

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fifty Ninth Annual General Meeting of the Company will be held at the Conference Room, Suite 2B-3A-3, Block 2B, Level 3A, Plaza Sentral, Jalan Stesen Sentral 5, Kuala Lumpur Sentral, 50470 Kuala Lumpur on Tuesday, 30 January 2018 at 10.30 am for the following purposes: -

1. To receive the Directors' Report and the Financial Statements for the financial year ended 31 August 2017 and the Independent Auditors' Report thereon. (Please refer to Note 6)
2. To approve the payment of directors' fees and benefits for up to an aggregate amount of RM734,000 for the period from 31 January 2017 until the conclusion of the next Annual General Meeting of the Company and to authorise the directors to divide such fees and benefits in the proportions and manner to be determined by them. (Resolution 1)
3. To re-elect the following directors retiring under Article 94 of the Constitution of the Company: -
 - (i) Mr Sio Sit Po (Resolution 2)
 - (ii) Mr Goh Wei Lei (Resolution 3)
4. To re-elect the following directors retiring under Article 97 of the Constitution of the Company: -
 - (i) Mr Goh Chih Yuan (Wu Zhiyuan) (Resolution 4)
 - (ii) Datuk Matthew Tee Kai Woon (Resolution 5)
5. To re-appoint the following directors: -
 - (i) Mr Goh Pock Ai (Resolution 6)
 - (ii) Mr Keong Choon Keat (Resolution 7)
6. To re-appoint auditors and authorise the directors to fix their remuneration. (Resolution 8)
7. As special business, to consider and if thought fit, pass the following resolutions: -

To retain the following directors as Independent Non-Executive Directors of the Company: -

 - (i) Mr Sio Sit Po (Resolution 9)
 - (ii) Mr Keong Choon Keat (Resolution 10)
8. To transact any other ordinary business of the Company of which proper notice shall have been given to the Company.

By Order of the Board

Gan Kok Tiong (MIA8540)
Company Secretary

Kuala Lumpur
29 December 2017

NOTES:

1. A depositor shall not be regarded as a member entitled to attend this Meeting and to speak and vote thereat unless his/her name appears in the Record of Depositors as at 23 January 2018 issued by Bursa Malaysia Depository Sdn Bhd ("Bursa Depository") upon request by the Company in accordance with the rules of the Bursa Depository.
2. A member entitled to attend and vote at this Meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.
3. If the member is a corporation, the Form of Proxy must be executed under its common seal or under the hand of a person duly authorised in writing.
4. The Form of Proxy must be deposited at the Registered Office, Suite 2B-3A-2, Block 2B, Level 3A, Plaza Sentral, Jalan Stesen Sentral 5, Kuala Lumpur Sentral, 50470 Kuala Lumpur not less than 24 hours before the time fixed for the Meeting or any adjournment thereof.
5. Pursuant to Paragraph 8.29(A) of the Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of Annual General Meeting will be put to vote by poll.
6. Agenda 1
The Audited Financial Statements for the financial year ended 31 August 2017 shall be laid at the Annual General Meeting of the Company in accordance with Section 340(1)(a) of the Companies Act 2016. Therefore, Agenda 1 is for presentation of the said Financial Statements and the accompanying Reports to shareholders for discussion only. Hence, no voting shall be required.
7. Agenda 2
Approval of the shareholders is sought pursuant to Section 230(1) of the Companies Act 2016 which stipulates that amongst others, the fees and benefits payable to the directors of a listed company shall be approved at a general meeting. The benefits payable to the directors are meetings attendance fees and estates visiting fees. Therefore Resolution 1, if passed, will allow the Company to pay directors' fees and benefits for up to an aggregate amount of RM734,000 for the period from 31 January 2017 until the conclusion of the next Annual General Meeting of the Company
8. For Agenda 3,4,5 and 7, further information are set out in the Statement Accompanying Notice of Annual General Meeting enclosed in the Annual Report.
9. Agenda 5
Goh Pock Ai and Keong Choon Keat were re-appointed in the previous Annual General Meeting held on 24 January 2017 as director under Section 129 of the former Companies Act, 1965 which was then in force and whose term would expire at the conclusion of the Fifty Ninth Annual General Meeting.