Brickfields, 50470 Kuala Lumpur not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.*

Statement to members regarding the effect of the proposed resolution :-

The proposed resolution is in relation to the appointment of Dr. Uzir Bin Abdul Malik who is above the age of 70 years as a Director of the Company pursuant to Section 129(6) of the Companies Act, 1965 upon recommendation of the Nomination Committee and the Board of Directors and if passed, Dr. Uzir Bin Abdul Malik will be appointed as a Director of the Company with immediate effect.

PROFILE OF DR. UZIR BIN ABDUL MALIK

1. Full name : Dr. Uzir Bin Abdul Malik
2. Nationality / Race : Malaysian/Malay
3. Age : 70
4. Position to be held in Central Industrial Corporation Berhad : Non-Independent Non-Executive Chairman
5. Qualifications : B.A. Hons (University of Malay, 1967)
M. Sc (University of Hawaii, 1973)
Ph.D (University of London, 1981)
6. Working experience and occupation : January 1974 to September 1977
Head of Department of Agriculture And Resource Economics, University Kebangsaan Malaysia
: June 1984 to April 1987
Dean and Deputy Dean, Economics Faculty, University Kebangsaan Malaysia
: February 1988 to October 1990
Deputy Vice Chancellor University Utara Malaysia
: October 1996 to January 2001
Business Development Director LGB Engineering Sdn. Bhd.
: January 2001 till Present
Executive Director of SWM Environment Sdn. Bhd.
7. Directorships in public companies : Nil
8. Family relationship with any Directors and/or major shareholders of the 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 listed issuer or its subsidiaries : Nil
11. List of convictions for offences within the past 10 years other than the traffic offences, if any : Nil

CENTRAL INDUSTRIAL CORPORATION BERHAD (12186-K)

PROXY FORM

Number of shares held	
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I/We _____
of _____
being a member of **CENTRAL INDUSTRIAL CORPORATION BERHAD** hereby appoint
_____ of _____
or failing him/her _____
of _____

as my/our proxy, to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held at A5-06, Block A, Plaza Dwi Tasik, Jalan 5/106, Bandar Sri Permaisuri, 56000 Kuala Lumpur on 14 September, 2015 at 10.00 a.m. and at any adjournment thereof.

My/our proxy is to vote as indicated below :-

Ordinary Resolution	For	Against
To approve the appointment of director pursuant to Section 129(6) of the Companies Act, 1965		

Please indicate with "X" how you wish your vote to be cast. If you do not indicate how you wish to vote on the resolution, the proxy will vote as he thinks fit or, at his discretion, abstain from voting.

Signed this _____ day of _____ 2015

Signature/Seal of
Shareholder

Notes

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.....fold.....

Affix
Stamp
Here

The Secretary
Central Industrial Corporation Berhad
No. 16-A (1st Floor),
Jalan Tun Sambanthan 3, Brickfields,
50470 Kuala Lumpur, Malaysia.

.....fold.....