



JAKS RESOURCES BERHAD

(Company No. 585648-T)

(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of JAKS Resources Berhad will be held at Grand Pacific Event Hall, 3rd Floor, Evolve Concept Mall, Pacific Place @ Ara Damansara, Jalan PJU 1A/4, Ara Damansara, Petaling Jaya, 47301 Selangor Darul Ehsan, on Friday, 15 December 2017 at 10.00 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing the following ordinary resolution, with or without modification:

ORDINARY RESOLUTION

PROPOSED DISPOSAL BY PREMIER PLACE PROPERTY SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF JAKS RESOURCES BERHAD, TO SUNWAY SUPPLY CHAIN ENTERPRISE SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF SUNWAY HOLDINGS SDN BHD WHICH IN TURN IS A WHOLLY-OWNED SUBSIDIARY OF SUNWAY BERHAD, OF 4 PARCELS OF FREEHOLD LAND TOTALING APPROXIMATELY 5.988 HECTARES OR 644,576 SQUARE FEET FOR A TOTAL CASH CONSIDERATION OF RM167,589,760 (EXCLUDING GOODS AND SERVICES TAX)

THAT subject to and conditional upon the approvals of all relevant authorities being obtained, if required, approval be and is hereby given for Premier Place Property Sdn Bhd, to dispose the following 4 parcels of freehold land totalling approximately 5.988 hectares or 644,576 square feet for a total cash consideration of RM167,589,760 (excluding Goods and Services Tax) to Sunway Supply Chain Enterprise Sdn Bhd upon the terms and conditions contained in the Sale and Purchase Agreement dated 17 August 2017 ("**SPA**"):

- (a) Geran Mukim 85 Lot 526, Tempat Sungei Penaga, Mukim Damansara, Daerah Petaling, Negeri Selangor measuring approximately 1.214 hectares or 130,674 square feet ("**Land 1**");
- (b) Geran Mukim 84 Lot 527, Tempat Sungei Penaga, Mukim Damansara, Daerah Petaling, Negeri Selangor measuring approximately 1.214 hectares or 130,674 square feet ("**Land 2**");
- (c) Geran Mukim 83 Lot 528, Tempat Sungei Penaga, Mukim Damansara, Daerah Petaling, Negeri Selangor measuring approximately 1.214 hectares or 130,674 square feet ("**Land 3**"); and
- (d) Geran Mukim 319 Lot 62506, Tempat Sungai Penaga, Pekan Subang Jaya, Daerah Petaling, Negeri Selangor measuring approximately 2.346 hectares or 252,554 square feet ("**Land 4**").

(Land 1, Land 2, Land 3 and Land 4 shall collectively be referred to as "**the Lands**").

AND THAT the Directors of JAKS Resources Berhad and Premier Place Property Sdn Bhd, be and are hereby authorised to take all such steps and to enter into all deeds, agreements, arrangements, undertakings, transfers and indemnities as they may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and give full effect to this Ordinary Resolution and the terms and conditions of the SPA with full powers to assent to any conditions, modifications, variations and/or amendments as may be required by any relevant authorities and/or as the Directors deem fit, appropriate and in the best interest of JAKS Resources Berhad and Premier Place Property Sdn Bhd.

**By Order of the Board
JAKS RESOURCES BERHAD**

LEONG OI WAH (MAICSA 7023802)

Company Secretary
Petaling Jaya
30 November 2017

Notes:

1. A Member of the Company who is entitled to attend and vote at this meeting is entitled to appoint a proxy or in the case of a corporation a duly authorised representative to attend and to vote in his stead. The proxy need not be a Member of the Company.
2. When a member appoints two or more proxies, the proxies shall not be valid unless the member specifies the proportion of his shareholdings to be represented by each proxy.
3. The instrument appointing proxy shall be in writing under the hands of the appointer or of his attorney duly authorised in writing or, if such appointer is a corporation under its common seal, or the hand of its attorney.
4. The instrument appointing a proxy together with the power of attorney (as the case may be) must be deposited at the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia at least 48 hours before the time appointed for holding the meeting or adjourned meeting.
5. A depositor who appears in the Record of Depositors as at 8 December 2017 shall be regarded as member of the Company entitled to attend the Extraordinary General Meeting or appoint a proxy to attend and vote on his behalf.