

COASTAL CONTRACTS BHD

(Company No. 517649-A) (Incorporated in Malaysia

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM") of Coastal Contracts Bhd ("Coastal" or the "Company will be held at Block G, Lot 3B, Bandar Lelia, W.D.T. 259, 90009 Sandakan, Sabah, Malaysia, on Wednesday, 2 December 2015 5.

11.00 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following ordinary resolutions 11.00 a.m. or at any adjournment with or without any modifications:

ODDINADA DESUI TITION 1

PROPOSED ESTABLISHMENT OF A NEW EMPLOYEES' SHARE OPTION SCHEME ("ESOS") OF UP TO 15% OF THE ISSUED AND PAID-UP SHARE CAPITAL (EXCLUDING TREASURY SHARES) OF COASTAL

- AND PAID-UP SHARE CAPITAL (EXCLUDING TREASURY SHARES) OF COASTAL

 "THAT subject to the approval of all the relevant authorities and/or parties (where required), including but not limited to, the approval of Bursa Malaysia Securities Berhad ("Bursa Securities") for the listing of and quotation for the new ordinary shares of the Company to be issued hereunder, the Board of Directors of Coastal ("Board") be and is hereby authorised to:

 (a establish and administer the new employees' share option scheme of up to fifteen percent (15%) of the issued and paid-up share apital (excluding treasury shares) of the Company at any one time over the duration of the scheme for the eligible Directors and employees of Coastal, and its subsidiary companies ("Coastal forup" or "Group") (excluding subsidiaries which are dormant) ("Proposed ESOS") in accordance with the provisions of the brylaws of the Proposed ESOS as set out in Appendix I ("By-Laws") of this Circular to Share-bolders of the Company dated 17 November 2015 Circular") and to give effect to the Proposed ESOS with full power to assent to any conditions, variations, modifications and/or amendments as may be required by the relevant authorities.
- authorities; allot and issue from time to time such number of new ordinary shares of RM0.20 each in Coastal ("Coastal Shares") as may be required to be issued pursuant to the exercise of the options under Proposed ESOS provided that the aggregate number of new Coastal Shares to be allotted and issued pursuant to this resolution shall not exceed in aggregate of fifteen percent (15%) of the total issued and paid-up share capital of the Company at any point of time over the duration of the Proposed ESOS (selucting treasury shares, if any) and such new Coastal Shares issued shall, upon allotment and issuance, rank pair passu in all respects with the then existing Coastal Shares in issue, save and except that the new Coastal Shares is issued will not be entitled to any dividends, rights, allotments and/or any other distributions that may be declared, made or paid to the shareholders, the entitlement date of which is prior to the date of allotment of the new Coastal Shares to be issued upon the exercise of the options; and add, amend, modify and/or delete all or any part of the terms and conditions governing the Proposed ESOS including the By-Laws from time to time provided that such addition, amendment, modification and/or deletions are effected in accordance with the provisions of the By-Laws relating to the addition, amendment, modification and/or deletion and to do all studies and on the rint of all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Proposed ESOS.
- Proposed ESUS."
 "THAT any one (I) director and/or the secretary of the Company be and is hereby authorised to do all things necessary and to make the necessary applications to Bursa Securities for the listing of and quotation for any new Coastal Shares that may hereafter from time to time be issued and allotted pursuant to the Proposed ESOS, AND THAT the Psy-Laws of the Proposed ESOS, as set out in Appendix I of this Circular which is in compliance with the Main Market Listing Requirements of Bursa Securities ("Listing Requirements"), be and is hereby approved and adopted."

PROPOSED GRANTING OF OPTIONS TO NG CHIN HENG

"THAT subject to the passing of Ordinary Resolution 1 above and the approval of all the relevant authorities and/or parties (whi required) pursuant to the Proposed ESOS, the Board be and is hereby authorised at any time and from time to time to offer and grant Ng Chil Heng, the Executive Chairman of the Company, options to subscribe for new Coastal Shares under the Proposed ES subject always to the following provisions: opiect always to the following provisions:
the number of new Coastal Shares to be made available under the Proposed ESOS shall not exceed in aggregate fifteen percen
(15%) of the total issued and paid-up share capital of the Company (excluding treasury shares) at any point of time the duration
of the Proposed ESOS when an offer is made;

