

WIDETECH (MALAYSIA) BERHAD

(113939-U)

NOTICE OF THIRTY-FOURTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirty-Fourth Annual General Meeting of the Company will be held at Dewan Perdana 1, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Tuesday, 28 August 2018 at 11.30 a.m. for the following purposes:-

AGENDA

1. To table the Audited Financial Statements for the financial year ended 31 March 2018 together with the Reports of the Directors and Auditors thereon. **Ordinary Resolution 1**
2. To approve the payment of Directors' allowances of RM498,458 for the financial year ended 31 March 2018. **Ordinary Resolution 2**
3. To approve the payment of Directors' benefits up to RM534,000 from 1 April 2018 until 31 March 2019. **Ordinary Resolution 3**
4. To re-elect the following Directors retiring by rotation pursuant to Article 124 of the Company's Articles of Association:
(i) Dato' Lim Kim Huat **Ordinary Resolution 4**
(ii) Datuk Dr. Ng Bee Ken **Ordinary Resolution 5**
(iii) Mr Tan Boon Seng **Ordinary Resolution 6**
(iv) Mr Kong Sin Seng **Ordinary Resolution 7**
5. To re-appoint Messrs Grant Thornton Malaysia as Auditors of the Company and to authorise the Directors to fix their remuneration. **Ordinary Resolution 7**

SPECIAL BUSINESS

To consider and if thought fit, to pass the following Ordinary Resolutions:-

6. **RETENTION OF INDEPENDENT DIRECTOR**
"THAT subject to the passing of Ordinary Resolution 4, Datuk Dr. Ng Bee Ken, who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than 9 years be and is hereby retained as Independent Non-Executive Director of the Company." **Ordinary Resolution 8**
7. **AUTHORITY TO ISSUE SHARES**
"THAT pursuant to Section 75 and 76 of the Companies Act 2016, the Directors be and are hereby empowered to issue shares in the Company, at any time until the conclusion of the next Annual General Meeting and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares issued does not exceed ten per centum (10%) of the total number of issued shares of the Company at the time of submission to the authority AND THAT the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad and THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company." **Ordinary Resolution 9**

BY ORDER OF THE BOARD

LIM SECK WAH (MAICSA 0799845)
TANG CHI HOE (KEVIN) (MAICSA 7045754)

COMPANY SECRETARIES

30 July 2018
Kuala Lumpur

NOTES:

1. For the purpose of determining a member who shall be entitled to attend, speak and vote at the Thirty-Fourth Annual General Meeting, the Company shall be requesting the Record of Depositors as at 21 August 2018. Only a depositor whose name appears on the Record of Depositors as at 21 August 2018 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her behalf.
2. A proxy may but need not be a member of the Company. A member may appoint up to two (2) proxies to attend and vote at the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy in a poll and the first named proxy shall be entitled to vote on a show of hands.
3. Where a member is an authorised nominee as defined under the Central Depositories Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
4. 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 nominee may appoint in respect of each omnibus account it holds.
5. The instrument appointing a proxy, in the case of an individual, shall be signed by the appointer or by his attorney duly authorised in writing, and in the case of a corporation, shall be executed under its Common Seal or under the hand of an officer or attorney of the corporation duly authorised.
6. The Form of Proxy shall be deposited at the Registered Office of the Company at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.