

SUPERLON®
SUPERLON HOLDINGS BERHAD
(740412-X)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Superlon Holdings Berhad ("Superlon" or "the Company") will be held at Botanic Room, Botanic Resort Club, No.1, Jalan Ambang Botanic, Bandar Botanic, 41200 Klang, Selangor Darul Ehsan on 19 May 2017, Friday at 10.00 a.m. for the purpose of considering and, if thought fit, passing with or without modifications the following resolution:-

ORDINARY RESOLUTION - PROPOSED SHARE SPLIT INVOLVING THE SUBDIVISION OF EVERY ONE (1) EXISTING ORDINARY SHARE IN SUPERLON ("SUPERLON SHARE(S)" OR "SHARE(S)") INTO TWO (2) ORDINARY SHARES IN SUPERLON ("SPLIT SHARE(S)") ("PROPOSED SHARE SPLIT")

"THAT, subject to the approvals of the relevant authorities being obtained, where required, approval be and is hereby given to the Board of Directors of the Company ("Board") to subdivide each of the existing ordinary shares in Superlon, held by the shareholders of Superlon whose names appear in the Record of Depositors of the Company as at the close of business on a date to be determined and announced later by the Board, into two (2) Split Shares;

THAT fractional entitlements arising from the Proposed Share Split, if any, will be dealt with in such a manner as the Board shall in its absolute discretion deem fit and expedient and to be in the best interest of the Company;

THAT such Split Shares shall, upon allotment and issuance, rank pari passu in all respects amongst themselves;

AND THAT the Board be and is hereby authorised to give effect to the Proposed Share Split with full powers to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities and to do all such acts as they may consider necessary or expedient in the best interest of the Company to give full effect to the Proposed Share Split."

By order of the Board

PANG KAH MAN (MIA 18831)
Company Secretary

Kuala Lumpur
4 May 2017

NOTES:

- 1. Only depositors whose names appear in the Record of Depositors as at 11 May 2017 shall be regarded as members and be entitled to attend, speak and vote at this meeting.*
- 2. A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting on a poll in his/her stead provided that the provisions of Section 334 of the Companies Act 2016 are complied with. There shall be no restriction as to the qualification of the proxy.*
- 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 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. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.*
- 5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing. If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of an attorney so authorised.*
- 6. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney, must be deposited at the Registered Office of the Company at 3-2, 3rd Mile Square, No. 151 Jalan Kelang Lama, Batu 3½, 58100 Kuala Lumpur not less than twenty four (24) hours before the time appointed for holding this meeting or any adjournment thereof as Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad requires all resolutions set out in the Notice of Extraordinary General meeting to be put to vote by poll.*