



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 Wednesday, 28 February 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 VARIATION TO THE UTILISATION OF PROCEEDS RAISED FROM THE PRIVATE PLACEMENT OF 43,000,000 NEW ORDINARY SHARES IN THE COMPANY TO FULL WINNING DEVELOPMENTS LIMITED (“PROPOSED VARIATION”)

“**THAT** approval be and is hereby granted to the Company to vary the intended manner of utilisation of the proceeds of RM54,180,000 raised from the private placement of 43,000,000 ordinary shares in the Company to Full Winning Developments Limited (which was completed on 29 December 2017) as set out in Section 2.3 of the Circular to Shareholders of the Company dated 5 October 2017 in the manner and to the extent set out in Section 2.2 of the Circular to Shareholders of the Company dated 9 February 2018.

AND THAT the Board be and is hereby authorised to do all acts, deeds and things as are necessary to give full effect to the Proposed Variation with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities, and to take all steps and actions as the Board may deem fit or expedient in order to carry out, finalise and give full effect to the Proposed Variation.”

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

WONG YOUN KIM (F) (MAICSA 7018778)

LEE CHIN WEN (F) (MAICSA 7061168)

Company Secretaries
Selangor

9 February 2018

Notes:

- (i) Depositors whose names appear in the Record of Depositors as at 21 February 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 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**”) as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- (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 B-25-2, Block B, Jaya One, No. 72A, Jalan Universiti, 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.