



## MIKRO MSC BERHAD

(Company No. 738171-M)

(Incorporated in Malaysia under the Companies Act, 1965)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of Mikro MSC Berhad ("MMSC" or "Company") will be held at No. 1, Jalan TP 7/7, Sime UEP Industrial Park, 40400 Shah Alam, Selangor on 6 November 2015 at 3:00 p.m., or at any adjournment thereof for the purpose of considering and if though fit, to pass the following resolution with or without modifications:-

#### ORDINARY RESOLUTION

**PROPOSED ACQUISITION OF ALL THAT PIECE OF FREEHOLD INDUSTRIAL LAND HELD UNDER GERAN 99184, LOT 69271, MUKIM AND DISTRICT OF KLANG, SELANGOR DARUL EHSAN MEASURING APPROXIMATELY 4,047 SQUARE METERS IN AREA, TOGETHER WITH A SINGLE (1)-STOREY WAREHOUSE, WITH AN ANNEXED THREE (3)-STOREY OFFICE BLOCK, A GUARD HOUSE AND A REFUSE CHAMBER (COLLECTIVELY REFERRED TO AS THE "INDUSTRIAL PREMISES") BEARING THE POSTAL ADDRESS OF NO. 3, JALAN ANGGERIK MOKARA 31/48, KOTA KEMUNING, SEKSYEN 31, 40460, SHAH ALAM, SELANGOR DARUL EHSAN ("PROPERTY") FOR A TOTAL CASH CONSIDERATION OF RM11,720,000 (EXCLUDING GOODS AND SERVICES TAX ("GST")) ("PROPOSED ACQUISITION")**

**"THAT** subject to and conditional upon the approvals of all relevant authorities and parties being obtained, where required, approval be and is hereby given to Mikro Sdn Bhd ("**MSB**"), a wholly-owned subsidiary of the Company to acquire the Property from Alvano (M) Sdn Bhd ("**Alvano**") for a total purchase consideration of RM11,720,000 (excluding GST), subject to and upon such terms and conditions as set out in the Sale and Purchase Agreement dated 1 September 2015 made between Alvano (as vendor) and MSB (as purchaser) ("**Sale and Purchase Agreement**") in relation to the Proposed Acquisition.

**AND THAT** the Board of Directors of the Company ("**Board**") be and is hereby authorised and empowered to complete and implement the Proposed Acquisition, to deal with all matters incidental, ancillary to and/or relating thereto, to execute all documents, take all such steps and to enter into all deeds, agreements, arrangements, undertakings, transfers and indemnities with any party or parties for and behalf of the Company or MSB as it may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and give full effect to the Proposed Acquisition under the terms and conditions of the Sale and Purchase Agreement with full powers to negotiate, approve, agree and assent to any conditions, revaluations, modifications, variations and/or amendments as may be required by any relevant authorities and/or as the Board deem fit, appropriate and in the best interest of the Company."

**By Order of the Board  
MIKRO MSC BERHAD**

**M. CHANDRASEGARAN A/L S. MURUGASU (MAICSA NO. 0781031)  
GOH YOKE CHEE (MIA 20583)**

Company Secretaries  
Kuala Lumpur

21 October 2015

Notes: -

1. For the purpose of determining a member who shall be entitled to attend, speak and vote at the Extraordinary General Meeting, the Company shall be requesting the Record of Depositors as at 2 November 2015. Only a depositor whose names appears on the Record of Depositors as at 2 November 2015 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote in his/her stead.
2. A member entitled to attend and vote at this meeting is entitled to appoint up to two (2) proxies to attend in his/her stead. A proxy may but need not be a member of the Company and the provisions of Section 149(1)(a) & (b) of the Companies Act, 1965 shall not apply to the Company. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
3. (i) Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.  
(ii) 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.
4. The instrument appointing a proxy, in the case of an individual, shall be signed by the appointer or by his attorney duly authorised in writing, and in the case of a corporation, shall be executed under its Common Seal or under the hand of an officer or attorney of the corporation duly authorised.
5. The instruments appointing the proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy of such power of attorney, must be deposited at the Registered Office of the Company at No. 1, Jalan TP 7/7, Sime UEP Industrial Park, 40400 Shah Alam, Selangor Darul Ehsan not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.