

WIDETECH (MALAYSIA) BERHAD

(113939-U)

NOTICE OF THIRTY-THIRD ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirty-Third Annual General Meeting ("AGM") of the Company will be held at Dewan Perdana 1, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Monday, 21 August 2017 at 11.30 a.m. for the following purposes:

AGENDA

1. To table the Audited Financial Statements for the financial year ended 31 March 2017 together with the Reports of the Directors and Auditors thereon.
2. To re-elect the following Directors retiring by rotation pursuant to the Company's Articles of Association:
 - (i) Mr. Loh Suan Phang (Article 124)
 - (ii) Dato' Lim Sin Khong (Article 124)
 - (iii) Mr. Chen Keng Sam (Article 129)
3. To re-appoint Tan Sri Dato' Cheng Joo Teik as Director.
4. To re-appoint Messrs SJ Grant Thornton as Auditors of the Company and to authorise the Directors to fix their remuneration.

Ordinary Resolution 1
Ordinary Resolution 2
Ordinary Resolution 3
Ordinary Resolution 4
Ordinary Resolution 5

SPECIAL BUSINESS

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

5. AUTHORITY TO ISSUE SHARES

"THAT pursuant to Section 75 and 76 of the Companies Act 2016, the Directors be and are hereby empowered to issue shares in the Company, at any time until the conclusion of the next Annual General Meeting and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares issued does not exceed ten per centum (10%) of the total number of issued shares of the Company at the time of submission to the authority AND THAT the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad and THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company."

Ordinary Resolution 6

BY ORDER OF THE BOARD

LIM SECK WAH (MAICSA 0799845)
TANG CHI HOE (KEVIN) (MAICSA 7045754)

COMPANY SECRETARIES

28 July 2017
Kuala Lumpur

NOTES:

1. For the purpose of determining a member who shall be entitled to attend, speak and vote at the Thirty-Third Annual General Meeting, the Company shall be requesting the Record of Depositors as at 15 August 2017. Only a depositor whose name appears on the Record of Depositors as at 15 August 2017 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her behalf.
2. A proxy may but need not be a member of the Company. A member may appoint up to two (2) proxies to attend and vote at the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy in a poll and the first named proxy shall be entitled to vote on a show of hands.
3. Where a member is an authorised nominee as defined under the Central Depositories Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
4. 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 authorized nominee may appoint in respect of each omnibus account it holds.
5. The instrument appointing a proxy, in the case of an individual, shall be signed by the appointer or by his attorney duly authorised in writing, and in the case of a corporation, shall be executed under its Common Seal or under the hand of an officer or attorney of the corporation duly authorised.
6. The Form of Proxy shall 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 forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.
7. Explanatory Notes:

Ordinary Resolution 4

Re-Appointment of Tan Sri Dato' Cheng Joo Teik

Tan Sri Dato' Cheng Joo Teik, who is above the age of 70, was re-appointed as Director of the Company pursuant to S129(6) of the Companies Act 1965 (since repealed) at the Company's last AGM to hold office until the conclusion of this AGM. The proposed Ordinary Resolution 4, if passed, will enable Tan Sri Dato' Cheng Joo Teik to continue as a director of the Company.

As the Companies Act 2016, which came into force on 31 January 2017 had removed the age limit for directors, Tan Sri Dato' Cheng Joo Teik, after this re-appointment, shall only be subject to retirement by rotation at future AGM in accordance with the Articles of Association of the Company.

Ordinary Resolution 6

Authority to Issue Shares

The proposed Ordinary Resolution 6, if passed, will give flexibility to the Directors of the Company to issue shares up to a maximum of ten per centum (10%) of the total number of issued shares of the Company at the time of submission to the authority and for such purposes as they consider would be in the best interest of the Company without having to convene separate general meetings. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company.

This is the renewal of the mandate obtained from the shareholders at the last AGM ("the previous mandate"). The previous mandate was not utilised and no proceeds were raised. The purpose of this general mandate sought will provide flexibility to the Company for any possible fund raising activities but not limited to further placement of shares for purpose of funding current and/or future investment projects, working capital, repayment of borrowings and/or acquisitions.