



## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“**EGM**”) of YKGI Holdings Berhad (“**YKGI**” or the “**Company**”) will be held at Meeting Room, Wisma YKGI, Lot 6479, Lorong Sg. Puloh/KU06, Kawasan Perindustrian Sungai Puloh, 42100 Klang, Selangor Darul Ehsan on Tuesday, 22 November 2016 at 11.00 am, or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

### ORDINARY RESOLUTION

**PROPOSED DISPOSAL OF A PIECE OF FREEHOLD PROPERTY HELD UNDER INDIVIDUAL TITLE GERAN 52371, LOT NO. 6472, MUKIM OF KAPAR, DAERAH OF KLANG AND STATE OF SELANGOR DARUL EHSAN MEASURING 34,499 SQUARE METRES IN AREA TOGETHER WITH A SINGLE STOREY DETACHED FACTORY WITH ANNEXED DOUBLE STOREY PRODUCTION OFFICE AND FIVE (5) STOREY INTEGRAL OFFICE BUILDING, A GUARD HOUSE, A REFUSE CHAMBER AND A PUMP HOUSE ERECTED THEREON BEARING POSTAL ADDRESS OF LOT 6472, LORONG SG PULOH/KU6, KAWASAN PERINDUSTRIAN SG PULOH, 42100 KLANG, SELANGOR DARUL EHSAN (“PROPERTY”) BY STAR SHINE MARKETING SDN BHD (“SSM” OR “THE VENDOR”), A WHOLLY-OWNED SUBSIDIARY OF STARSHINE HOLDINGS SDN BHD WHICH IN TURN IS A WHOLLY-OWNED SUBSIDIARY OF YKGI, TO TG MEDICAL SDN BHD (“TMSB” OR “THE PURCHASER”) FOR A TOTAL DISPOSAL PRICE OF RM51,500,000 (“PROPOSED DISPOSAL”)**

**“THAT** subject to the provisions under the Companies Act, 1965 (“Act”) and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Listing Requirements”), the fulfilment of all conditions precedent and the approvals of all relevant authorities being obtained, if any, for the Proposed Disposal, approval be and is hereby given to SSM to dispose the Property to TMSB for a total disposal price of RM51,500,000 subject to and in accordance with the terms and conditions of the sale and purchase agreement dated 30 August 2016 entered into between SSM and the TMSB.

**AND THAT** the Board of YKGI and/or SSM be and are hereby authorised to do all acts, deeds and to take all such steps to execute, sign and deliver for and on behalf of the Company all such documents and enter into all other agreements, undertakings, indemnities, transfers, assignments and/or guarantees with any party or parties as they may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and give full effect to the Proposed Disposal with full power to assent to any conditions, modifications, variations and/or amendments as may be required by any relevant authorities and/or as the Board deems fit, appropriate and in the best interest of Company.”

### By order of the Board

**Siew Suet Wei** (MAICSA NO. 7011254)

**Ir. Michael Hii Ee Sing** (LS 000872)

Company Secretaries

Klang, Selangor  
7 November 2016

### Notes:

1. A proxy may but need not be a member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
2. To be valid, the Form of Proxy, duly completed must be deposited at the registered office of the Company at Wisma YKGI, Lot 6479, Lorong Sg. Puloh/KU06, Kawasan Perindustrian Sungai Puloh, 42100 Klang, Selangor Darul Ehsan not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
3. A member of the Company entitled to attend and vote at this EGM shall not be entitled to appoint more than two (2) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. 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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act, 1991 (“**SICDA**”) which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
5. If the appointer is a corporation, the Form of Proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised.
6. For the purpose of determining a member who shall be entitled to attend this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with the provisions under Article 63 of the Company’s Articles of Association and Section 34(1) of the SICDA to issue a General Meeting Record of Depositors (“**ROD**”) as at 15 November 2016. Only a depositor whose name appears on the ROD as at 15 November 2016 shall be entitled to attend the said Meeting or appoint proxies to attend and vote on his/her behalf.