NOTICE OF THE ANNUAL GENERAL MEETING NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of LB Aluminium Berhad ("the Company") will be held at Ujong Pandang Room, Staffield Country Resort, Batu 13, Jalan Seremban-Kuala Lumpur (Country Road), 71700 Mantin, Negeri Sembilan Darul Khusus on Thursday, 29 September 2016 at 10.00 a.m. for the following purposes:-[Please see Note 2] 1. To receive the Audited Financial Statements for the financial year ended 30 April 2016 together with the Reports of the Directors and Auditors thereon, To approve the payment of a first and final single tier dividend of 2.00 sen per ordinary share of RM0.50 each in respect of the financial year ended 30 April 2016. (Resolution 1) (Resolution 2) 3. To approve the payment of Directors' Fees for the financial year ended 30 April 2016. To re-elect the following Directors who retire in accordance with Articles 75 and 77 of the Company's Articles of Association: 4. Mr Toh Khiam Huat [Please see Note 3]
Mr Chew Kat Nyap [Please see Note 3]
Mr Teh Kok Heng [Please see Note 3] esolution 3) esolution 4) esolution 5) 5. To re-appoint Messrs Crowe Horwath as Auditors of the Company and to authorise the Directors to fix their remuneration. (Resolution 6) AS SPECIAL BUSINESS To consider and, if thought fit, to pass, with or without modifications, the following Resolutions 6 Ordinary Resolution Continuance in Office as Independent Non-Executive Directors [Please see Note 4] "THAT approval be and is hereby given for Mr Neoh Lay Keong who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than 9 years, to continue to act as an Independent Non-Executive Director of the Company." "THAT approval be and is hereby given for Dato' Dr Mohd Husni Bin Ahmad who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than 9 years, to continue to act as an Independent Non-Executive Director of the Company." (Resolution 8) Ordinary Resolution Authority to Allot and Issue Shares in General Pursuant to Section 132D of the Companies Act, 1965 ſPI ase see Note 51 Automity to Auto and issue shares in General Pursuant to Section 1320 of the Companies Act, 1990 "THAT, subject always to the Companies Act, 1965, the Articles of Association of the Company and the approval of any relevant governmental and/or regulatory authorities, where such approval is required, the Directors be and are hereby authorised and empowered pursuant to Section 1320 of the Companies Act, 1965 to allot and issue shares in the Company, at any time and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion dem it, provided that the aggregate number of shares issued pursuant to the son to exceed ten per centum (10%) of the issued and paid-up share capital of the Company for the time being and that the Directors be and are also empowered to obtain the approval for the Isting of and quotation for the additional shares so issued on the Bursa Malaysia Securities Berhad and that authority shall continue in force until the conclusion of the next Annual General Meeting of the Company numbers revoked or varied by the Company at general meeting. (Resolution 9) where such approval is Ordinary Resolution Proposed Renewal of Authority for Share Buy-Back [Please see Note 6] "THAT, subject always to the Companies Act, 1965, the provisions of the Articles of Association of the Company, Bursa Malaysia Securities Berhad ("Bursa Securities") Main Market Listing Requirements and all other applicable laws, guidelines, rules and regulations, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such amount of ordinary shares of RM0.50 each in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company period that:-(Resolution 10) () the aggregate number of shares purchased does not exceed ten per centum (10%) of the total issued and paid-up share capital of the Company as quoted on Bursa Securities as at the point of purchase (ii) an amount not exceeding the Company's audited retained profits or/and share premium account at the time of purchase(s) will be allocated by the Company for the purchase of own shares; and (iii) the Directors of the Company may decide either to retain the shares purchased as treasury shares or cancel the shares or retain part of the shares so purchased as treasury shares and cancel the remainder or to resell the shares or distribute the shares as dividends. AND THAT the authority conferred by this resolution will commence immediately upon the passing of this Ordinary Resolution and will, subject to renewal thereat, expire at the conclusion of the next Annual General Meeting of the Company following the passing of this Ordinary Resolution (unless earlier revoked or varied by an Ordinary Resolution of the shareholders of the Company in a general meeting) but shall not preludice the completion of purchase(s) by the Company before that aforesaid expiry date and in any event, in accordance with the provisions of the guidelines issued by Bursa Securities and/or any other relevant authorities; AND THAT authority be and is here thereby given to the Directors of the Company to take all such steps as are necessary or expedient to implement, finalise and give full effect to the aforesaid purchase(s) with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be required or imposed by the relevant authorities and with the fullest power to do all such acts and things thereafter (including without limitation, the cancellation or retention as treasury shares of all or any part of the purchased shares or to resell the shares or distribute the shares as dividends) in accordance with the Companies Act, 1965, the provisions of the Articles of Association of the Company and the requirements and/or guidelines of Bursa Securities for the Main Market and all other relevant governmental and/or regulatory authorities." Ordinary Resolution Proposed Renewal of Shareholders' Mandate for the Company and/or its subsidiaries to enter into Recurrent Related Party Transactions of a Revenue or Trading Nature Proposed Renewal of Shareholders' Mandate for the Company and/or its subsidiaries to enter into Recurrent Related Party Transactions of a Revenue or Trading Nature [Please see Note 7] "THAT subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Listing Requirements"), approval be and is hereby given to the Company and its subsidiaries ("Group") to enter into and give effect to the recurrent related party transactions of a revenue or trading nature with the related parties as set out in Section 2.2 of the Circular to Shareholders dated 30 August 2016, provided that such arrangements and/or transactions with are necessary for the Group's day-to-day operations are undertaken in the ordinary course of business, at arm's length basis on normal commercial terms and transaction prices which are not more tavourable to the related parties than those generally available to the public and not detrimental to the minority shareholders of the Company (hereinafter referred to as the "Proposed RRPT Mandate").:-THAT the Proposed RRPT Mandate shall only continue to be in full force until:-(a) the conclusion of the next Annual General Meeting ("AGM") of the Company at which time it will lapse, unless by a resolution passed at the said AGM, such authority is renewed; (b) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 143(1) of the Companies Act, 1965 ("Act") (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the Act: or (c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting, whichever is earlier. AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary or in the best interest of the Company to give effect to the Proposed RRPT Mandate." 10. Special Resolution Proposed Amendm [Please see Note 8] ents to the Articles of Association of the Company "THAT the amendments to the Articles of Association of the Company ("Proposed Amendments") as set out below be and are hereby approved. (Resolution 12) Article No. Existing Provision Amended Provision Keeping of accounts and inspection by members Keeping of accounts and inspection by member o amend Δrticl Neeping of accounts and inspection by members The Director shall cause proper accounting and other records to be kept and shall distribute copies of balance sheets and other documents as required by the Act and shall from time to time determine whether and to what extend and at what times and places and under what conditions and regulations the accounting and other records of the Company or any of them shall be open to the inspection of members not being Directors and no member (not being a Director) shall have the right of inspecting any account or book or paper of the Company in general meeting. The interval between the close of a financial year of the Company and the issue of annual reports relating to it shall not exceed six (6) months. Areging of accounts and inspection by memors. The Director shall cause proper accounting and other records to be kept and shall distribute copies of balance sheets and other documents as required by the Act and shall from time to time determine whether and to what extend and at what times and places and under what conditions and regulations the accounting and other records of the Company or any of them shall be open to the inspection of members not being Directors and no member (not being a Director) shall have the right of inspecting any account or book or paper of the Company except as conferred by statute or authorised by the Directors or by the Company in general meeting. To delete Article 111(a) Presentation of accounts Deleted