- or the Proposed ESUS when an order is made;
 (i) not more than 70% of the total number of Coastal Shares comprised under the Scheme to be issued pursuant to the Proposed
 ESOS would be allocated, in aggregate, to him and senior management who are eligible for participation in the Proposed ESOS;
- (iii) he must not participate in the deliberation or discussion of his own allocation of the number of Options to be offered to him under the Proposed ESOS;
- (iv) not more than ten percent (10%) of the new Coastal Shares available under the Proposed ESOS shall be allocated to him, if he either singly or collectively through Persons Connected (as defined in the Listing Requirements) with him, holds twenty percent (20%) or more of the issued and paid-up share capital (excluding treasury shares) of the Company;
- subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws of the Proposed ESOS and any prevailing guidelines issued by Bursa Securities, the Listing Requirements of Bursa Securities or any other relevant authorities as amended from time to time."

AND THAT the Board be further authorised to allot and issue such number of new Coastal Shares pursuant to the Proposed ESOS to him from time to time pursuant to the exercise of such options."

ORDINARY RESOLUTION 3

PROPOSED GRANTING OF OPTIONS TO NG CHIN SHIN

'THAT subject to the passing of Ordinary Resolution 1 above and the approval of all the relevant authorities and/or parties (where required) pursuant to the Proposed ESOS, the Board be and is hereby authorised at any time and from time to time to offer and to grant Ng Chin Shin, the Executive Director of the Company, options to subscribe for new Coastal Shares under the Proposed ESOS subject always to the following provisions:

- yeux always to the following provisions: the number of new Coastal Shares to be made available under the Proposed ESOS shall not exceed in aggregate fifte (15%) of the total issued and paid-up share capital of the Company (excluding treasury shares) at any point of tim duration of the Proposed ESOS when an offer is made; duration of the Proposed ESOS when an offer is made; not more than 70% of the total number of Coastal Shares comprised under the Scheme to be issued pursuant to the Proposed ESOS would be allocated, in aggregate, to him and senior management who are eligible for participation in the Proposed ESOS,
- he must not participate in the deliberation or discussion of his own allocation of the number of Options to be offered to him under the Proposed ESOS;
- (iv) not more than ten percent (10%) of the new Coastal Shares available under the Proposed ESOS shall be allocated to
 either singly or collectively through Persons Connected with him, holds twenty percent (20%) or more of the issued a
 share capital (excluding treasury shares) of the Company; and also subject always to such terms and conditions and/or any adjustments which may be made in accordance By-Laws of the Proposed ESOS and any prevailing guidelines issued by Bursa Securities, the Listing Require or any other relevant authorities as amended from time to time."

AND THAT the Board be further authorised to allot and issue such number of new Coastal Shares pursuant to the Proposed ESOS to him from time to time pursuant to the exercise of such options

ORDINARY RESOLUTION 4

"THAT subject to the passing of Ordinary Resolution 1 above and the approval of all the relevant authorities and/or parties (where required) pursuant to the Proposed ESOS, the Board be and is hereby authorised at any time and from time to time to offer and to grant Ng Chin Keuan, the Executive Director of the Company, options to subscribe for new Coastal Shares under the Proposed ESOS subject always to the following provisions:

(i) the number of new Coastal Shares to be made available under the Proposed ESOS shall not exceed in aggregate fifteen percent (15%) of the total issued and paid-up share capital of the Company (excluding treasury shares) at any point of time over the duration of the Proposed ESOS when an offer is made;

- (ii) not more than 70% of the total number of Coastal Shares comprised under the Scheme to be issued pursuant to the Proposed ESOS would be allocated, in aggregate, to him and senior management who are eligible for participation in the Proposed ESOS; (iii) he must not participate in the deliberation or discussion of his own allocation of the number of Options to be offered to him under the Proposed ESOS;

the Proposed ESOS;

(iv) not more than ten percent (10%) of the new Coastal Shares available under the Proposed ESOS shall be allocated to him, if he, either singly or collectively through Persons Connected with him, holds twenty percent (20%) or more of the issued and paid-up share capital (excluding treasury shares) of the Company; and also subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws of the Proposed ESOS and any prevailing guidelines issued by Bursa Securities, the Listing Requirements of Bursa Securities or any other relevant authorities as amended from time to time."

