

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Sixteenth Annual General Meeting of Leweko Resources Berhad will be held at MH Ipoh & MH Sentral Function Rooms, Level 6, MH Hotel Ipoh, PT212695B, Jalan Medan Ipoh 1A, Medan Ipoh Bistari, 31400 Ipoh, Perak Darul Ridzuan, Malaysia on Wednesday, 28 November 2018 at 10:00 a.m. for the following purposes:

### Ordinary Business:

To consider and if thought fit, to pass the following ordinary resolutions:

1. To receive and consider the Audited Financial Statements for the financial year ended 30 June 2018 together with the Reports of the Directors and Auditors thereon. *Resolution 1*
2. To approve Directors' Fees of RM198,000 for the financial year ended 30 June 2018. *Resolution 2*
3. To re-elect En. Abd Aziz bin Jantan who retires as Director of the Company pursuant to Article 80 of the Company's Constitution. *Resolution 3*
4. To re-elect Mr. Chiam Chiau Hiong who retires as Director of the Company pursuant to Article 80 of the Company's Constitution. *Resolution 4*
5. To re-appoint Deloitte PLT as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting at such remuneration to be determined by the Directors of the Company. *Resolution 5*

### Special Business:

To consider and if thought fit, to pass the following ordinary resolutions:

6. **Continuance in Office as Independent Non-Executive Director**  
"THAT authority be and is hereby given to Mr. Seou Lim Khoon, 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 an Independent Non-Executive Director of the Company." *Resolution 6*
7. **Proposed Renewal of Authority for Shares Buy-Back**  
"THAT subject always to the provisions of the Companies Act, 2016, the Constitution of the Company, the Listing Requirements of Bursa Malaysia Securities Berhad and other relevant statutory and/or regulatory requirements, the Company be authorised, to the fullest extent permitted by law, to buy-back such amount of ordinary shares in the Company as may be determined by the Directors of the Company from time to time, through Bursa Malaysia Securities Berhad, upon such terms and conditions as the Directors may deem fit and expedient in the interests of the Company, provided that:
  - (i) the aggregate number of ordinary shares bought-back does not exceed 10% of the total issued shares of the Company at the time in question;



- (ii) the maximum amount of funds to be allocated for the shares buy-back shall not exceed the retained earnings of the Company as at 30 June 2018 of approximately RM18,980,513 and
- (iii) the ordinary shares purchased shall be treated in the following manner:
  - (a) the purchased ordinary shares shall be cancelled; or
  - (b) the purchased ordinary shares shall be retained as treasury shares for distribution as dividend to the shareholders and/or resale on Bursa Malaysia Securities Berhad in accordance with the relevant rules of Bursa Malaysia Securities Berhad and/or cancellation subsequently; or
  - (c) part of the purchased ordinary shares shall be retained as treasury shares and the remainder shall be cancelled; or
  - (d) in such other manner as Bursa Malaysia Securities Berhad and other relevant authorities may allow from time to time.

AND THAT the authority conferred by this resolution shall commence upon the passing of this resolution until:

- (i) the conclusion of the next Annual General Meeting of the Company, unless the authority granted is renewed, either unconditionally or subject to conditions, at the said Annual General Meeting; or
- (ii) the expiration of the period within which the next Annual General Meeting of the Company is required by law to be held; or
- (iii) revoked or varied by resolution passed by the Company in general meeting;

whichever is the earlier, but shall not prejudice the completion of the purchase by the Company before the aforesaid expiry date and, in any event, in accordance with the provisions of the Companies Act, 2016, the rules and regulations made pursuant thereto and the guidelines issued by Bursa Malaysia Securities Berhad and/or any other relevant authority.

