



ES Ceramics Technology Berhad

(Company No. 627117-P)
(Incorporated in Malaysia)

Notice of the Fourteenth Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Fourteenth Annual General Meeting of the Company will be held at Arcadia II, Level 3, Hotel Armada Petaling Jaya, Lot 6, Lorong Utara C, Section 52, 46200 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 25 October 2017 at 10.00 a.m. to transact the following businesses:

AGENDA

1. To receive the Audited Financial Statements for the financial year ended 31 May 2017 and the Reports of Directors and Auditors thereon. **Please refer Note 1**
2. To re-elect Dato' Kamal YP Tan who retires pursuant to Article 83 of the Company's Constitution. **Ordinary Resolution 1**
3. To re-elect Wong Fook Lin who retires pursuant to Article 83 of the Company's Constitution. **Ordinary Resolution 2**
4. To appoint Crowe Horwath as Auditors of the Company and authorise the Directors to determine their remuneration. **Ordinary Resolution 3**
5. **AUTHORITY TO ALLOT SHARES** **Ordinary Resolution 4**

As Special Business to consider and if thought fit, to pass the following Ordinary Resolution, with or without modifications: -

"THAT subject always to the Companies Act 2016 ("Act") and the approvals of the relevant authorities, the Directors be and are hereby authorised pursuant to Section 75 of the Act, to allot shares in the Company at any time until the conclusion of the next Annual General Meeting 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 to be issued pursuant to this Resolution does not exceed 10% of the total number of issued shares of the Company for the time being."

6. To transact any other business of which due notice shall have been received.

BY ORDER OF THE BOARD

SEOW FEI SAN

LOH LAI LING

Secretaries

Petaling Jaya
29 September 2017

Notes:

1. *The shareholders' approval on the Audited Financial Statements are not required pursuant to the provisions of Section 340(1) of the Companies Act 2016 ("Act"), hence, the matter will not be put for voting.*
2. *Only depositors whose names appear on the Record of Depositors as at 19 October 2017 shall be regarded as members and entitled to attend, speak and vote at the Annual General Meeting.*
3. *A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a Member of the Company and a Member may appoint any persons to be his proxy.*
4. *A Member shall be entitled to appoint up to two (2) proxies to attend and vote at the Annual General Meeting. Where a Member appoints two (2) proxies, the appointment shall be invalid unless the Member specifies the proportions of his holding to be represented by each proxy. Where a member of the Company is an Exempt Authorised Nominee which holds ordinary share 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 Authorised Nominee may appoint in respect of each omnibus account it holds.*
5. *The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if the appointer is a corporation, either under its Common Seal or under the hand of its officer or attorney duly authorised.*
6. *The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a notarially certified copy thereof, must be deposited at the Registered Office of the Company at 802, 8th Floor, Block C, Kelana Square, 17 Jalan SS7/26, 47301 Petaling Jaya, Selangor Darul Ehsan not less than forty eight (48) hours before the time for holding the Annual General Meeting or any adjournment thereof.*
7. *Explanatory Notes:*

Ordinary Resolution 4

Authority to Allot Shares

The proposed Ordinary Resolution 4, if passed, will empower the Directors of the Company to allot and issue not more than 10% of the issued share capital of the Company subject to the approvals of all the relevant governmental and/or other regulatory bodies and for such purposes as the Directors consider would be in the interest of the Company. The authority, unless revoked or varied by the Company in general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.

The authority will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for purpose of funding future investment project(s), working capital and/or acquisitions, repayment of bank borrowings (if any), etc.

As at the date of this Notice, no new shares in the Company were issued pursuant to the authority granted to the Directors at the Thirteenth Annual General Meeting held on 28 October 2016 and which will lapse at the conclusion of the Fourteenth Annual General Meeting.