PROPOSED GRANTING OF OPTIONS TO JACOB O PANG SILVIN

"THAT subject to the passing of Ordinary Resolution 1 above and the approval of all the relevant authorities and/or parties (where required) pursuant to under the Proposed ESOS, the Board be and is hereby authorised at any time and from time to time to offer and to grant Jacob or Pang Su Vin, Independent Non-Executive Director of the Company, options to subscribe for new Coastal Shares under the Proposed ESOS subject always to the following provisions: the Proposed ESOS stullect always to the rollowing provisions:

(i) the number of new Coastal Shares to be made available under the Proposed ESOS shall not exceed in aggregate fifteen percent (15%) of the total issued and paid-up share capital of the Company (excluding treasury shares) at any point of time over the duration of the Proposed ESOS when an offer is made;

(ii) not more than 70% of the total number of Caastal Shares comprised under the Scheme to be issued pursuant to the Proposed ESOS would be allocated, in aggregate, to him and senior management who are eligible for participation in the Proposed ESOS;

- (iii) he must not participate in the deliberation or discussion of his own allocation of the number of Options to be offered to him under the Proposed ESOS; (iv) not more than ten percent (10%) of the new Coastal Shares available under the Proposed ESOS shall be allocated to him, if he either singly or collectively through Persons Connected with him, holds twenty percent (20%) or more of the issued and paid-up share capital (excluding treasury shares) of the Company; and

also subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws of the Proposed ESDS and any prevailing guidelines issued by Bursa Securities, the Listing Requirements of Bursa Securities or any other relevant authorities as amended from time to time." or any owner relevant authorities as amended from time to time."

AND THAT the Board be further authorised to allot and issue such number of new Coastal Shares pursuant to the Proposed ESOS to him from time to time pursuant to the exercise of such options."

PROPOSED GRANTING OF OPTIONS TO LOH THIAN SANG @ LO THIAN SIANG

"THAT subject to the passing of Ordinary Resolution 1 above and the approval of all the relevant authorities and/or parties (where required) pursuant the Proposed ESOS, the Board be and is hereby authorised at any time and from time to time to offer and to grant Loth Thian Sang @ Lo Thian Sang, the Independent Non-Executive Director of the Company, options to subscribe for new Coasta Shares under the Proposed ESOS subject always to the following provisions: the number of new Coastal Shares to be made available under the Proposed ESOS shall not exceed in aggregate fifteen percent (15%) of the total issued and paid-up share capital of the Company (excluding treasury shares) at any point of time of duration of the Proposed ESOS when an offer is made;

- (ii) not more than 70% of the total number of Coastal Shares to be issued pursuant to the Proposed ESOS would be allocated, in aggregate, to him and senior management who are eligible for participation in the Proposed ESOS; (iii) he must not participate in the deliberation or discussion of his own allocation of the number of Options to be offered to him under the Proposed ESOS;
- (iv) not more than ten percent (10%) of the new Coastal Shares available under the Proposed ESOS shall be allocated to him, if h either singly or collectively through Persons Connected with him, holds twenty percent (20%) or more of the issued and paid share capital (excluding treasury shares) of the Company; and
- **AND THAT** the Board be further authorised to allot and issue such number of new Coastal Shares pursuant to the Proposed ESOS to him from time to time pursuant to the exercise of such options."

also subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws of the Proposed ESOS and any prevailing guidelines issued by Bursa Securities, the Listing Requirements of Bursa Securities or any other relevant authorities as amended from time to time.*

ORDINARY RESOLUTION 7

PROPOSED GRANTING OF OPTIONS TO INTIZAM BIN AYUR

*THAT subject to the passing of Ordinary Resolution 1 above and the approval of all the relevant authorities and/or parties (where required) pursuant to the Proposed ESOS, the Board be and is hereby authorised at any time and from time to time to offer and to grant Intizam Bin Apub, the Independent Non-Executive Director of the Company, options to subscribe for new Coastal Shares under the Proposed ESOS subject always to the following provisions:

- the number of new Coastal Shares to be made available under the Proposed ESOS shall not exceed in aggregate fifth (15%) of the total issued and paid-up share capital of the Company (excluding treasury shares) at any point of tird duration of the Proposed ESOS when an offer is made; not more than 70% of the total number of Coastal Shares to be issued pursuant to the Proposed ESOS would be allocated, in aggregate, to him and senior management who are eligible for participation in the Proposed ESOS;
- he must not participate in the deliberation or discussion of his own allocation of the number of Options to be offered to his the Proposed ESOS:
- not more than ten percent (10%) of the new Coastal Shares available under the Proposed ESOS shall be allocated to either singly or collectively through Persons Connected with him, holds twenty percent (20%) or more of the issued a share capital (excluding treasury shares) of the Company; and
- also subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws of the Proposed ESOS and any prevailing guidelines issued by Bursa Securities, the Listing Requirements of Bursa Securities or any other relevant authorities as amended from time to time."

