



WONG ENGINEERING CORPORATION BERHAD

(Company No. 409959-W)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of Wong Engineering Corporation Berhad ("**WECB**" or "**Company**") will be held at Lot 30462, Jalan Kempas Baru, 81200 Johor Bahru, Johor on Saturday, 25 March 2017 at 10.30 a.m. or immediately following the conclusion or adjournment of WECB's 20th Annual General Meeting, which will be held at the same venue on the same day at 9.30 a.m., whichever is later or at any adjournment thereof, for the purpose of considering and if thought fit, passing the following resolution, with or without modification:

ORDINARY RESOLUTION

PROPOSED DIVERSIFICATION OF THE PRINCIPAL ACTIVITIES OF WECB AND ITS SUBSIDIARIES TO INCLUDE CONSTRUCTION, PROPERTY DEVELOPMENT AND TRADING OF CONSTRUCTION MATERIALS

"THAT subject to all approvals being obtained from the relevant regulatory authorities (if any), approval be and is hereby given to the Board of Directors of the Company ("**Board**") to diversify the principal activities of the Company and its subsidiaries to include construction, property development and the trading of construction materials ("**Proposed Diversification**").

AND THAT the Board be and is hereby authorised to sign and empowered to give full effect to the aforesaid Proposed Diversification with full power to assent to and accept any conditions, variations, arrangements and/or amendments in any manner as may be required or permitted by any relevant authorities or deemed necessary by the Board and to sign, execute and deliver on behalf of the Company, all such other documents with any party or parties and to take all such steps to do such acts, things and matters as it may deem fit, necessary and/or expedient in order to implement, finalise and give full effect to the Proposed Diversification.

By Order of the Board

WONG ENGINEERING CORPORATION BERHAD

Tai Yit Chan (MAICSA 7009143)

Ong Tze-En (MAICSA 7026537)

Lau Yoke Leng (MAICSA 7034778)

Joint Company Secretaries

Penang

8 March 2017

Notes:

1. *A proxy may but need not be a member of the Company and 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 he specifies the proportions of his shareholding to be represented by each proxy.*
2. *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("**SICDA**"), it may appoint up to two (2) proxies 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 holds 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 authorized nominee may appoint in respect of each omnibus account it holds.*
An exempt authorised nominee refers to an authorized nominee defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
4. *The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing on, if the appointor is a corporation, the Form of Proxy must be executed under the corporation's seal or under the hand of an officer or attorney duly authorised.*
5. *For a proxy to be valid, the Form of Proxy duly completed must be deposited at the Registered Office of the Company, Suite 16-1 (Penthouse Upper), Menara Penang Garden, 42A Jalan Sultan Ahmad Shah, 10050 Penang, Malaysia not less than twenty-four (24) hours before the time appointed for holding the meeting or at any adjournment thereof.*
6. *For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors ("**ROD**") as at 17 March 2017 and only a Depositor whose name appears on such ROD shall be entitled to attend this meeting or appoint proxy to attend and/or vote in his/her behalf.*