



## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM”) of Kossan Rubber Industries Bhd (“**Kossan**” or the “**Company**”) is scheduled to be held at Function Room 8, Mezzanine Floor, Setia City Convention Centre, 1 Jalan Setia Dagang AG U13/AG Setia Alam, Seksyen U13, 40170 Shah Alam on Tuesday, 22 May 2018 at 11.30 a.m., or immediately after the conclusion or adjournment (as the case may be) of the 38th Annual General Meeting of the Company, which will be held at the same venue and on the same day at 10.30 a.m., whichever is later, or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modification, the following special resolution:-

### **SPECIAL RESOLUTION**

**PROPOSED SUBDIVISION OF EVERY 1 ORDINARY SHARE IN KOSSAN INTO 2 ORDINARY SHARES IN KOSSAN (“KOSSAN SHARE(S)” OR “SUBDIVIDED SHARE(S)”) HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER (“ENTITLEMENT DATE”) (“PROPOSED SUBDIVISION”)**

“**THAT** subject to the passing of the Special Resolution, and the approvals of all relevant regulatory authorities for the Proposed Subdivision, approval be and is hereby given to the Board of Directors of the Company (“**Board**”) to subdivide each of the existing ordinary shares in the Company into 2 ordinary shares in the Company held by the shareholders of Kossan whose names appear on the Record of Depositors of the Company on the Entitlement Date;

**THAT** fractional entitlements arising from the Proposed Subdivision, if any, shall be dealt with in such manner as the Board shall in its absolute discretion deem fit and expedient, and to be in the best interest of the Company;

**THAT** the Subdivided Shares will, upon allotment and issue, rank *pari passu* in all respects with each other, save and except that the Subdivided Shares will not be entitled to any dividends, rights, allotments and/or any other forms of distributions that may be declared, made or paid where the entitlement date for such distributions precedes the Entitlement Date;

**AND THAT** the Board be and is hereby authorised to take all such necessary steps to give effect to the Proposed Subdivision with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as may be required by the relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts and things in any manner as the Board may deem necessary or expedient to implement, finalise and give full effect to the Proposed Subdivision.”

**By Order of the Board,  
KOSSAN RUBBER INDUSTRIES BHD**

**CHIA ONG LEONG** (MIA 4797)

**CHIA YEW NGO** (LS 1831)

Company Secretaries

Klang, Selangor Darul Ehsan  
23 April 2018

### **Notes:-**

- (i) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy may but need not be a member of the Company.
- (ii) Where a member appoints 2 proxies, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- (iii) A member who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (“**SICDA 1991**”), may appoint 1 proxy in respect of each securities account.
- (iv) Where a member is an exempt authorised nominee which holds shares in the Company for multiple beneficial owners in one securities account (“omnibus account”) as defined under the SICDA 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) The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his attorney duly authorised in writing and in the case of a corporation, the instrument appointing a proxy must be under seal or under the hand of an officer or attorney duly authorised.
- (vi) Only members whose names appear in the Record of Depositors as at 16 May 2018 will be entitled to attend, speak and vote at the meeting or appoint a proxy to attend, speak and vote in his stead.
- (vii) To be valid, the original instrument appointing a proxy must be deposited at the office of the share registrar, Symphony Share Registrars Sdn. Bhd., Level 6, Symphony House, Block D13, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time of the meeting and any adjournment thereof.