AND THAT the Board be further authorised to allot and issue such number of new Coastal Shares pursuant to the Proposed ESOS to him from time to time pursuant to the exercise of such options."

ORDINARY RESOLUTION 8

THAT subject to the passing of Orlinary Resolution 1 above and the approval of all the relevant authorities and/or parties (where required) pursuant to the Proposed ESOS, the Board be and is hereby authorised at any time and from time to time to offer and to grant Pang Forg Thau, an employee of the Company and a person connected to Ng Chin Heng, Ng Chin Shin and Ng Chin Keuan, optons obsidered to riew Coastal Shares under the Proposed ESOS subject always to the following provisions:

(i) the number of new Coastal Shares to be made available under the Proposed ESOS shall not exceed in aggregate fifteen percent (15%) of the total issued and paid-up share capital of the Company (excluding treasury shares) at any point of time over the duration of the Proposed ESOS when an offer is made;

- unation or the Proposed ESUS when an ofter is made; not more than 70% of the total number of Coastal Shares to be issued pursuant to the Proposed ESOS would be allocated, is aggregate, to her and senior management who are eligible for participation in the Proposed ESOS; she must not participate in the deliberation or discussion of her own allocation of the number of Options to be offered to her under the Proposed ESOS;
- the Proposed ESOS; not most more than ten percent (10%) of the new Coastal Shares available under the Proposed ESOS shall be allocated to he either singly or collectively through Persons Connected with her, holds twenty percent (20%) or more of the issued and share capital (excluding treasury shares) of the Company; and subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisit Laws of the Proposed ESOS and any prevailing quidelines issued by Bursa Securities, the Listing Requirements of Bursa Suny other relevant authorities as amended from time to time."

AND THAT the Board be further authorised to allot and issue such number of new Coastal Shares pursuant to the Proposed ESOS to her from time to time pursuant to the exercise of such options." ODDINADY DECOLUTION O

PROPOSED GRANTING OF OPTIONS TO NG SAN YIN

**THAT subject to the passing of Ordinary Resolution 1 above and the approval of all the relevant authorities and/or parties (where required) pursuant to the Proposed ESOS, the Board be and is hereby authorised at any time and from time to time to offer and to grant Ng asn'in, an employee of the Company and a person connected to Ng Chin Heng, Ng Chin Shin and Ng Chin Keuan, options to subscribe for new Coastal Shares under the Proposed ESOS subject always to the following provisions:

- the number of new Coastal Shares to be made available under the Proposed ESOS shall not exceed in aggregate fifteen percent (15%) of the total issued and paid-up share capital of the Company (excluding treasury shares) at any point of time over the duration of the Proposed ESOS when an offer is made; not more than 70% of the total number of Coastal Shares to be issued pursuant to the Proposed ESOS would be allocated, in aggregate, to her and senior management who are eligible for participation in the Proposed ESOS;
- she must not participate in the deliberation or discussion of her own allocation of the number of Options to be offered to her under the Proposed FSOS:
- the reposed ESOS, and most more than ten percent (10%) of the new Coastal Shares available under the Proposed ESOS shall be allocated to her, if she either singly or collectively through Persons Connected with her, holds twenty percent (20%) or more of the issued and paid-up share capital (excluding treasury shares) of the Company; and

so subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the -Laws of the Proposed ESOS and any prevailing guidelines issued by Bursa Securities, the Listing Requirements of Bursa Securities any other relevant authorities as amended from time to time."

