

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Ire-Tex Corporation Berhad ("Ire-Tex" or "the Company") will be held at Kulim Golf and Country Resort Persiaran Kulim Golf, Kulim Hi-Tech Park, 09000 Kulim, Kedah Darul Aman on Tuesday, 22 August 2017 at 9.00 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit, to pass the following ordinary resolutions, with or without any modifications:

ORDINARY RESOLUTION NO. 1 – APPOINTMENT OF DIRECTOR

"THAT SAHARUN NIZAM BIN SAHARAN (NRIC No. 700624-08-5995) who has given his consent to act and has compiled with Section 201 of the Companies Act, 2016 be and is hereby appointed to act as Executive Director of the Company with immediate effect."

ORDINARY RESOLUTION NO. 2 – APPOINTMENT OF DIRECTOR

"THAT MOHD FAHAMI BIN MOHAMED (NRIC No. 860605-46-5389) who has given his consent to act and has compiled with Section 201 of the Companies Act, 2016 be and is hereby appointed to act as Independent and Non-Executive Director of the Company with immediate effect."

ORDINARY RESOLUTION NO. 3 – APPOINTMENT OF DIRECTOR

"THAT MAHYUDIN BIN ZAINAL (NRIC No. 690205-10-5369) who has given his consent to act and has compiled with Section 201 of the Companies Act, 2016 be and is hereby appointed to act as Independent and Non-Executive Director of the Company with immediate effect."

ORDINARY RESOLUTION NO. 4 – APPOINTMENT OF DIRECTOR

"THAT CHIN PENG WAI (NRIC No. 690327-07-5209) who has given his consent to act and has compiled with Section 201 of the Companies Act, 2016 be and is hereby appointed to act as Non-Independent Non-Executive Director of the Company with immediate effect."

BY ORDER OF THE BOARD

CHIN WUI CHOONG

Executive Director

Kedah

7 August 2017

Notes :-

1. A member of the Company entitled to attend at the above Meeting is entitled to appoint a proxy or proxies and, in the case of a corporation, a duly authorized representative to attend and vote in its stead. A proxy may but need not be a member of the Company.
2. Where a member appoints more than one proxy, the appointment shall be invalid unless the member specifies the proportion of the members' shareholdings to be represented by each proxy. Where a member of the Company is an authorized nominee as defined under the Securities Industry (Central Depository) Act 1991, at least one (1) proxy is allowed to be appointed in respect of each securities account it holds with the ordinary shares of the Company standing to the credit of the said securities account.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorized in writing or, if the appointor is a corporation, the instrument appointing a proxy or proxies must be either under Seal or under the hand of an Officer or Attorney duly authorized.
4. Where a member of the Company is an exempt authorized 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. Each appointment of a proxy by an exempt authorized nominee shall be by a separate instrument of a proxy which shall specify the proportion of shareholding to be represented by each proxy.
5. All forms of proxy must be deposited at IRE-TEX CORPORATION BERHAD (576121-A), Plot 49&63, Lorong Perusahaan 2B, Kulim Industrial Estate, 09000 Kulim, Kedah, not less than forty eight (48) hours before the time approved for holding the above Meeting or at any adjournment thereof.
6. Only members whose appear on the General Meeting Record of Depositors of the Company as at 15 August 2017, shall be eligible to attend the above Meeting.
7. If you have disposed of all your shares in the Company, please forward this document, together with the enclosed form of proxy to the purchaser of such shares or the brokers or the agent through whom you disposed of such shares.
8. Proxy forms which do not specify the direction of voting will not be considered valid.