

CHIN TECK PLANTATIONS BERHAD (3250V)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) of Chin Teck Plantations Berhad (“CTP”) will be held at the Conference Room, Suite 2B-3A-3, Block 2B, Level 3A, Plaza Sentral, Jalan Stesen Sentral 5, Kuala Lumpur Sentral, 50470 Kuala Lumpur on Monday, 29 May 2017 at 12.00 noon, for the purpose of considering and, if thought fit, passing the following ordinary resolution:

ORDINARY RESOLUTION

PROPOSED RETIREMENT GRATUITY PAYMENT OF RM1,380,000 TO GOH ENG CHEW, FORMER EXECUTIVE CHAIRMAN OF CTP (“PROPOSED RETIREMENT GRATUITY PAYMENT”)

“THAT approval be and hereby given for CTP to pay a retirement gratuity amounting to RM1,380,000 to Goh Eng Chew, former Executive Chairman of CTP in recognition of his 46 years’ service and contribution to CTP,

AND THAT the Directors of CTP be authorised to complete and do all such acts and things as they may consider expedient or necessary (including executing such documents as may be required) to give effect to the Proposed Retirement Gratuity Payment.”

BY ORDER OF THE BOARD

Gan Kok Tiong (MIA8540)
Company Secretary

5 May 2017

Suite 2B-3A-2, Block 2B
Level 3A, Plaza Sentral
Jalan Stesen Sentral 5
Kuala Lumpur Sentral
50470 Kuala Lumpur

Notes:

1. A depositor shall not be regarded as a member entitled to attend this EGM and to speak and vote thereat unless his/her name appears in the Record of Depositors as at 22 May 2017 issued by Bursa Malaysia Depository Sdn Bhd (“**Bursa Depository**”) upon request by the Company in accordance with the rules of the Bursa Depository.
2. A member entitled to attend and vote at this EGM may appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.
3. If the member is a corporation, the Form of Proxy must be executed under its common seal or under the hand of a person duly authorised in writing.
4. The Form of Proxy must be deposited at the Registered Office, Suite 2B-3A-2, Block 2B, Level 3A, Plaza Sentral, Jalan Stesen Sentral 5, Kuala Lumpur Sentral, 50470 Kuala Lumpur not less than 24 hours before the time fixed for the EGM or any adjournment thereof.