PROPOSED GRANTING OF OPTIONS TO NG SAN CHEN

HAT subject to the passing of Ordinary Resolution 1 above and the approval of all the relevant authorities and/or parties (where quired) pursuant to the Proposed ESOS, the Board be and is hereby authorised at any time and from time to time to offer and to int Ng San Chen, an employee of the Company and a preson connected to Ng Chin Heng, Ng Chis Shin and Ng Chin Keuan, options subscribe for new Coastal Shares under the Proposed ESOS subject always to the following provisions: the number of new Coastal Shares to be made available under the Proposed ESOS shall not exceed in aggregate fifteen (15%) of the total issued and paid-up share capital of the Company (excluding treasury shares) at any point of time duration of the Proposed ESOS when an offer is made;

- not more than 70% of the total number of Coastal Shares to be issued pursuant to the Proposed ESOS would be allocated, in aggregate, to him and senior management who are eligible for participation in the Proposed ESOS;
- he must not participate in the deliberation or discussion of his own allocation of the number of Options to be offered to him under the Proposed ESOS; not more than ten percent (10%) of the new Coastal Shares available under the Proposed ESOS shall be allocated to him, either singly or collectively through Persons Connected with him, holds twenty percent (20%) or more of the issued and pa share capital (excluding treasury shares) of the Company; and
- subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the Laws of the Proposed ESOS and any prevailing guidelines issued by Bursa Securities, the Listing Requirements of Bursa Securities iny other relevant authorities as amended from time to time."

AND THAT the Board be further authorised to allot and issue such number of new Coastal Shares pursuant to the Proposed ESOS to him from time to time pursuant to the exercise of such options."

ORDINARY RESOLUTION 11 PROPOSED GRANTING OF OPTIONS TO ALICE NG

**THAT subject to the passing of Ordinary Resolution 1 above and the approval of all the relevant authorities and/or parties (where required) pursuant to the Proposed ESOS, the Board be and is hereby authorised at any time and from time to time to offer and to grant Alice Ng, an employee of the Company and a person connected to Ng Chin Heng, Ng Chin Shin and Ng Chin Keuan, options to subscribe for new Coastal Strares under the Proposed ESOS subject always to the following provisions:

- the number of new Coastal Startes to be made available under the Proposed ESOS shall not exceed in aggregate (15%) of the total issued and paid-up share capital of the Company (excluding treasury shares) at any point of duration of the Proposed ESOS when an offer is made; not more than 70% of the total number of Coastal Shares to be issued pursuant to the Proposed ESOS would be allocated, aggregate, to her and senior management who are eligible for participation in the Proposed ESOS;
- the must not participate in the deliberation or discussion of her own allocation of the number of Options to be offered to her ur the Proposed ESOS;
- the Proposed ESOS; not more than ten percent (10%) of the new Coastal Shares available under the Proposed ESOS shall be allocated to her, either singly or collectively through Persons Connected with her, holds twenty percent (20%) or more of the issued and pe share capital (excluding treasury shares) of the Company; and subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions Laws of the Proposed ESOS and any prevailing judielines issued by Bursa Securities, the Listing Requirements of Bursa Secuny other relevant authorities as amended from time to time.*

AND THAT the Board be further authorised to allot and issue such number of new Coastal Shares pursuant to the Proposed ESOS to her from time to time pursuant to the exercise of such options."

PROPOSED GRANTING OF OPTIONS TO LAIL JOO TING

"THAT subject to the passing of Ordinary Resolution 1 above and the approval of all the relevant authorities and/or parties (where required) pursuant to the Proposed ESOS, the Board be and is hereby authorised at any time and from time to time to offer and to grant Lau Joo Ting, an employee of the Company and a person connected to Ng Chin Heng, Ng Chin Shin and Ng Chin Keuan, options to subscribe for new Coastal Shares under the Proposed ESOS subject always to the following provisions:

the number of new Coastal Shares to be made available under the Proposed ESOS shall not exceed in aggregate fifteen per (15%) of the total issued and paid-up share capital of the Company (excluding treasury shares) at any point of time over duration of the Proposed ESOS when an offer is made;

- not more than 70% of the total number of Coastal Shares to be issued pursuant to the Proposed ESOS would be allocated, in aggregate, to him and senior management who are eligible for participation in the Proposed ESOS; he must not participate in the deliberation or discussion of his own allocation of the number of Options to be offered to him under the Proposed ESOS;
- not more than ten percent (10%) of the new Coastal Shares available under the Proposed ESOS shall be allocated to him, if either singly or collectively through Persons Connected with him, holds twenty percent (20%) or more of the issued and pair share capital (excluding treasury shares) of the Company; and also subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions o By-Laws of the Proposed ESOS and any prevailing guidelines issued by Bursa Securities, the Listing Requirements of Bursa Secur or any other relevant authorities as amended from time to time."

