



# SHH RESOURCES HOLDINGS BERHAD

(Company No. 304227-U) (Incorporated in Malaysia)

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 22nd Annual General Meeting of the Company will be held at Pendeta 4, Le Grandeur Palm Resort Johor, Jalan Persiaran Golf, Off Jalan Jumbo, 81250 Senai, Johor Darul Takzim on 29th November 2016 at 11.00 a.m. for the transaction of the following businesses:-

### AS ORDINARY BUSINESS

- To receive the Audited Financial Statements for the financial year ended 30th June 2016 together with the Reports of the Directors and the Auditors thereon. **(Please refer to Note A)**
- To declare a first and final tax-exempt dividend of 10% in respect of the financial year ended 30th June 2016. **(Resolution 1)**
- To re-appoint Tan Sri Abdul Aziz bin Mohd Yassin as Director pursuant to Section 129 of the Companies Act, 1965 ("the Act") to hold office until the conclusion of the next Annual General Meeting of the Company. **(Resolution 2)**
- To re-elect the following Directors who retire in accordance with Article 95 of the Company's Articles of Association:-  
Datin Teo Chan Huat; and  
Lim Swee Chong **(Resolution 3)**  
**(Resolution 4)**
- To re-appoint Messrs Peter Chong & Co. as Auditors of the Company and to authorise the Directors to fix their remuneration. **(Resolution 5)**

### AS SPECIAL BUSINESSES

To consider, and if thought fit, to pass the following resolutions with or without amendment as ordinary resolutions:

- Continuing in Office as Independent Non-Executive Directors
  - "That subject to the passing of Ordinary Resolution 2 above, authority be and is hereby given to Tan Sri Abdul Aziz bin Mohd Yassin who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting of the Company." **(Resolution 6)**
  - "That subject to the passing of Ordinary Resolution 4 above, authority be and is hereby given to Mr. Lim Swee Chong who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting of the Company." **(Resolution 7)**
- Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions  
"THAT, subject to the Act, the Memorandum and Articles of Association of the Company and Bursa Malaysia Securities Berhad's Main Market Listing Requirements, approval be and is hereby given to the Company and/or its subsidiaries to enter into all arrangements and/or transactions involving interests of Directors, major shareholders or persons connected with Directors and/or major shareholders of the Company and/or its subsidiaries ("Related Parties"), details which are more particularly set out in Section 2 of the Circular to Shareholders dated 31st October 2016 ("the Shareholders' Mandate");

**PROVIDED THAT** such arrangements and/or transactions are:-

- recurrent transactions of a revenue or trading nature;
- necessary for the day-to-day operations;
- carried out in the ordinary course of business on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public; and
- not to the detriment of minority shareholders;

**AND THAT** the Shareholders' Mandate, unless earlier revoked or varied by the Company in a general meeting, shall continue to be in force until the next Annual General Meeting ("AGM") of the Company or the expiration of the period within which the next AGM is required to be held pursuant to Section 143(1) of the Act (but shall not extend to such extensions as may be allowed pursuant to Section 143(2) of the Act);

**AND THAT** disclosure will be made in the annual report of the Company of the aggregate value of transactions conducted pursuant to the Shareholders' Mandate during the financial year;

**AND FURTHER 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 to give effect to the Shareholders' Mandate." **(Resolution 8)**

### 8. SPECIAL RESOLUTION

#### PROPOSED AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION

"THAT the proposed amendments of the Articles of Association of the Company ("Proposed Amendments") as set out in Appendix 1 be and is hereby approved.

**AND THAT** the Directors and/or the Secretary of the Company be and are hereby authorised to execute all relevant documents and to do all acts and take all steps as deemed necessary and expedite in order to implement, finalise and give full effect to the Proposed Amendments." **(Resolution 9)**

- To transact any other ordinary business of the Company for which due notice shall have been given.

## NOTICE OF BOOK CLOSURE

**NOTICE IS ALSO HEREBY GIVEN** that the proposed first and final tax-exempt dividend of 10% in respect of the financial year ended 30th June 2016, if approved, will be paid on 10th January 2017 to the depositors registered in the Record of Depositors of the Company at the close of business on 27th December 2016.

A depositor shall qualify for entitlement only in respect of :-

- Shares transferred into the Depositor's Securities Account before 4.00 pm on 27th December 2016 in respect of ordinary transfers; or
- 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

Pang Kah Man (MIA : 18831)  
Company Secretary

Muar, Johor Darul Takzim  
31st October 2016

### Notes:-

(A) This Agenda item is meant for discussion only as provision of Section 169 (1) of the Companies Act, 1965 does not require a formal approval of the shareholders and hence, is not put forward for voting.

- Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company. A proxy may but need not be a member of the Company.
- A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportion of his/her shareholdings to be represented by each proxy.
- The Form of Proxy shall be executed under the hand of the appointer or his/her attorney duly authorised in writing or if such an appointer is a corporation, under its common seal or under the hand of its attorney.
- The Form of Proxy must be duly completed and deposited at the Registered Office of the Company at No. 7 (1st Floor), Jalan Pesta 1/1, Taman Tun Dr Ismail 1, Jalan Bakri, 84000 Muar, Johor Darul Takzim not less than forty-eight (48) hours before the time set for holding of the 22nd Annual General Meeting.
- In the event the member(s) duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the 22nd Annual General Meeting as his/her proxy, provided always that the rest of the form of proxy, other than the particulars of the proxy, have been duly completed by the member(s).
- Only members registered in the Record of Depositories as at 23rd November 2016 shall be eligible to attend the 22nd Annual General Meeting or appoint a proxy to attend and vote on his/her behalf.
- 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 accounts ("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.

