

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty Third Annual General Meeting of the Company will be held at Juvenile Room, Level 6, Tower A, Jaya 99, 99, Jalan Tun Sri Lanang, 75100 Melaka on Wednesday, 22 November 2017 at 10.30 a.m. to transact the following:

### AGENDA

1. To receive the Directors' Report and Audited Financial Statements for the financial year ended 30 June 2017 together with the Auditors' Report thereon. *(Please refer to Explanatory Note)*
2. To approve the payment of Directors' Fees amounting to RM1,008,000.00 in respect of the year ended 30 June 2017. **Resolution 1**
3. To re-elect the following Directors, who shall retire by rotation in accordance with Article 81 of the Company's Articles of Association and being eligible, offer themselves for re-election:
  - i. Subramaniam A/L A. V.Sankar **Resolution 2**
  - ii. Datuk Ng Bee Ken **Resolution 3**
4. To re-elect the following Directors who shall retire by rotation in accordance with Article 86 of the Company's Articles of Association and being eligible, offer themselves for re-election:-
  - i. Li ZhenZhen **Resolution 4**
  - ii. Ge Jin **Resolution 5**
  - iii. Law Kin Fat **Resolution 6**
5. To re-appoint Messrs Ecovis AHL PLT as Auditors of the Company for the financial year ending 30 June 2018 and to authorise the Board of Directors to fix their remuneration. **Resolution 7**

### As Special Business

#### 6. Ordinary Resolution

##### **Authority pursuant to Sections 75 and 76 of the Companies Act, 2016 for the Issuance of New Ordinary Shares by the Directors**

**Resolution 8**

"**THAT** pursuant to Sections 75 and 76 of the Companies Act, 2016, the Directors be and are hereby authorised 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 to be issued does not exceed 10% of the Issued Share Capital of the Company for the time being, subject always to the approval of all the relevant authorities being obtained for such allotment and issue".

7. To transact any other business for which due notice has been given.

By Order of the Board

**NG SEE YEN** (MAICSA 0729161)  
**JAUHARI BIN HASSAN** (LS 03681)  
Company Secretaries

Selangor Darul Ehsan

27 October 2017

#### Notes:

1. Depositors whose names appear in the Record of Depositors as at 15 November 2017 shall be regarded as members of the Company entitled to attend, speak and vote at the Annual General Meeting.
2. A member of the Company entitled to attend and vote at the Meeting may appoint more than one (1) proxy to attend and vote at the Meeting. A proxy may but need not be a member of the Company.
3. Where a member appoints two (2) or more proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
4. Where a member is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, 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 the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. If more than one (1) proxy is appointed, the appointment shall be invalid unless the exempt authorised nominee specifies the number of shares to be represented by each proxy.
5. The Proxy Form shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
6. The Proxy Form must be deposited at the Registered Office of the Company at Ground Floor, 8, Lorong Universiti B, Section 16, 46200 Petaling Jaya, Selangor Darul Ehsan not less than Forty Eight (48) hours before the time for holding the Meeting or any adjournment thereof.

#### Explanatory Notes:

Item 1 of the Agenda - Audited Financial Statement for the financial year ended 30 June 2017

The Agenda No. 1 is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act, 2016 does not require a formal approval of the shareholders and hence this agenda item is not put forward for voting.

Resolution 8 – Authority pursuant to Sections 75 and 76 of the Companies Act, 2016 for the Issuance of New Ordinary Shares by the Directors

The proposed Ordinary Resolution 8, if passed, will give the Directors of the Company, from the date of this Annual General Meeting, authority to issue not more than 10% of the issued share capital of the Company pursuant to Sections 75 and 76 of the Companies Act, 2016. This authority, unless revoked or varied at a general meeting, will expire at the next Annual General Meeting of the Company. The Company did not issue any shares pursuant to the mandate granted last year. Nevertheless, a renewal of the mandate is sought to avoid any delay and cost involved in convening a general meeting to approve such issue of shares.