AND THAT the Board be further authorised to allot and issue such number of new Coastal Shares pursuant to the Proposed ESOS to him from time to time pursuant to the exercise of such options." ORDINARY RESOLUTION 13

PROPOSED GRANTING OF OPTIONS TO LIOW MING YEW "THAT subject to the passing of Ordinary Resolution 1 above and the approval of all the relevant authorities and/or parties (where required) pursuant to the Proposed ESOS, the Board be and is hereby authorised at any time and from time to time to offer and to grant Liow Ming Yew, an employee of the Company and a person connected to Ng Chin Heny, Mg Chin Shir and Ng Chin Keuan, options to subscribe for new Coastal Shares under the Proposed ESOS subject always to the following provisions:

the number of new Coastal Shares to be made available under the Proposed ESOS shall not exceed in aggregate fifteen percent (15%) of the total issued and paid-up share capital of the Company (excluding treasury shares) at any point of time over the duration of the Proposed ESOS when an offer is made; not more than 70% of the total number of Coastal Shares to be issued pursuant to the Proposed ESOS would be allocated, in aggregate, to him and senior management who are eligible for participation in the Proposed ESOS;

- he must not participate in the deliberation or discussion of his own allocation of the number of Options to be offered to him under the Proposed ESOS; not more than ten percent (10%) of the new Coastal Shares available under the Proposed ESOS shall be allocated to him, if he, either singly or collectively through Persons Connected with him, holds twenty percent (20%) or more of the issued and paid-up share capital (excluding treasury shares) of the Company; and
- also subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws of the Proposed ESOS and any prevailing guidelines issued by Bursa Securities, the Listing Requirements of Bursa Securities or any other relevant authorities as amended from time to time."

ORDINARY RESOLUTION 14

PROPOSED GRANTING OF OPTIONS TO NG CHIN HONG

"THAT subject to the passing of Ordinary Resolution 1 above and the approval of all the relevant authorities and/or parties (where required) pursuant to the Proposed ESOS, the Board be and is hereby authorised at any time and from time to time to offer and to grant Ng Chin Hong, an employee of the Company and a person connected to Ng Chin Heng, Ng Chin Shin and Ng Chin Keuan, options to subscribe for new Coastal Shares under the Proposed ESOS subject always to the following provisions:

- time Proposed ESUS; not more than ten percent (10%) of the new Coastal Shares available under the Proposed ESOS shall be allocated t either singly or collectively through Persons Connected with him, holds twenty percent (20%) or more of the issued share capital (excluding treasury shares) of the Company; and
- so subject always to such terms and conditions and/or any adjustments which may be made in accordance with the y-Laws of the Proposed ESOS and any prevailing guidelines issued by Bursa Securities, the Listing Requirements of rany other relevant authorities as amended from time to time."

AND THAT the Board be further authorised to allot and issue such number of new Coastal Shares pursuant to the Proposed ESOS to him from time to time pursuant to the exercise of such options."

ORDINARY RESOLUTION 15

FIRMET subject to the passing of Ordinary Resolution 1 above and the approval of all the relevant authorities and/or parties (where required) pursuant to the Proposed ESOS, the Board be and is hereby authorised at any time and from time to time to offer and to grant Ng Chin Heng, Ng Chin Shin and Ng Chin Keuan, options to subscribe for new Coastal Shares under the Proposed ESOS subject always to the following provisions:

(i) the number of new Coastal Shares to be made available under the Proposed ESOS shall not exceed in aggregate fifteen percent (15%) of the total issued and paid-up share capital of the Company (excluding treasury shares) at any point of time over the duration of the Proposed ESOS when an offer is made;

