



HALEX GROUP

HALEX HOLDINGS BERHAD

(Company No.: 206220-U)
(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Halex Holdings Berhad ("**Halex**" or the "**Company**") will be held at Hextar Holdings Sdn Bhd Boardroom, Lot 5, Jalan Perigi Nenas 7/3, Fasa 1A, Pulau Indah Industrial Park, 42920 Pelabuhan Klang, Selangor Darul Ehsan, Malaysia on Friday, 21 July 2017 at 10.30 a.m. or at any adjournment thereof for the purpose of which is to consider and, if thought fit, to pass with or without modifications the following resolutions:-

ORDINARY RESOLUTION 1

- **PROPOSED APPOINTMENT OF NEW AUDITORS**

"**THAT** Messrs. Crowe Horwath (AF 1018) having consented to act, be hereby appointed as auditors of the Company for the financial year ending 31 December 2017 to fill the vacancy caused by the resignation of Messrs. UHY (AF 1411), and to hold office until the conclusion of the next annual general meeting AND THAT authority be and is hereby given to the Directors to determine their remuneration."

ORDINARY RESOLUTION 2

- **PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH HEXSTAR CHEMICALS SDN BHD, HEXSTAR UNITOP SDN BHD, HEXSTAR R & D INTERNATIONAL SDN BHD AND WITH HEXSTAR ASSET MANAGEMENT SDN BHD.**

"**THAT** approval be and is hereby given to the Halex Group to enter into and give effect to the recurrent related party transactions of a revenue or trading nature with Hextar Chemicals Sdn Bhd, Hextar Unitop Sdn Bhd, Hextar R & D International Sdn Bhd and with Hextar Asset Management Sdn Bhd, stated in section 2.3.3 of the Circular to Shareholders of the Company dated 22 June 2017, which are necessary for the day-to-day operations of the Halex Group, subject to the following:-

- (i) the transactions are in the ordinary course of business and are on terms not more favourable to the related parties than those generally available to the public and is not to the detriment of the minority shareholders and that such transactions are made on an arm's length basis and on normal commercial terms; and
- (ii) disclosure is made in the annual report of the aggregate value of transactions conducted pursuant to this shareholders' mandate during the financial year; and
- (iii) the authority given shall continue to be in force until:-
 - (a) the conclusion of the Twenty-Seventh Annual General Meeting ("AGM") of the Company, at which time it will lapse unless, by a resolution passed at the Twenty-Seventh AGM, the authority is renewed; or
 - (b) the expiration of the period within which the Twenty-Seventh AGM of the Company is required to be held pursuant to Section 340 (2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340 (4) of the Act); or

(c) it is revoked or varied by resolution passed by the shareholders in general meeting,
whichever is earlier.

THAT the Directors be and are hereby authorised to complete and do all such acts, deeds and things necessary to give effect to the transactions contemplated or authorised by this resolution.

**BY ORDER OF THE BOARD OF
HALEX HOLDINGS BERHAD**

NG YIM KONG (LS 0009297)

Company Secretary

Petaling Jaya
21 June 2017

GENERAL MEETING RECORD OF DEPOSITORS

For the purpose of determining whether a member is entitled to attend this EGM, the Company shall be requesting from Bursa Malaysia Depository Sdn Bhd in accordance with Article 60 of the Company's Articles of Association and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 13 July 2017. Only a depositor whose name appears on the Record of Depositors as at 13 July 2017 shall be entitled to attend this EGM or appoint proxy/proxies to attend and/or vote in his stead.