



SUCCESS TRANSFORMER CORPORATION BERHAD

(Company No. 636939-W)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Success Transformer Corporation Berhad ("**STC**" or "**Company**") will be held at Perdana Ballroom, Bukit Jalil Golf and Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur on Monday, 4 December 2017 at 4.00 p.m., or such time immediately after the conclusion or adjournment (as the case may be) of the Thirteenth (13th) Annual General Meeting of the Company, which will be held at the same venue and on the same day at 2.00 p.m. for the purpose of considering and, if thought fit, passing the following resolution:

ORDINARY RESOLUTION

PROPOSED SHARE SPLIT INVOLVING THE SUBDIVISION OF EVERY ONE (1) EXISTING ORDINARY SHARE IN STC ("STC SHARE(S)") INTO TWO (2) ORDINARY SHARES IN STC ("SUBDIVIDED SHARE(S)") HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER ("PROPOSED SHARE SPLIT")

"**THAT** subject to the approvals of all relevant authorities and/or parties (if required) being obtained, where required, approval be and is hereby given to the Board of Directors of the Company ("**Board**") to subdivide one (1) existing ordinary share in STC, held by the shareholders of STC whose names appear in the Record of Depositors of the Company as at the close of business on a date to be determined and announced later by the Board, into two (2) Subdivided Shares;

THAT fractional entitlements arising from the Proposed Share Split, if any, will be dealt with in such a manner as the Board shall in its absolute discretion deem fit and expedient, and to be in the best interest of the Company;

THAT such Subdivided Shares shall, upon allotment and issuance, rank equally in all respects with each other; and

AND THAT the Board be and is hereby authorised to give effect to the Proposed Share Split with full powers to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities and to do all such acts as they may consider necessary or expedient in the best interest of the Company to give full effect to the Proposed Share Split."

By order of the Board of

SUCCESS TRANSFORMER CORPORATION BERHAD

PANG KAH MAN (MIA 18831)

Company Secretary

Kuala Lumpur
31 October 2017

Notes:

1. *Only depositors whose names appear in the Record of Depositors as at 24 November 2017 shall be regarded as members and be entitled to attend, speak and vote at this meeting.*
2. *A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting on a poll in his/her stead provided that the provisions of Section 334 of the Companies Act 2016 are complied with. There shall be no restriction as to the qualification of the proxy.*
3. *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 Authorised Nominee may appoint in respect of each Omnibus Account it holds.*
4. *Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.*
5. *The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing. If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of an attorney so 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 of that power of attorney, must be deposited at the Registered Office of the Company at 3-2, 3rd Mile Square, No. 151 Jalan Kelang Lama, Batu 3½, 58100 Kuala Lumpur not less than forty eight (48) hours before the time appointed for holding this meeting or any adjournment thereof.*