

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM") of Eupe Corporation Berhad will be held at Nadia, Cinta Sayang Golf and Country Resort, Persiaran Cinta Sayang, 08000 Sungai Petani, Kedah Darul Aman, on Thursday, 26 July 2018 at 11.00 a.m. or immediately following the conclusion of the 22nd Annual General Meeting, whichever is later, for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:

ORDINARY RESOLUTION

PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS ("RRPT") OF A REVENUE OR TRADING NATURE

"THAT in accordance with Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for Eupe Corporation Berhad and/or its subsidiaries to enter into RRPT of a revenue or trading nature, as set out in Section 2.4 of the Circular to Shareholders dated 11 July 2018, which are:

- (i) necessary for the day-to-day operations;
- (ii) undertaken in the ordinary course of the business at arm's length basis and are on normal commercial terms and transaction prices which are not more favourable to the related parties than those generally available to the public; and
- (iii) not detrimental to the minority shareholders of the Company;

THAT such approval will continue to be in force and effect until:

- (a) the conclusion of the next AGM of the Company following the general meeting at which such mandate was passed, at which time it will lapse unless authority is renewed by a resolution passed by the shareholders in a general meeting;
- (b) the expiration of the period within which the next AGM after that date is required to be held pursuant to Section 340(2) of the Act (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoked or varied by resolution passed by shareholders in a general meeting,

whichever is earlier;

AND THAT the Directors of the Company be and are hereby authorized to complete and do all such acts, deeds, and things to give effect to the aforesaid shareholders' mandate and transactions contemplated under this resolution."

By Order of the Board

WONG WAI FOONG (MAICSA 7001358)

TAN BEE HWEE (MAICSA 7021024)

QUECK WAI FONG (MAICSA 7023051)

Company Secretaries

Sungai Petani, Kedah Darul Aman

Dated this 11th day of July 2018

Notes:

1. For the purposes of determining a member who shall be entitled to attend and vote at the EGM of the Company, the Company shall be requesting the Record of Depositors as at 19 July 2018. Only a depositor whose name appears on the Record of Depositors as at 19 July 2018 shall be entitled to attend and vote at the meeting as well as for appointment of proxy(ies) to attend and vote on his/her stead.
2. A member entitled to attend and vote at the meeting is entitled to appoint not more than two proxies to attend and vote in his stead. A proxy need not be a member of the Company.
3. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if his appointer is a corporation, either under seal or under the hands of an officer or attorney duly authorised.
4. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at or by facsimile transmission to the Company's Registered Office, 5th Floor, Wisma Ria, Taman Ria, 08000 Sungai Petani, Kedah Darul Aman not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposed to vote and in default the instrument of proxy shall not be treated as valid.
5. Where a member appoints more than one proxy, the appointment shall not be valid unless the member specifies the proportion of his shareholding to be represented by each proxy.
6. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
7. 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"), there is no limit to the number of proxies which the exempt authorised nominees may appoint in respect of each omnibus account it holds.
8. Where a member or the authorised nominee appoints two proxies or where an exempt authorised nominee appoints two or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.