



APFT BERHAD

(Company No.: 886873-T)

(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fifth Annual General Meeting of the Company will be held at Kuala Lumpur Golf & Country Club Function Room 2 & 3, 1st Floor, 10, Jalan 1/70D, Bukit Kiara, 60000 Kuala Lumpur on Monday, 21 September 2015 at 9.30am for the following purpose:

1. To receive the Audited Financial Statements for the year ended 31 March 2015 together with the Reports of Directors' and Auditors' thereon. **Refer to note B**
2. To re-elect the following directors who retire in accordance with Article 104 of the Company's Articles of Association, being eligible, offer themselves for re-election:
 - a) Dato' Faruk Bin Othman **Resolution 1**
 - b) Dato Azmi Bin Abdullah **Resolution 2**
3. To approve the payment of Directors' fees of RM97,200 for the year ended 31 March 2015. **Resolution 3**
4. To consider, and if thought fit, to pass the following resolution: **Resolution 4**

"THAT Messrs SJ Grant Thornton, the retiring Auditors, be and are hereby re-appointed Auditors of the Company to hold office until the conclusion of the next annual general meeting at a fee to be determined by the Directors at a later date."

SPECIAL BUSINESS

To consider and, if thought fit, to pass the following resolution:

5. **Ordinary Resolution - Authority to Issue Share** **Resolution 5**

"THAT pursuant to Section 132D of the Companies Act, 1965, the Directors be and are hereby authorised to issue and allot shares in the Company at any time until the conclusion of the next Annual General Meeting 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 per centum of the issued share capital of the Company for the time being, subject always to the approval of all the relevant regulatory bodies being obtained for such allotment and issue."
6. To transact any other business for which due notice shall have been given.

By Order of the Board

TAN KOK AUN (MACS 01564)
WONG WAI YIN (MAICSA 7003000)
Company Secretaries

Kuala Lumpur,
25 August 2015

Notes :

A. PROXY

1. For the purpose of determining a member who shall be entitled to attend this meeting, only members whose names appear in the Record of Depositors as at 11 September 2015 will be entitled to attend and speak and vote at the Meeting.
2. A member of the Company entitled to be present and to vote at the Meeting is entitled to appoint a proxy or proxies to attend and vote instead of him/her. A proxy may but need not be a Member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
3. 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.
4. Where a member appoints more than one (1) proxy to attend and vote at the same Meeting, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
5. If the appointer is a corporation, this form must be executed under its common seal or under the hand of its officer or attorney.
6. The instrument appointing a proxy must be deposited at the registered office of the Company at No. 1 & 1A, 2nd Floor (Room 2), Jalan Ipoh Kecil, 50350 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof.

B. AUDITED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2015

1. This agenda item is meant for discussion only as the provisions of Section 169(1) of the Companies Act, 1965 and the Company's Articles of Association do not require a formal approval of the said Audited Financial Statements by the shareholders. Hence, this agenda item is not subject to voting by the shareholders.