



TANCO HOLDINGS BERHAD (3326-K)
(Incorporated in Malaysia under the Companies Ordinances 1940-1946)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) of Tanco Holding Berhad (“**TANCO**” or the “**Company**”) will be held at St. Andrew’s Hall, Duta Vista Executive Suite, No. 1 Persiaran Ledang, Off Jalan Tuanku Abdul Halim, 50480 Kuala Lumpur on **Thursday, 6 July 2017 at 10.30 a.m.** and at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolution with or without modifications:

ORDINARY RESOLUTION

PORPOSED EN-BLOC SALE OF ALL THE UNIT PARCELS IN DUTA VISTA EXECUTIVE SUITES SITED ON MASTER TITLE GRN 26990 LOT 131 SEKYSEN 97, BANDAR KUALA LUMPUR BY TANCO PROPERTIES SDN BHD AND TANCO RESORTS BHD, INDIRECT WHOLLY OWNED SUBSIDIARIES OF TANCO FOR A TOTAL CASH CONSIDERATION OF RINGGIT MALAYSIA FIFTY MILLION (RM50,000,000.00) ONLY

“**THAT** subject to the approvals being obtained from all relevant authorities, approval be and is hereby given to Tanco Properties Sdn Bhd (“**TPSB**”) and Tanco Resorts Berhad (“**TRB**”), both indirect wholly-owned subsidiaries of the Company to dispose of all the unit parcels in Duta Vista Executive Suites bearing the address at No. 1, Persiaran Ledang, Off Jalan Tuanku Abdul Halim, 50480 Kuala Lumpur and erected and sited on land held under Master Title GRN 26990 Lot 131 Sekysen 97, Bandar Kuala Lumpur, to Eternal Village Sdn Bhd for a total cash consideration of Ringgit Malaysia Fifty Million (RM50,000,000.00) only (“**Purchase Price**”), subject to the terms and conditions as stipulated in the Sale and Purchase Agreement dated 8 February 2017 entered into between TPSB, TRB and Eternal Village Sdn Bhd (“**Proposed Disposal**”).

AND THAT the Directors of the Company, TPSB and TRB be and are hereby empowered and authorised to take all steps and to enter into and execute all other agreements, supplementals, 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, TPSB and TRB.”

BY ORDER OF THE BOARD

CHAN KENG YEW (MACPA 1718)
CHOI SIEW FUN (MAICSA 0877848)
Company Secretaries

Kuala Lumpur
19 June 2017

Notes:

- Only members whose names appear on the Record of Depositors as at 30 June 2017 shall be entitled to attend the EGM or appoint proxies in his/her stead or in the case of a corporation, a duly authorised representative to attend and to vote in his/her stead.*
- A member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy may, but need not, be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.*
- A member shall be entitled to appoint more than one proxy to attend and vote at the same meeting. Where a member appoints more than one proxy, the appointment 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. In such instance, the member shall specify the securities account number for each appointment.*
- Where a member of the Company is an exempt authorised nominee as defined under the SICDA 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 authorized nominee may appoint in respect to the omnibus account.*
- The instrument appointing a proxy or proxies shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.*
- For a proxy to be valid, the Form of Proxy duly completed must be deposited at the Registered Office of the Company at No. 1, Persiaran Ledang, Off Jalan Tuanku Abdul Halim, 50480 Kuala Lumpur, Malaysia, not less than forty-eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof.*