The interval between the close of a financial year of the Company and the issue of the annual audited accounts, the Directors' and Auditors' reports to the Stock Exchange shall not exceed 4 months. AND THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things as are necessary and/or expedient in order to give full effect to the Proposed Amendments with full powers to assent to any conditions, modifications and/or amendments as may be required by the relevant authorities."

11. To consider any other business of which due notice shall have been given.

BY ORDER OF THE BOARD

Wong Wai Foong (MAICSA 7001358) Ng Bee Lian (MAICSA 7041392) Yap Sit Lee (MAICSA 7028098) Company Secretaries

Kuala Lumpur 30 August 2016

NOTICE OF DIVIDEND ENTITI EMENT

NOTICE IS HEREBY GIVEN THAT subject to the approval of the shareholders at the Annual General Meeting to be held on 29 September 2016, the first and final single tier dividend of 2.00 sen per ordinary share of RM0.50 each in respect of the financial year ended 30 April 2016 will be paid on 21 October 2016 to Depositors whose names appear in the Record of Depositors on 5 October 2016.

A Depositor shall qualify for entitlement to the dividend only in respect of:-(a) shares transferred into the depositor's securities account before 4.00 p.m. on 5 October 2016 in respect of (b) shares bought on the Bursa Malaysia Securities Berhad on a cum entitlement basis according to the rules of ordinary transfers; and the Bursa Malaysia Securities Berhad.

