



**NOTICE OF SIXTEENTH ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Sixteenth Annual General Meeting of Weida (M) Bhd. ("WEIDA" or "the Company") will be held at Imperial Hotel, Jalan Datuk Tawi Sli, 93250 Kuching, Sarawak on Wednesday, 30 September 2015 at 2.30 p.m. to transact the following businesses:

**A G E N D A**

**Ordinary Business**

1. To receive the audited financial statements for the financial year ended 31 March 2015 together with the Reports of the Directors and Auditors thereon.
2. To declare and approve payment of a first and final single tier dividend of 3.0 sen per ordinary share, in respect of the financial year ended 31 March 2015 as recommended by the Directors. **Resolution 1**
3. To approve the payment of directors' fees amounting to RM550,000.00 for the financial year ending 31 March 2016 (2015: RM450,000.00) **Resolution 2**
4. To re-elect the Director, Mr. Chew Chin Choong who retires in accordance with Article 81 of the Company's Articles of Association. **Resolution 3**
5. To re-elect the Director, Mr. Yeoh Chin Hoe who retires in accordance with Article 81 of the Company's Articles of Association. **Resolution 4**
6. To re-elect the Director, YBhg. Dato' Jamelah Binti Jamaluddin who retires in accordance with Article 88 of the Company's Articles of Association. **Resolution 5**
7. To re-elect the Director, Mr. Liew Jee Min @ Chong Jee Min who retires in accordance with Article 88 of the Company's Articles of Association. **Resolution 6**
8. To re-appoint Messrs. KPMG as the Company's auditors and to authorise the Directors to fix their remuneration for the ensuing year. **Resolution 7**

**Special Business**

9. To consider and, if thought fit, pass the following ordinary resolution:

**Authority to issue shares pursuant to Section 132D of the Companies Act, 1965**

**Resolution 8**

"THAT pursuant to Section 132D of the Companies Act, 1965 and subject always to the approval of the relevant authorities, the Directors be and are hereby empowered to issue shares in the Company from time to time and upon such terms and conditions and for such purposes as the Directors may deem fit provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the issued share capital of the Company for the time being and that the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Bursa Malaysia Securities Berhad and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company."

10. To consider and, if thought fit, pass the following ordinary resolution:

**Proposed renewal of authority for purchase of own shares by the Company**

**Resolution 9**

"THAT, subject always to the Companies Act, 1965 ("the Act"), rules, regulations and orders made pursuant to the Act, provisions of the Company's Memorandum and Articles of Association and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and any other relevant authority, the Company be hereby unconditionally and generally authorised to purchase and hold on the market of Bursa Securities such number of ordinary shares of RM0.50 each ("Shares") in the Company ("Proposed Share Buy-Back") as may be determined by the Directors from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit, necessary and expedient in the interest of the Company provided that the total aggregate number of Shares purchased and/or held or to be purchased and/or held pursuant to this resolution shall not exceed ten percent (10%) of the total issued and paid-up share capital of the Company for the time being and an amount not exceeding the Company's retained earnings reserve at the time of purchase be allocated by the Company for the Proposed Share Buy-Back AND THAT, such Shares purchased are to be retained as treasury shares and distributed as dividends and/or resold on the market of Bursa Securities, or subsequently may be cancelled AND THAT the Directors be hereby authorised and empowered to do all acts and things and to take all such steps and to enter into and execute all commitments, transactions, deeds, agreements, arrangements, undertakings, indemnities, transfers, assignments and/or guarantees as they may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and give full effect to the Proposed Share Buy-Back with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments, as may be required or imposed by any relevant authority or authorities AND FURTHER THAT the authority hereby given will commence immediately upon passing of this ordinary resolution and will continue to be in force until:

- (a) the conclusion of the next annual general meeting of the Company ("AGM"), at which time it will lapse, unless by ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions;
  - (b) the expiration of the period within which the next AGM after that date is required by law to be held; or
  - (c) revoked or varied by ordinary resolution passed by the shareholders in general meeting,
- whichever occurs first, in accordance with the provisions of the guidelines issued by Bursa Securities or any other relevant authorities."

11. To transact any other business which may properly be transacted at an annual general meeting, due notice of which shall have previously given in accordance with the Companies Act, 1965 and the Company's Articles of Association.

**NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT**

**NOTICE IS ALSO HEREBY GIVEN** that a first and final single tier dividend of 3.0 sen per ordinary share, in respect of the financial year ended 31 March 2015, if approved at the Sixteenth Annual General Meeting, will be payable on 24 November 2015 to depositors whose names appear in the Record of Depositors on 9 November 2015.

A depositor shall qualify for entitlement only in respect of:

- (a) shares transferred into the depositor's securities account before 4:00 pm on 9 November 2015 in respect of transfer; and
- (b) shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

**By Order of the Board of Directors**

**Voon Jan Moi (MAICSA 7021367)**

**Wang Tin Ngee (MIA 11670)**

Joint Company Secretaries

Dated : 28 August 2015

Kuching, Sarawak

**Explanatory notes on special business**

**(a) Ordinary resolution in relation to authority to issue shares pursuant to Section 132D of the Companies Act, 1965**

The proposed Resolution No. 8 will give powers to the Directors to issue up to a maximum ten per centum (10%) of the issued share capital of the Company for the time being for such purposes as the Directors would consider in the best interest of the Company. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next annual general meeting of the Company.

The general mandate is to provide flexibility to the Company to issue new shares without the need to convene separate general meeting to obtain its shareholders' approval so as to avoid incurring additional cost and time.

The purpose of this general mandate is for possible fund raising exercises including but not limited to further placement of shares for purpose of funding current and/or future investment projects, working capital and/or acquisitions.

**(b) Ordinary resolution in relation to proposed renewal of authority for purchase of own shares by the Company**

The proposed Resolution No. 9, if passed, will renew the authority for the Company to purchase and/or hold up to ten per cent (10%) of the issued and paid-up ordinary share capital of the Company through Bursa Securities. This authority will expire at the conclusion of the next annual general meeting, unless revoked or varied by ordinary resolution passed by shareholders at general meeting.

Please refer to the Statement to Shareholders dated 28 August 2015 for further information.

**Notes:**

1. 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.
2. To be valid, the duly completed proxy form must be deposited at the registered office of the Company at Wisma Hock Peng, Ground Floor to 2nd Floor, 123, Green Heights, Jalan Lapangan Terbang, 93250 Kuching, Sarawak not less than 48 hours before the time set for holding the meeting or any adjournment thereof.
3. A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting provided that the provisions of Section 149(1)(c) of the Companies Act, 1965 are complied with.
4. 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.
5. 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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
6. If the appointor is a corporation, the proxy form must be executed under its common seal or under the hand of an officer or attorney duly authorised.
7. A depositor whose name appears in the Record of Depositors as at 23 September 2015 shall be regarded as a member of the Company entitled to attend this Annual General Meeting or appoint a proxy to attend and vote on his behalf.