



YONG TAI BERHAD

(Company No.: 311186-T)
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty First Annual General Meeting of the Company will be held at Room 1, Level 6-3, Tower B, Jaya 99, 99, Jalan Tun Sri Lanang, 75100 Melaka on Tuesday, 22 December 2015 at 2.30 p.m. to transact the following:

AGENDA

As Ordinary Business

1. To receive the Directors' Report and Audited Financial Statements for the year ended 30 June 2015 together with the Auditors' Report thereon.
2. To approve the payment of Directors' Fees amounting to RM275,500.00 in respect of the year ended 30 June 2015. Resolution 1
3. To re-elect the following Directors who shall retire by rotation in accordance with Article 86 of the Company's Articles of Association and being eligible, offer themselves for re-election:-
 - i. Datuk Ng Bee Ken Resolution 2
 - ii. Boo Kuang Loon Resolution 3
4. To re-appoint Messrs Ecovis AHL PLT as Auditors of the Company for the financial year ending 30 June 2016 until the conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration. Resolution 4

As Special Business

5. **Ordinary Resolution**
Authority pursuant to Section 132D of the Companies Act, 1965 for the Issuance of New Ordinary Shares by the Directors Resolution 5

"THAT pursuant to Section 132D of the Companies Act, the Directors be and they are hereby authorised to issue 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 10 per centum of the Issued Share Capital of the Company for the time being, subject always to the approval of all the relevant authorities being obtained for such allotment and issue."

6. To transact any other business for which due notice has been given.

By Order of the Board

JAUHARI BIN HASSAN (LS 03681)
LIM SUAT BEN (f) (MAICSA 082022)
Company Secretaries

Selangor Darul Ehsan

20 November 2015

Notes:

1. Depositors whose names appear in the Record of Depositors as at 15 December 2015 shall be regarded as members of the Company entitled to attend, speak and vote at the Annual General Meeting.
2. A member of the Company entitled to attend and vote at the Meeting may appoint more than one (1) proxy to attend and vote at the Meeting and the provision of Section 149(1)(c) of the Companies Act, 1965 shall not apply to the Company.
3. A proxy may but need not be a member of the Company and the provision of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
4. Where a member appoints two (2) or more proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
5. The Proxy Form shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
6. The Proxy Form and the power of attorney or other authority, if any, under which it is signed or a notorially certified copy of that power or authority must be deposited at the Registered Office of the Company at Ground Floor, 8, Lorong Universiti B, Section 16, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof.

Explanatory Note on Special Business:

Ordinary Resolution: Authority pursuant to Section 132D of the Companies Act, 1965 for the Issuance of New Ordinary Shares by the Directors

The proposed Ordinary Resolution 5, if passed, will give the Directors of the Company, from the date of this Annual General Meeting, authority to issue not more than 10 percent (10%) of the issued share capital of the Company pursuant to Section 132D of the Companies Act, 1965. This authority, unless revoked or varied at a general meeting, will expire at the next Annual General Meeting of the Company. The authority will provide flexibility to the Company for any possible fund raising activities, including but not limited to placement of shares, funding for future investment project(s) and/or business expansion and/or working capital and/or acquisitions.