- unaum or me proposed ESUS when an offer is made; not more than 70% of the total number of Coastal Shares to be issued pursuant to the Proposed ESOS would be aggregate, to him and senior management who are eligible for participation in the Proposed ESOS; he must not participate in the deliberation or discussion of his own allocation of the number of Options to be offered the Proposed ESOS;
- the Proposed ESUS; vi) not more than ten percent (10%) of the new Coastal Shares available under the Proposed ESOS shall be allocate either singly or collectively through Persons Connected with him, holds twenty percent (20%) or more of the issu-share capital (excluding treasury shares) of the Company, and allos usbject always to such terms and conditions and/or any adjustments which may be made in accordance with the pay-laws of the Proposed ESOS and any prevailing guidelines issued by Bursa Securities, the Listing Requirements of for any other relevant authorities as amended from time to time."
- AND THAT the Board be further authorised to allot and issue such number of new Coastal Shares pursuant to the Proposed ESOS to him from time to time pursuant to the exercise of such options.*

"THAT subject to the passing of Ordinary Resolution 1 above and the approval of all the relevant authorities and/or parties (where required) pursuant to the Proposed ESOS, the Board be and is hereby authorised at any time and from time to time to offer and to grant Ng Chin Kok, an employee of the Company and a person connected to Ng Chin Heng, Ng Chin Shih and Ng Chin Keuan, options to subscribe for new Coastal Shares under the Proposed ESOS subject always to the following provisions:

PROPOSED GRANTING OF OPTIONS TO NG CHIN KOK

ODDINADY DECOLUTION 16

ubscribe to flew coastal orders under the Proposed ESOS shall not exceed in aggregate fifteen percent (15%) of the total issued and paid-up share capital of the Company (excluding treasury shares) at any point of time over the duration of the Proposed ESOS when an offer is made; not more than 70% of the total number of Coastal Shares to be issued pursuant to the Proposed ESOS would be allocated, in aggregate, to him and senior management who are eligible for participation in the Proposed ESOS;

- he must not participate in the deliberation or discussion of his own allocation of the number of Options to be offere the Proposed ESOS;
- the Proposed ESUS; not more than ten percent (10%) of the new Coastal Shares available under the Proposed ESOS shall be allocated to i either singly or collectively through Persons Connected with him, holds twenty percent (20%) or more of the issued an share capital (excluding treasury shares) of the Company; and n subject always to such terms and conditions and/or any adjustments which may be made in accordance with the pro-Laws of the Proposed ESOS and any revailing guidelines issued by Bursa Securities, the Listing Requirements of Bu my other relevant authorities as amended from time to time."

PROPOSED GRANTING OF OPTIONS TO NG CHUI LAI

THAT subject to the passing of Ordinary Resolution 1 above and the approval of all the relevant authorities and/or parties (where equired) pursuant to the Proposed ESOS, the Board be and is hereby authorised at any time and from time to time to offer and to rarnt Ng Chui Lai, an employee of the Company and a person connected to Ng Chin Heng, Ng Chin Shin and Ng Chin Keuan, options o subscribe for new Coastal Shares under the Proposed ESOS subject always to the following provisions:

the number of new Coastal Shares to be made available under the Proposed ESOS shall not exceed in aggregate fifteen pei (15%) of the total issued and paid-up share capital of the Company (excluding treasury shares) at any point of time ove duration of the Proposed ESOS when an offer is made;

- not more than 70% of the total number of Coastal Shares to be issued pursuant to the Proposed ESOS would be allocate aggregate, to her and senior management who are eligible for participation in the Proposed ESOS; she must not participate in the deliberation or discussion of her own allocation of the number of Options to be offered to her untitle Proposed ESOS;
- not more than ten percent (10%) of the new Coastal Shares available under the Proposed ESOS shall be alloc either singly or collectively through Persons Connected with her, holds twenty percent (20%) or more of the is share capital (excluding treasury shares) of the Company; and

subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provalum of the Proposed ESOS and any prevailing guidelines issued by Bursa Securities, the Listing Requirements of Bursany other relevant authorities as amended from time to time."

