

# NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fifteenth Annual General Meeting of the members of the Company will be held at 113, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur on Wednesday, 14 June 2017 at 10.00 a.m. for the following purposes:-

## AGENDA

### AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 31st December 2016 together with the Directors' and Auditors' Reports thereon. **Please refer to Note A**
2. To approve the payment of Directors' fees and Meeting Allowance totaling to RM143,071 for the financial year ended 31 December 2016. **Resolution 1**
3. To re-elect the following director retiring pursuant to the Company's Articles of Association and being eligible, offered herself for re-election :-  
  
Chia Lee Hoon (Article 102) **Resolution 2**
4. To appoint Messrs PKF Malaysia as Auditors of the Company in place of the retiring Auditors, Messrs SJ Grant Thornton and authorise the Directors to fix their remuneration. **Resolution 3**

### AS SPECIAL BUSINESS

To consider, and if thought fit, to pass the following Resolution:

#### ORDINARY RESOLUTION

1. **AUTHORITY TO ALLOT SHARES IN GENERAL PURSUANT TO SECTION 75 (1) (a) OF THE COMPANIES ACT, 2016**  
  
"That pursuant to Section 75 (1) (a) of the Companies Act, 2016 and subject to the approvals of the relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered to allot new shares in the Company from time to time upon such terms and conditions and for such purposes as the Directors may deem fit provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the issued share capital of the Company thereat AND THAT such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company AND THAT the Directors be and are hereby also authorised to obtain the approval from Bursa Securities for the listing and quotation of the additional shares so allotted." **Resolution 4**
2. To transact any other business which may properly be transacted at an Annual General Meeting for which due notice shall have been given.

By order of the Board

LIM SECK WAH (MAICSA 0799845)  
M. CHANDRASEGARAN A/L S. MURUGASU (MAICSA 0781031)  
Company Secretaries

Dated this: 28 April 2017  
Kuala Lumpur

# NOTICE OF ANNUAL GENERAL MEETING (CONT'D)

## Notes

- A. This Agenda item is meant for discussion only as the provision of Section 251 (1) (a) of the Companies Act, 2016 and the Company's Articles of Association do not require a formal approval of the shareholders and hence, is not put forward for voting.
1. For the purpose of determining a member who shall be entitled to attend and vote at the Annual General Meeting, the Company shall be requesting the Record of Depositors as at 7 June 2017. Only a depositor whose name appears on the Record of Depositors as at 7 June 2017 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her stead.
  2. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his/her stead. A member may appoint up to two proxies to attend the same meeting provided that he specifies the proportion of his shareholding to be represented by each proxy. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy.
  3. Where a member is an authorised nominee as defined under the Security Industry (Central Depositories) Act, 1991, 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.
  4. A member who is an exempt authorised nominee is entitled to appoint multiple proxies for each omnibus account it holds.
  5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorized in writing or, if the appointer is a corporation, either under the Corporation's Common Seal or under the hand of an officer or attorney so authorised.
  6. The Form of Proxy must be deposited at the Registered Office of the Company at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur not less than 48 hours before the time set for holding the meeting or any adjournment thereof.
  7. **Explanatory Notes To Special Businesses**

### **7.1 Resolution Pursuant to Section 75 (1) (a) of the Companies Act, 2016**

The proposed Ordinary Resolution no. 4 is a renewal of the mandate given to the Company by the shareholders at the previous Annual General Meeting held on 26 May 2016, if duly passed, will give the Directors of the Company the flexibility to issue and allot new shares in the Company up to an amount not exceeding in total 10% of the issued share capital of the Company for such purposes as the Directors consider would be in the interest of the Company. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of next Annual General Meeting of the Company.

# NOTICE OF ANNUAL GENERAL MEETING (CONT'D)

## Explanatory Notes To Special Businesses (cont'd)

### 7.1 Resolution Pursuant to Section 75 (1) (a) of the Companies Act, 2016 (cont'd)

The Company continues to consider opportunities to broaden its earnings potential. If any of the expansion/ diversification proposals involves the allotment of new shares, the Directors, under certain circumstance when the opportunity arises, would have to convene a general meeting to approve the allotment of new shares even though the number involved may be less than 10% of the issued capital.

In order to avoid any delay and costs involved in convening a general meeting to approve such issue of shares, it is thus considered appropriate that the Directors be empowered to allot shares in the Company, up to any amount not exceeding in total 10% of the issued share capital of the Company for the time being, for such purposes. The renewed authority for allotment of shares will provide flexibility to the Company for the allotment of shares for the purpose of funding future investment, working capital and/ or acquisitions.

No shares have been issued and allotted by the Company since obtaining the said authority from its shareholders at the last Annual General Meeting held on 26 May 2016.