



# YONG TAI

永大集团

## YONG TAI BERHAD

(Company No.: 311186-T)  
(Incorporated in Malaysia)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of Yong Tai Berhad ("YTB" or "**Company**") will be held at Room 3, Level 6-3, Tower B, Jaya 99, 99, Jalan Tun Sri Lanang, 75100 Melaka on Friday, 12 January 2018 at 10.30 a.m. or any adjournment thereof for the purpose of considering and if though fit, to pass the following resolution with or without modifications:-

#### ORDINARY RESOLUTION

**PROPOSED ACQUISITION BY YTB OF 2,500,000 ORDINARY SHARES IN APPLE 99 DEVELOPMENT SDN BHD ("APPLE 99"), REPRESENTING THE ENTIRE EQUITY INTEREST IN APPLE 99, FOR A CASH CONSIDERATION OF RM15.0 MILLION ("PROPOSED APPLE 99 ACQUISITION")**

**"THAT** all approvals and consents being obtained from all relevant authorities and/or parties (where applicable), approval be and is hereby given to the Company to acquire 2,500,000 ordinary shares in Apple 99, representing the entire equity interest in Apple 99, for a cash consideration of RM15.0 million, subject to and upon the terms and conditions set out in the sale and purchase agreement dated 7 April 2017 entered into between Apple 99 and the Company for the Proposed Apple 99 Acquisition ("**Apple 99 SPA**").

**AND THAT** the Board of Directors of the Company be and is hereby authorised to do all acts, deeds, things and execute all necessary documents as they may consider necessary or expedient or in the best interest of the Company with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take such steps and do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Apple 99 SPA and the Proposed Apple 99 Acquisition."

**By Order of the Board**  
**YONG TAI BERHAD**

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

22 December 2017

#### Notes:

- (i) Depositors whose names appear in the Record of Depositors as at 5 January 2018 shall be regarded as members of the Company entitled to attend, speak and vote at the Extraordinary General Meeting.
- (ii) A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A Proxy may but need not be a member of the Company. A member may appoint any person to be his proxy without limitation. If the proxy is not a member, he need not be an advocate, an approved company auditor or a person approved by the Registrar of Companies.
- (iii) A member shall be entitled to appoint more than one proxy (subject always to a maximum of two (2) proxies at each meeting) to attend and vote at the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportions of his shareholdings to be represented by each proxy.
- (iv) Where a member is an authorized nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (v) If no name is inserted in the space provided for the name of your proxy, the Chairman of the meeting will act as your proxy.
- (vi) The instrument appointing a proxy 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.
- (vii) If the appointer is a corporation, the instrument appointing a proxy must be executed under its Common Seal or under the hand of its attorney.