

# NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 34<sup>th</sup> Annual General Meeting of the Company will be held at Auditorium Room, Islamic Arts Muzium Malaysia, Jalan Perdana, 50480 Kuala Lumpur on Thursday, 22 November 2018 at 11.45 a.m. for the following purpose: -

## AGENDA

### As Ordinary Resolutions:

1. To receive and adopt the Audited Financial Statements for the financial year ended 30 June 2018 and the Report of the Directors and Auditors thereon. *Please refer to **Note A**.*
2. To approve payment of Directors' fees for the financial year ended 30 June 2018. **(Resolution 1)**
3. To re-elect the retiring Director, under Article 101 of the Company's Articles of Association:
  - (a) Encik Ahmad bin Abu Bakar **(Resolution 2)**
  - (b) Mr. Thong Teong Bun **(Resolution 3)**
4. To re-appoint Messrs Peter Chong & Co. as Auditors and authorise the Directors to fix their remuneration. **(Resolution 4)**

### As Special Resolution:

To consider and, if thought fit, to pass the following Resolution, with or without modifications:

5. **CONTINUING IN OFFICE AS INDEPENDENT NON-EXECUTIVE DIRECTORS**
  - (a) THAT approval be and is hereby given for Mr. Thong Teong Bun, who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting of the Company. **(Resolution 5)**
  - (b) THAT approval be and is hereby given for Encik Ahmad bin Abu Bakar, who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting of the Company. **(Resolution 6)**
6. To transact any other business for which due notice has been given.

BY ORDER OF THE BOARD

**MUHAMMAD BIN MOHD TAIB (LS 006194)**  
Company Secretary

Kuala Lumpur  
Dated this 31 October 2018

# NOTICE OF ANNUAL GENERAL MEETING (cont'd)

**Note A:**

*This Agenda item is meant for discussion only as under the provisions of Section 340(1)(a) of the Companies Act 2016, the Audited Financial Statements and the Report of the Directors and Auditors do not require the formal approval of shareholders and hence, the matter will not be put for voting.*

**Proxy:**

- 1. In respect of deposited securities, only a depositor whose names appear in the Record of Depositors on 14 November 2018 shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote in his/her stead.*
- 2. A member of the Company entitled to attend and vote at the AGM is entitled to appoint proxy(ies) to attend and vote in his stead. When a member appoints more than one (1) proxy, the appointments shall be invalid unless the proportion of the shareholdings to be represented by each proxy is specified. A proxy need not be a member of the Company and a member may appoint any person to be his/her proxy without limitation.*
- 3. If the appointer is a corporation, this form must be executed under its Common Seal or hand of its attorney.*
- 4. In the event the member duly executes the Form of Proxy but does not name any proxy, such member shall be deemed to have appointed the Chairman of the meeting as his proxy.*
- 5. Where a member is an authorized nominee as defined under the Securities Account (Central Depositories) Act, 1991, 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.*
- 6. To be valid this Form duly completed must be deposited at the registered office of the Company at 110 Jalan Maarof, Bangsar Baru, 59000 Kuala Lumpur not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.*
- 7. Pursuant to Paragraph 8.29A (1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice will be put to vote by way of a poll.*