



PINTARAS JAYA BERHAD

(Company No.: 189900-H)
(Incorporated in Malaysia)

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Pintaras Jaya Berhad (“PJB” or the “Company”) will be held at OWG, Inspire Ballroom, No. 10, Jalan Pelukis U1/46, Section U1, Temasya Industrial Park, Glenmarie, 40150 Shah Alam, Selangor Darul Ehsan on Friday, 14 September 2018 at 9:30 a.m., or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modification the following resolution:-

ORDINARY RESOLUTION 1

PROPOSED ACQUISITION OF 4,285,715 ORDINARY SHARES IN PINTARY INTERNATIONAL PTE LTD (“PINTARY INTERNATIONAL”) REPRESENTING THE ENTIRE EQUITY INTEREST IN PINTARY INTERNATIONAL FROM PINTARY HOLDINGS PTE LTD FOR A TOTAL PURCHASE CONSIDERATION OF SGD5.60 MILLION (EQUIVALENT TO RM16.71 MILLION) TO BE SATISFIED ENTIRELY IN CASH (“PROPOSED ACQUISITION”)

“THAT, subject to the approvals of all relevant authorities or parties being obtained, the Company be and is hereby authorised to acquire 4,285,715 Pintary International Shares, representing the entire equity interest in Pintary International from Pintary Holdings for a total purchase consideration of SGD5.60 million to be satisfied in cash, in accordance with the terms and conditions of the conditional Share Sale Agreement dated 3 August 2018 entered into between PJB and Pintary Holdings.

AND THAT the Company be and is hereby authorised to sign and execute all documents, do all things and acts as may be required to give effect to the aforesaid Proposed Acquisition with full power to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required or permitted by any relevant authorities or deemed necessary by the Board and to deal with all matters relating thereto and to take all such steps and do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Proposed Acquisition.”

By Order of the Board

LIM LEE KUAN (MAICSA 7017753)

Company Secretary

Shah Alam
30 August 2018

Notes:-

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his/her stead. A proxy may but need not be a member of the Company
2. To be valid, the instrument appointing a proxy duly completed must be deposited at the Registered Office at No. 8, Jalan Majistret U1/26, HICOM-Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan not less than forty-eight (48) hours before the time for holding the meeting
3. A member shall not be entitled to appoint more than two (2) proxies to attend and vote at the same meeting.
4. Where a member is an authorised 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.
5. 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. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
6. Where a member appoints more than one (1) proxy the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
7. If the appointor is a corporation, the instrument appointing a proxy must be executed under its Common Seal or under the hand of its attorney.
8. A depositor shall not be regarded as a member entitled to attend this general meeting and to speak and vote thereat unless his/her name appears in the Register of Members and/or Record of Depositors as at 7 September 2018 issued by Bursa Malaysia Depository Sdn Bhd (“Bursa Depository”) upon request by the Company in accordance with the rules of the Bursa Depository.