AND THAT the Board be further authorised to allot and issue such number of new Coastal Shares pursuant to the Proposed ESOS to her from time to time pursuant to the exercise of such options." ORDINARY RESOLUTION 18 PROPOSED GRANTING OF OPTIONS TO NG I AI WHOON

"THAT subject to the passing of Ordinary Resolution 1 above and the approval of all the relevant authorities and/or parties (where required) pursuant to the Proposed ESOS, the Board be and is hereby authorised at any time and from time to time to offer and to grant Ng Lai Whoon, an employee of the Company and a person connected to Ng Chin Heng, Ng Chin Shin and Ng Chin Keuan, options to subscribe for new Coastal Shares under the Proposed ESOS subject always to the following provisions:

the number of new Coastal Shares to be made available under the Proposed ESOS shall not exceed in a (15%) of the total issued and paid-up share capital of the Company (excluding treasury shares) at an duration of the Proposed ESOS when an offer is made; not more than 70% of the total number of Coastal Shares to be issued pursuant to the Proposed ESOS would be allocate aggregate, to her and senior management who are eligible for participation in the Proposed ESOS; she must not participate in the deliberation or discussion of her own allocation of the number of Options to be offe the Proposed ESOS;

une Frupuseu ESUS; not more than ten percent (10%) of the new Coastal Shares available under the Proposed ESOS shall be allocated to either singly or collectively through Persons Connected with her, holds twenty percent (20%) or more of the issued a share capital (excluding treasury shares) of the Company; and

so subject always to such terms and conditions and/or any adjustments which may be made in accordance with the pr-Laws of the Proposed ESOS and any prevailing guidelines issued by Bursa Securities, the Listing Requirements of Lamy other relevant authorities as amended from time to time." AND THAT the Board be further authorised to allot and issue such number of new Coastal Shares pursuant to the Proposed ESOS to her from time to time pursuant to the exercise of such options."

ORDINARY RESOLUTION 19

"THAT subject to the passing of Ordinary Resolution 1 above and the approval of all the relevant authorities and/or parties (where required) pursuant to the Proposed ESOS, the Board be and is hereby authorised at any time and from time to time to offer and to grant Komkrisk Mahakunkitchareon, an employee of the Company and a person connected to Ng Chili Heng, Ng Chin Shin and Ng Chin Keuan, options to subscribe for new Coastal Stares under the Proposed ESOS subject always to the following provisions:

en, opinions to substitute for new cuastal Shares under the Proposed ESOS subject always to the following provisions: the number of new Coastal Shares to be made available under the Proposed ESOS shall not exceed in aggregate fifteen pe (15%) of the total issued and paid-up share capital of the Company (excluding treasury shares) at any point of time ow duration of the Proposed ESOS when an offer is made; to the representation of the total number of Coastal Shares to be issued pursuant to the Proposed ESOS would be aggregate, to him and senior management who are eligible for participation in the Proposed ESOS; he must not participate in the deliberation or discussion of his own allocation of the number of Options to be offered the Proposed ESOS;

- not more than ten percent (10%) of the new Coastal Shares available under the Proposed ESOS shall be allocate either singly or collectively through Persons Connected with him, holds twenty percent (20%) or more of the issu share capital (excluding treasury shares) of the Company; and

- AND THAT the Board be further authorised to allot and issue such number of new Coastal Shares pursuant to the Proposed ESOS to him from time to time pursuant to the exercise of such options." t. g a proxy shall be deposited at the Registered Office of the Company at Block G, Lot 3B, Bandar Leila, W.D.T. 259, 90009 ia not less than 48 hours hefore the time for holding the meeting or any enformment thereof

- is subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provey-Laws of the Proposed ESOS and any prevailing guidelines issued by Bursa Securities, the Listing Requirements of Burs rany other relevant authorities as amended from time to time." AND THAT the Board be further authorised to allot and issue such number of new Coastal Shares pursuant to the Prohim from time to time pursuant to the exercise of such options."
 - PRITHER NOTICE IS HEREBY GIVEN THAT for the purpose of determining a member who shall be entitled to attend the EGM, Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 13/11/20 folly a depositor whose name appears on the Record of Depositors as at 13/11/2015 shall be entitled to attend the EGM or appropriate to attend and/or vote on his/her behalf.
 - By Order of the Board COASTAL CONTRACTS BHD Dorothy Luk Wei Kam

- the number of new Coastal Shares to be made available under the Proposed ESOS shall not exceed in aggregate fifte (15%) of the total issued and paid-up share capital of the Company (excluding treasury shares) at any point of tim duration of the Proposed ESOS when an offer is made;
- not more than 70% of the total number of Coastal Shares to be issued pursuant to the Proposed ESOS would be allocated, in aggregate, to him and senior management who are eligible for participation in the Proposed ESOS;
 - he must not participate in the deliberation or discussion of his own allocation of the number of Options to be offered to him the Proposed ESOS;