Notes:

- 1. APPOINTMENT OF PROXY (a) A proxy need not in A provinced or PROAF to a member of the Company. There is no restriction as to the qualification of the provy and the provision of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company. A proxy appointed to attend and vole at a meeting of the Company shall have the same rights as the member to speak in the meeting.
- A member of the Company who is entitled to attend and vote at the meeting may appoint more than two (2) provies to attend and vote in his stead except where a member of the Company is an authorised nomine as defined under the Securities hutstry (Central Depositories) Act 1991, it may appoint at least one (1) provo but not more than (2) provise in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account. (b)
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for m beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the e authorised nominee may appoint in respect of each ornnibus account it holds. (C) (d)
- Where a member or the authorised nominee appoints two (2) provies or where an exempt authorised nominee appoints two (2) or more provies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing a proxy, must be in writing (in the common or usual form) under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hands of an officer or attorney duly authorised. (e)
- (f)
- the instrument appointing a proxy must be deposited in thin 30-01. Level 30, forwer A vertical basisess Suite, Asenaue S, Bangas Auth, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than 48 hours before the time for holding the meeting or at any journment thereories.
- Only members whose names appear in the Record of Depositors as at 22 September 2016 will be entitled to att at the meeting or appoint proxy(ies) to attend, speak and vote on their behalf. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 APRIL 2016 2
- The Audited Financial Statements is meant for discussion only as approval from shareholders is not required pursuant to the provisi Section 169(1) of the Companies Act, 1965. Hence, this item on the Agenda is not put forward for voting by shareholders of the Compa
- 3. RE-ELECTION OF INDEPENDENT DIRECTORS
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CONTINUATION IN OFFICE AS INDEPENDENT NON-EXECUTIVE DIRECTORS

- Pursuant to the Malaysian Code on Corporate Governance 2012, it is recommended that approval of shareholders be sought in the event the Company intends to retain an Independent Director who has served in that capacity for more than nine (9) years. tion Committee and the Board had assessed the independence of both Mr Neoh Lay Keong and Dato' Dr Mohd Husni Bin Ar nended them to continue to act as Independent Non-Executive Directors of the Company based on the following justification The No they had fulfilled the criteria under the definition on Independent Director as stated in the Main Market Listing Requirements ("MMLR") of Bursa Malaxia Securities Bertaid ("Bursa Securities") and therefore were able to bring independent and objective undernet to the Board.

- their long tenure with the Company had neither impaired nor compromised their independent judge business or other relationships which could interfere with their exercise of independent judgement; they provided effective check and balance in the proceeding of the Board and the Board Committees they continued to remain objective and are able to exercise independent judgement in expressing their views and in deliberations and decision making of the Board and Board Committees in the best interest of the Company;
- they exhibited high commitment and devoted sufficient time and attention to their responsibilities as Independent Directo Company, and (vi)
- Company, and they had net with the attendance requirements for Board Meetings pursuant to the MMLR. During the financial yes they had each attended all the Ne Board meetings held. This testifies to their dedication in discharging the responsi of an Independent Director.
- The proposed Resolution 7 and Resolution 8, il passed, will enable both M Neoh Lay Keong and Dato' Dr Mohd Husni Bin Ahmad te confinue to act as Independent Non-Siecutive Directors of the Company. AufTroRHTY OA LLOT AND ISSUE SHARES IM GENERAL PURSUANT TO SECTION 132D OF THE COMPANES ACT, 1965

The proposed Resolution 9 is the renewal of the mandate obtained from the members at the last Annual General Meeting. As at the date of this Notice, the Company did not allot and issue any shares pursuant to the mandate granted to the Directors at the previous Annual General Meeting held on 29 September 2015 as there were no requirements for such thurd raising activities. Are not extracted modeling, if passes the off to a big building of the company's future investment projection, which are also and the company of the company's future investment projection, which are also and the company's future investment projection, which are also and the company's future investment projection, which are also and the company's future investment projection, which are also and the company's future investment projection, which are also and the company's future investment projection, which are also and the company's future investment projection, which are also and the company's future investment projection, which are also and the company's future investment projection, which are also and the company's future investment projection, which are also and the company in the provide and the company in the end the company in a general meeting, will expire at the conclusion of the next Annual General Meeting for the company.

- PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY-BACK
- The proposed Resolution 10, if passed, will allow the Company to purchase its own shares through Bursa Securities up to ten per centum (10%) of the issued and paid-up share capital of the Company Please refer to the Statement to Shareholders dated 30 August 2016 in relation to the Proposed Renewal of Authority for Share Bury-Back for further details. PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OF TRADING NATURE 7.

The proposed Resolution 11, if passed, will allow the Company and its subsidiaries to enter into recurrent related party tra nade on an arm's length basis and on normal commercial terms which are not detrimental to the interest of the minority sha

- PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY ("PROPOSED AMENDMENTS") 8
 - The proposed Resolution 12, if passed, will approve the amendments to the Articles of Association of the Compa Amendments are to align the Company's Articles of Association with Bursa Securities MMLR.