

Notice of Extraordinary General Meeting

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held at Multaqam Hall, Level 10, Maju Tower, 1001 Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan, Malaysia, on Friday 07 December 2018 at 9.45 a.m., or immediately after the conclusion or adjournment (as the case may be) of the 43rd Annual General Meeting of the Company, which will be held at the same venue and on the same day at 9.00 a.m., whichever is later, or at any adjournment thereof, for the purpose of considering and if thought fit, passing the following Ordinary Resolution: -

ORDINARY RESOLUTION**PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE")**

"THAT subject always to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with the Related Parties as set out in Section 2.3 of the Circular to Shareholders dated 21 November 2018 subject further to the following:-

- i) the transactions are necessary for day to day operations, carried out in the ordinary course of business, on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public and are not to the detriment of the minority shareholders; and
- ii) disclosure be made in the annual report of the aggregate value of transactions conducted pursuant to the Proposed Shareholders' Mandate during the financial year which must provide a breakdown of the aggregate value of the Recurrent Related Party Transactions, amongst others, based on the following information:
 - a) the type of the Recurrent Related Party Transactions made; and
 - b) the names of the Related Parties involved in each type of Recurrent Related Party Transactions made and their relationship with the Company;

THAT such approval shall continue to be in force until:

- i) the conclusion of the next Annual General Meeting ("AGM") of the Company following this Extraordinary General Meeting, at which time it will lapse, unless by a resolution passed at a general meeting, the authority is renewed;
- ii) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Companies Act, 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act, 2016); or
- iii) revoked or varied by a resolution passed by the shareholders in a general meeting,

whichever is the earlier;

AND THAT the Directors and/or any one of them be hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they/he may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this resolution."

BY ORDER OF THE BOARD

CHAN LAI CHOON (MAICSA 0809269)
Company Secretary

Kuala Lumpur
21 November 2018

NOTES:

- 1) A member of the Company entitled to attend and vote at the abovementioned meeting is entitled to appoint a proxy or not more than two (2) proxies, to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. Where a member appoints two (2) proxies, he shall specify the proportion of his shareholdings to be represented by each proxy.
- 2) Where a Member of the Company is an authorised nominee as defined under the Securities Industry (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.
- 3) 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.
- 4) Where an authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- 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 either given under its common seal or under the hand of an officer or attorney of the corporation duly authorised.
- 6) The instrument appointing the proxy must be deposited at the Registered Office of the Company at 9th Floor, Maju Tower, 1001 Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan, Malaysia not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.
- 7) For the purposes of determining a member who shall be entitled to attend and vote at the forthcoming Extraordinary General Meeting of the Company, the Company shall be requesting the Record of Depositors as at 30 November 2018. Only a depositor whose name appears in the Record of Depositors as at 30 November 2018 shall be entitled to attend and vote at this meeting as well as for appointment of proxy/proxies to attend and vote in his stead.