AND FURTHER THAT authority be and is hereby given to the Directors of the Company to take all such steps as may be necessary or expedient (including without limitation, the opening and maintaining of central depository account(s) under the Securities (Central Depository) Industry Act, 1991, and the entering into and execution of all agreements, arrangements and guarantees with any party or parties) to implement, finalise and give full effect to the proposed shares buy-back with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities and with full power to do all such acts and things thereafter (including without limitation, the cancellation or retention as treasury shares of all or any part of the shares bought-back) in accordance with the provisions of the Companies Act, 2016, the Constitution of the Company, the Listing Requirements of Bursa Malaysia Securities Berhad and all other relevant statutory and/or regulatory requirements.”

***Resolution 7***



8. **Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016**

“THAT subject always to the approvals of the relevant authorities, the Directors of the Company be and are hereby empowered pursuant to Sections 75 and 76 of the Companies Act, 2016 to issue and allot shares in the Company at any time and upon such terms and conditions and for such purposes as the Directors of the Company may in their absolute discretion deem fit, provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the issued capital of the Company for the time being and that the Directors of the Company be and are hereby 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.”

***Resolution 8***

**Any Other Business:**

9. To transact any other business for which due notice shall have been given.

By Order of the Board

**Chan Chee Kheong** (MAICSA 0810287)  
Company Secretary

Ipoh  
31 October 2018



## Notes

1. A member entitled to attend and vote at this Annual General Meeting is entitled to appoint more than one (1) proxy to attend and vote in his stead. A proxy may but does not need to be a member of the Company. If a member appoints more than one (1) proxy, the appointments shall be invalid unless the member specifies the proportions of his/her holdings to be represented by each proxy.

Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint 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.

2. If the appointor is a corporation, the form of proxy should be executed under its common seal or under the hand of an officer or attorney duly authorised in that behalf.
3. The instrument appointing a proxy must reach the Registered Office of the Company, Leweko Resources Berhad, 17-19, Lengkok Tasek Timur 1A, Pusat Perdagangan Tasek Indra, 31400 Ipoh, Perak Darul Ridzuan, not less than forty-eight (48) hours before the time set for this Annual General Meeting or any adjournment thereof.
4. For the purpose of determining a member who shall be entitled to attend this meeting, the Company shall be requesting the Bursa Malaysia Depository Sdn. Bhd. to make available to the Company pursuant to Article 57 of the Constitution of the Company and Paragraph 7.16(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, a Record of Depositors as at 19 November 2018 and only a Depositor whose name appear on such Record of Depositors shall be entitled to attend and vote at this meeting.
5. 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 poll.

6. **Explanatory note on Resolution No. 6**  
**Continuance in Office as Independent Non-Executive Director**

The Nomination Committee and the Board have evaluated the independence of Mr. Seou Lim Khoon and concluded that throughout his tenure, he has remained independent in his views and in exercising judgment in deliberations at Board/Board Committee meetings, without being influenced by operational consideration and has always acted in the best interests of all shareholders. The proposed Ordinary Resolutions No. 6, if passed, will enable the Company to retain Mr. Seou Lim Khoon as Independent Non-Executive Director of the Company.

7. **Explanatory note on Resolution No. 7**  
**Proposed Renewal of Authority for Shares Buy-Back**

Please refer to the Statement to Shareholders dated 31 October 2018 which is circulated together with this Annual Report.

8. **Explanatory note on Resolution No. 8**  
**Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016**

The proposed Resolution No. 8, if passed, will give the Directors of the Company, from the date of this Annual General Meeting, authority to issue and allot ordinary shares of the Company for such purposes as the Directors of the Company may consider to be in the interest of the Company. This authority unless revoked or varied by the Company in general meeting, shall expire at the next Annual General Meeting of the Company.



*The renewal of this mandate will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for purpose of funding future investment, working capital and/or acquisitions.*

*This general mandate is a renewal of the existing mandate that was approved by the members at the Fifteenth Annual General Meeting held on 23 November 2017. As of the date of this Notice, the Directors have not utilised the existing mandate.*

### **Personal Data Privacy**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, vote and speak at the Annual General Meeting and/or any adjournment thereof, a member of the Company:

- (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes");
- (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.