



# ASIAN PAC HOLDINGS BERHAD

(Company No: 129-T)  
(Incorporated in Malaysia)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of Asian Pac Holdings Berhad (“**APHB**” or “**the Company**”) will be held at Banyan Room, Level G, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur on Friday, 21 September 2018 at 11.00 a.m. or immediately after the conclusion or adjournment of the 100<sup>th</sup> Annual General Meeting which will be held at the same venue on the same day at 10.00 a.m., whichever is later, or any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolution with or without modifications:

### ORDINARY RESOLUTION

- **PROPOSED ACQUISITION BY BH BUILDERS SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF ASIAN PAC HOLDINGS BERHAD, OF FIVE (5) PARCELS OF LEASEHOLD LANDS HELD UNDER HS(D) 54784 PT NO. 12813, HS(D) 54785 PT NO. 12814, HS(D) 54786 PT NO. 12815, HS(D) 54787 PT NO. 12816 AND HS(D) 54788 PT NO. 12817 IN MUKIM PETALING, DAERAH PETALING, NEGERI SELANGOR MEASURING APPROXIMATELY 74 ACRES IN TOTAL FROM JIWA MURNI SDN BHD FOR A TOTAL CASH CONSIDERATION OF RM300 MILLION**

“THAT approval be and is hereby given for BH Builders Sdn Bhd, a wholly-owned subsidiary of the Company, to acquire the five (5) parcels of leasehold lands held under HS(D) 54784 PT No. 12813, HS(D) 54785 PT No. 12814, HS(D) 54786 PT No. 12815, HS(D) 54787 PT No. 12816 and HS(D) 54788 PT No. 12817 in Mukim Petaling, Daerah Petaling, Negeri Selangor from Jiwa Murni Sdn Bhd for a total cash consideration of RM300 million pursuant to the terms and conditions stipulated in the conditional sale and purchase agreement entered into between BH Builders Sdn Bhd and Jiwa Murni Sdn Bhd on 25 May 2018 and all other supplemental thereto (“**Proposed Acquisition**”).

AND THAT the Directors of the Company be and are hereby authorized to do all acts, deeds, things and to execute all necessary documents as they may consider necessary or expedient or in the best interest of the Company to give full effect to the Proposed Acquisition with full powers to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or imposed by any relevant authorities and to deal with all matters relating thereto or deemed necessary by the Directors, and to take all steps and do all such acts and matters as they may consider necessary or expedient to implement, finalise and give full effect to the Proposed Acquisition.”

### BY ORDER OF THE BOARD

**Chan Yoon Mun** (MAICSA 0927219)

**Ooi Mei Ying** (MAICSA 7051036)

Company Secretaries

Kuala Lumpur  
29 August 2018

### Notes:

1. **Members Entitled to Attend**  
In respect of deposited securities, only members whose names appear in the Record of Depositors on 12 September 2018 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at the EGM or appoint proxy/proxies to attend and/or vote on his behalf.
2. **Appointment of Proxy**
  - (a) A member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies (but not more than 2 proxies) to attend and vote in his stead. A proxy may but need not be a member of the Company.
  - (b) Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
  - (c) Where a member of the Company is an authorized nominee as defined under the Securities Industry (Central Depositories) Act 1991 (“SICDA”), it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
  - (d) 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 authorized nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
  - (e) An instrument appointing a proxy, in the case of an individual, shall be signed by the appointor or by his/her attorney and in the case of a corporation shall be either given under its common seal or signed on its behalf by an attorney or officer of the corporation so authorised.
  - (f) An instrument appointing a proxy must be deposited at the Registered Office of the Company at 12th Floor, Menara SMI, No. 6 Lorong P. Ramlee, 50250 Kuala Lumpur, not less than forty eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.