### Explanation Note on Special Business:-

- The Ordinary Resolutions proposed under Item 6 (**Resolutions 6 and 7**) of the Notice of Annual General Meeting relate to the Continuing in Office as Independent Non-Executive Directors. The Board of Directors has assessed the independence of Tan Sri Abdul Aziz bin Mohd Yassin and Mr. Lim Swee Chong who each has served on the Board as Independent Non-Executive Directors of the Company for a cumulative term of more than nine (9) years. The Board of Directors is of the opinion that both Tan Sri Abdul Aziz bin Mohd Yassin and Mr. Lim Swee Chong have met the independence guidelines as set out in Chapter 1 of Bursa Malaysia Securities Berhad's Main Market Listing Requirements. The length of their service does not impair with Tan Sri Abdul Aziz bin Mohd Yassin's and Mr. Lim Swee Chong's ability and exercise of independent judgment as Independent Directors. Therefore, the Board of Directors has recommended that the approval of the shareholders be sought to continue retaining Tan Sri Abdul Aziz bin Mohd Yassin and Mr. Lim Swee Chong as the Independent Non-Executive Directors of the Company.
- The Ordinary Resolution proposed under Item 7 (**Resolution 8**), if passed, will authorise the Company and/or its subsidiaries (Group) to enter into the recurrent related party transactions of a revenue or trading nature which are necessary for the Group's day-to-day operations, subject to the transactions being in the ordinary course of business and on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company. Further details on the Shareholders' Mandate are provided in the Circular to Shareholders dated 31st October 2016.
- The Special Resolution under Item 8 (**Resolution 9**) is intended to streamline the Company's Articles of Association to be aligned with the amendments to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad as well as enhance administrative efficiency. Further details on the Proposed Amendments are provided in the Appendix 1 on the same.

## APPENDIX I

### DETAILS OF THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF SHH RESOURCES HOLDINGS BERHAD

The proposed deletions, alterations, modifications, variations and additions to the Articles of Association of the Company ("Proposed Amendment") are as follows:

EXISTING ARTICLE	AMENDMENT TO THE EXISTING ARTICLE
<p>Article 150</p> <p>The Directors shall from time to time in accordance with Section 169 of the Act cause to be prepared and laid before the Company in a general meeting, such profit and loss accounts, balance sheets and reports as are referred to in the Section 169 of the Act and the Listing Requirements. An annual report which is to be laid before the Company in a general meeting (including every document required by law to be annexed thereto) together with a copy of the Auditors' and the Directors' Report relating thereto, shall not exceed six (6) months from the close of the financial year and the said annual report shall be sent to every Member and every holder of debenture of the Company not less than twenty-one (21) days before the date of said meeting.</p> <p>A copy of each such documents may be sent in printed form or in CD-ROM form or in such other form of electronic media, (including other documents required by law to be annexed thereto) shall together with the notice of the annual general meeting be sent to every member under the provisions of the Act or of these Articles.</p> <p>In the event that the annual report is sent in CD-ROM form or such of electronic media and a member requires a printed form of such documents, the Company shall send such documents to the Member within four (4) market days from the date of receipt of the Members' request.</p> <p>Notwithstanding the above, the annual audited financial statements together with the Directors' and Auditors' reports shall be filed with the Exchange for public release within four (4) months after the close of its financial year.</p>	<p>Article 150</p> <p>The Directors shall from time to time in accordance with Section 169 of the Act cause to be prepared and laid before the Company in a general meeting, such profit and loss accounts, balance sheets and reports as are referred to in the Section 169 of the Act and the Listing Requirements. An annual report which is to be laid before the Company in a general meeting (including every document required by law to be annexed thereto) together with a copy of the Auditors' and the Directors' Report relating thereto, shall not exceed <del>six (6)</del> <b>four (4)</b> months from the close of the financial year or <b>such other period as may be prescribed by the Listing Requirements be sent to the Exchange, the Securities Commission Malaysia and the said annual report shall be sent to</b> every Member and every holder of debenture of the Company <b>and to every other person who is entitled to receive notices from the Company under the provisions of the Act or these Articles</b> not less than twenty-one (21) days before the date of said meeting.</p> <p>A copy of each such documents may be sent in printed form or in <b>CD-ROM form electronic format</b> or in such other form of electronic media, (including other documents required by law to be annexed thereto) shall together with the notice of the annual general meeting be sent to every member under the provisions of the Act or of these Articles.</p> <p>In the event that the annual report is sent in <b>CD-ROM form electronic format</b> or such of electronic media and a member requires a printed form of such documents, the Company shall send such documents to the Member within four (4) market days from the date of receipt of the Members' request.</p> <p><b>Notwithstanding the above, the annual audited financial statements together with the Directors' and Auditors' reports shall be filed with the Exchange for public release within four (4) months after the close of its financial year.</b></p>