

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting of Wong Engineering Corporation Berhad ("WECB" or the "Company") will be held at Auditorium Room, Level 1, Lot 204, Jalan Bukit Belimbing 26/38, Off Persiaran Tengku Ampuan, Lion Industrial Park Seksyen 26, 40400 Shah Alam, Selangor on Wednesday, 19 December 2018 at 9.30 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications the following resolution:-

ORDINARY RESOLUTION

PROPOSED BONUS ISSUE OF UP TO 22,922,000 NEW ORDINARY SHARES IN WECB ("WECB SHARE(S)") ("BONUS SHARE(S)") ON THE BASIS OF 1 BONUS SHARE FOR EVERY 4 EXISTING WECB SHARES HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER ("PROPOSED BONUS ISSUE")

THAT subject to approvals of all relevant authorities being obtained where required in respect of the listing and quotation of up to 22,922,000 Bonus Shares on the Main Market of Bursa Malaysia Securities Berhad, the Board of Directors of WECB ("Board") be and is hereby authorised to capitalise a total sum of up to RM11,461,000 from the share premium account of the Company for the purposes of the Proposed Bonus Issue.

THAT the Board is hereby authorised to apply such capitalisation sum for the issuance of up to 22,922,000 Bonus Shares and such new Bonus Shares be allotted on the basis of 1 Bonus Share for every 4 existing WECB Shares to the shareholders of the Company whose names appear in the Record of Depositors as at the close of business on an entitlement date to be determined and announced later by the Board.

THAT the Board be and is hereby authorised to deal with any fractional entitlements from the Proposed Bonus Issue if any in such a manner at its absolute discretion as the Board may deem fit and expedient and in the best interest of the Company.

THAT the Bonus Shares will upon allotment and issuance, rank *pari passu* in all respects with the then existing WECB Shares save and except that the Bonus Shares will not be entitled to any dividends, rights, allotments, and/or any other forms of distribution where the entitlement date of such dividends, rights, allotments and/or any other forms of distribution precedes the relevant date of allotment and issuance of the Bonus Shares.

AND THAT the Board be and is hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to and complete the Proposed Bonus Issue 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 and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things for and on behalf of the Company in any manner as they may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue.

By Order of the Board
WONG ENGINEERING CORPORATION BERHAD

TAI YIT CHAN (MAICSA 7009143)
ONG TZE-EN (MAICSA 7026537)
LAU YOKE LENG (MAICSA 7034778)
Joint Company Secretaries

Penang
30 November 2018

Notes:-

- (i) A proxy may but need not be a member of the Company and a member shall be entitled to appoint up to 2 proxies to attend and vote at the same meeting. Where a member appoints more than 1 proxy, the appointment shall be invalid unless he specifies the proportions of his shareholding to be represented by each proxy
 - (ii) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoint up to 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
 - (iii) Where a Member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 1 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
- (iv) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, the Proxy Form must be executed under the corporation's seal or under the hand of an office or attorney duly authorised
 - (v) For a proxy to be valid, the Proxy Form duly completed must be deposited at the Registered Office of the Company, Suite 16-1 (Penthouse Upper), Menara Penang Garden, 42A Jalan Sultan Ahmad Shah, 10050 Penang, Malaysia not less than 48 hours before the time appointed for holding the meeting or at any adjournment thereof
 - (vi) For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 12 December 2018 and only a Depositor whose name appears on such Record of Depositors shall be entitled to attend this meeting or appoint proxy to attend and/or vote in his/her behalf