



# LFE CORPORATION BERHAD

(Company No.579343-A)  
(Incorporated in Malaysia)

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Fifteenth Annual General Meeting (“the Meeting”) of LFE Corporation Berhad (“the Company”) will be held at 4th Floor, Campbell Complex, 98 Jalan Dang Wangi, 50100 Kuala Lumpur on Wednesday, 20 December 2017 at 10.00 a.m. to transact the following businesses:-

### As Ordinary Business

- To receive the Audited Financial Statements for the financial year ended 31 July 2017 together with the Reports of the Directors and Auditors thereon.
- To approve the payment of Directors’ fees for the financial year ended 31 July 2017. *Resolution 1*
- To approve the Directors’ fees and benefits payable up to an amount of RM204,500 for the period from 1 August 2017 until the next Annual General Meeting of the Company to be held in 2018. *Resolution 2*
- To re-elect the following Directors who retire pursuant to Article 84 of the Company’s Articles of Association:-
  - Mr. Liew Kiam Woon *Resolution 3*
  - Mr. David Low Teck Wee *Resolution 4*
- To re-appoint Messrs. Morison Anuarul Azizan Chew as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. *Resolution 5*

### As Special Business

To consider and, if thought fit, to pass with or without modifications, the following resolution:-

- ORDINARY RESOLUTION  
AUTHORITY FOR DIRECTORS TO ISSUE SHARES PURSUANT TO SECTION 76 OF THE COMPANIES ACT, 2016** *Resolution 6*

“THAT, subject always to the Companies Act, 2016 (the “Act”), Articles of Association of the Company and approvals from Bursa Malaysia Securities Berhad and any other governmental/regulatory bodies, where such approval is necessary, authority be and is hereby given to the Directors pursuant to Section 76 of the Companies Act, 2016 to issue and allot not more than ten per centum (10%) of the total number of issued shares of the Company at any time upon any such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit or in pursuance of offers, agreements or options to be made or granted by the Directors while this approval is in force until the conclusion of the next Annual General Meeting of the Company AND THAT the Directors be and are hereby further authorised to make or grant offers, agreements or options which would or might require shares to be issued after the expiration of the approval hereof;

- To transact any other business for which due notice shall have been given in accordance with the Company’s Articles of Association and the Companies Act, 2016.

BY ORDER OF THE BOARD

**Wong Youn Kim**  
(MAICSA 7018778)  
Company Secretary

Kuala Lumpur  
28 November 2017

### Notes:

- A member entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies [but not more than two (2)] to attend and vote in his stead.
- Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportions of shareholdings to be represented by each proxy. Each proxy appointed shall represent a minimum of 1,000 shares held by the member.
- 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.
- This Form of Proxy must be deposited at the Company’s Registered Office, Level 2, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for the holding of the Meeting.
- Only depositors whose names appear in the Record of Depositors as at 14 December 2017 shall be entitled to attend the Fifteenth Annual General Meeting.

### Explanatory Notes on Special Business:-

- Ordinary Resolution 6 – Authority to issue shares pursuant to Section 76 of the Companies Act, 2016

The Proposed Ordinary Resolution 6, if passed, is to give the Directors of the Company flexibility to issue and allot shares up to an amount not exceeding ten (10) per centum of the Company’s total number of issued share capital for the time being upon such terms and conditions and for such purposes and to such person or persons as Directors of the Company in their absolute discretion consider to be in the interest of the Company, without having to convene a separate general meeting so as to avoid incurring additional cost and time. The purpose of this general mandate is for possible fund-raising exercises including but not limited to further placement of shares for purposes of funding current and/or future investment projects, working capital and/or acquisitions. This authority will expire at the conclusion of the next AGM of the Company or at the expiration of the period within which the next AGM is required by law to be held, whichever is earlier.

The general mandate sought for issue of shares is a renewal of the mandate that was approved by the shareholders at the last AGM held on 8 December 2016 which will lapse at the conclusion of this AGM.

Up to the date of this Notice, a total of 4,255,319 Placement Shares had been issued and allotted on 6 October 2017. The status of the utilisation of proceed raised from the Proposed Private Placement is as follows:-

Purpose	Proposed Utilisation RM'000	Actual Utilisation RM'000	Intended Timeframe for Utilisation (from listing date)
Working capital	1,000	1,000	Completed
Total gross proceeds	1,000	1,000	Completed