

K-Star

K-STAR SPORTS LIMITED

(Incorporated in Singapore under the Companies Act (Chapter 50) of Singapore)(Company Registration Number 200820976H)

(Registered as a foreign company in Malaysia under the Companies Act 1965 of Malaysia)

(Malaysian Branch Registration Number 995214-D)

ADDENDUM TO THE NOTICE of the Annual General Meeting 2018 (“AGM 2018”) of K-Star Sports Limited (“K-Star” or the “Company”)

Further to the appointment of Dato’ Chan Chee Hong as the new Independent Non-Executive Director of K-Star on 15 May 2018, which took place after the dispatch of the Notice of the AGM 2018 on 27 April 2018, NOTICE IS HEREBY GIVEN by way of an addendum to the Notice of the AGM 2018 to add the following proposed Ordinary Resolution under Ordinary Business at the AGM 2018 which will be held at Danau 3, First Floor, Kota Permai Golf & Country Club, No. 1, Jalan 31/100A, Kota Kemuning, Section 31, 40460 Shah Alam, Selangor Darul Ehsan, Malaysia on Wednesday, 27 June 2018 at 3:00 p.m.

As Ordinary Business:-

4. To re-elect Dato’ Chan Chee Hong who is retiring pursuant to Article 97 of the Company’s Constitution. **(Ordinary Resolution 3)**
(Please see Note C below)

The existing items 4 to 6 shall be renumbered to items 5 to 8 and the existing Ordinary Resolutions 3 to 6 shall be renumbered to Ordinary Resolutions 4 to 7.

BY ORDER OF THE BOARD

THUM SOOK FUN

Company Secretary

Date: 4 June 2018

Notes:-

(A) Information for Shareholders/Proxies

1. A Member may appoint not more than two (2) proxies to attend and vote at the same General Meeting. In any case where a form of proxy appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy. A member of the Company entitled to attend, participate, speak and vote at a meeting of the Company, shall be entitled to appoint any person as his proxy to attend, participate, speak and vote instead of a Member at the meeting. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the Member to participate and speak at the meeting.
2. An instrument appointing a proxy shall be in writing in any usual or common form or in any other form which the Directors may approve and in the case of individual, shall be signed by the appointor or his attorney. In the case of a corporation, shall be either given under its common seal or signed on its behalf by an attorney or a duly authorised officer of the corporation.
3. The signature on such instrument need not be witnessed. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney, the letter of power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy in accordance with item 5 below, failing which the instrument may be treated as invalid.
4. An instrument appointing a proxy whether executed in the States of Malaysia or outside the States of Malaysia shall be attested by a solicitor, commissioner of oaths, notary public, consul or magistrate, but the Directors may from time to time waive or modify this requirement either generally or in a particular case.

5. An instrument appointing a proxy must be left at the Malaysian Share Registrar of the Company situated at c/o Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, Kuala Lumpur, Wilayah Persekutuan, Malaysia, not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting.
6. Where a member of the Company is an Exempt Authorised Nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ["SI(CD)A"], which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account"), there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.
7. For the purpose of determining a member who shall be entitled to attend the AGM 2018, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd., in accordance with Article 51(B) (b) of the Company's Constitution and Section 34(1) of the SI(CD)A to issue a General Meeting Record of Depositor as at 20 June 2018. Only a depositor whose name appears therein shall be entitled to attend the said meeting or appoint a proxy to attend and/ or vote on his stead.

(B) Revised Proxy Form

1. The revised Proxy Form does not invalidate the Proxy Form which was dispatched together with the Notice of the AGM 2018 dated 27 April 2018 ("Original Proxy Form").
2. If the Company receives both the Revised Proxy Form and Original Proxy Form together, the Revised Proxy Form shall supersede the Original Proxy Form.
3. In the event the Company does not receive the duly executed Revised Proxy Form within the required timeline, the member who has deposited the Original Proxy Form at the Company's Share Registrar's office within the required timeframe is deemed to have appointed and authorised his proxy under the Original Proxy Form to vote or abstain on the additional Ordinary Resolution 3 as the proxy deems fit.

(C) Re-election of Dato' Chan Chee Hong

The Company had appointed Dato' Chan Chee Hong ("**Dato' Chan**") as Independent Non-Executive Director of the Company with effect from 15 May 2018.

Pursuant to Article 97 of the Company's Constitution, any Director who is appointed either to fill a casual vacancy or as an addition to the existing Directors shall hold office until the next AGM and shall be eligible for re-election but shall not be taken into account in determining the Directors who are to retire by rotations at that meeting.

Dato' Chan has consented to his re-election, and abstained from deliberation as well as decision on his own eligibility to stand for re-election via a Directors' Circular Resolution.

Upon review, the Nomination Committee and Board of Directors resolved that Dato' Chan who retires pursuant to Article 97 of the Company's Constitution, be recommended to the shareholders for approval at the forthcoming AGM 2018.