



達業集團有限公司  
**TATT GIAP GROUP BERHAD**  
(Company No. 732294W)  
(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Tatt Giap Group Berhad ("TattGiap" or the "Company") will be held at No. 1564, MK12, Jalan Nafiri, Valdor Industrial Estate, 14200 Sungai Jawi, Penang on Wednesday, 14 December 2016 at 10:00 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing the following resolution:

**ORDINARY RESOLUTION**

**PROPOSED DISPOSAL BY TATT GIAP HARDWARE SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY OF ALL THE PIECE OF LEASEHOLD LAND HELD UNDER ISSUE DOCUMENT OF TITLE HSD NO. 167366 PT-, MUKIM DAMANSARA, DAERAH PETALING, NEGERI SELANGOR DARUL EHSAN ("LAND") TOGETHER WITH A SINGLE STOREY DETACHED WAREHOUSE WITH A DOUBLE-STOREY OFFICE ANNEX AND A FREE-STANDING DOUBLE-STOREY OFFICE BUILDING, A GUARD HOUSE AND A PUMP HOUSE ERECTED ON THE LAND BEARING POSTAL ADDRESS NO. 63, JALAN SESIKU 15/2, SEKSYEN 15, 40200 SHAH ALAM, SELANGOR DARUL EHSAN TO TAN CHONG EKSPRES AUTO SERVIS SDN BHD FOR A TOTAL DISPOSAL PRICE OF RINGGIT MALAYSIA FIFTEEN MILLION AND FIVE HUNDRED THOUSAND (RM15,500,000) ONLY**

"**THAT** subject to the approvals being obtained from all relevant authorities, approval be and is hereby given to Tatt Giap Hardware Sdn Bhd ("TGH"), a wholly-owned subsidiary of the Company to dispose of all the piece of leasehold land held under issue document of Title HS(D) No. 167366 PT-, Mukim Damansara, Daerah Petaling, Negeri Selangor Darul Ehsan ("Land") together with a single storey detached warehouse with a double-storey office annex and a free-standing double-storey office building, a guard house and a pump house erected on the Land bearing postal address No. 63, Jalan Sesiku 15/2, Seksyen 15, 40200 Shah Alam, Selangor Darul Ehsan to Tan Chong Ekspres Auto Servis Sdn Bhd ("Tan Chong Ekspres") for a total disposal price of Ringgit Malaysia Fifteen Million and Five Hundred Thousand (RM15,500,000) only, subject to the terms and conditions as stipulated in the Sale and Purchase Agreement dated 27 July 2016 entered into between TGH and Tan Chong Ekspres ("Proposed Disposal").

**AND THAT** the Directors of the Company be and are hereby empowered and authorised to take all steps and to enter into and execute all other agreements, undertakings, indemnities, transfers, assignments and/or guarantees with any party or parties as the Directors may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and give full effect to and complete the Proposed Disposal with full power to assent to any condition, revaluation, modification, variation and/or amendment as may be required by any relevant authorities and to do all such acts and things as they may consider necessary or expedient in the best interest of the Company."

**By Order of the Board**

**Tai Yit Chan (MAICSA 7009143)**

**Ong Tze-En (MAICSA 7026537)**

Joint Company Secretaries  
Penang, 29 November 2016

Notes:-

1. A member may appoint 2 proxies to attend on the same occasion. A proxy may but need not be a Member and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company. If a Member appoints 2 proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
2. Where a member of the Company is an authorised nominee as defined under the Central Depositories Act, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
3. Where a member of the Company is an exempt authorised nominee which hold ordinary shares in the Company for multiple beneficial owners in one (1) 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.
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if such appointer is a corporation under its Common Seal or the hand of its attorney.
5. To be valid, the proxy form must be deposited at the Company's Registered Office at Suite 16-1 (Penthouse Upper), Menara Penang Garden, 42A, Jalan Sultan Ahmad Shah, 10050 Penang, at least 48 hours before the time appointed for holding the meeting, or adjourned meeting.
6. In respect of deposited securities, only members whose names appear on the Record of Depositors on 7 December 2016 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend/or vote on his/her behalf.