

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting of the Company will be held at the Function Room, Level 2, Kuala Lumpur International Hotel, Jalan Raja Muda Abd Aziz, 50738 Kuala Lumpur on Thursday, 10 January 2019 at 10.00 a.m. for the following purposes:-

ORDINARY RESOLUTION

PROPOSED CHANGE OF AUDITORS

"THAT Messrs. AlJafree Salihin Kuzaimi PLT (AF 1522) be and is hereby appointed as Auditors of the Company in place of Messrs. Jamal, Amin & Partners who has resigned as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors."

By order of the Board

AZAHAR BIN GHAZALI (LS 0003263)

Company Secretary

Kuala Lumpur

12 December 2018

NOTES:

- (i) A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy may but need not be a member of the Company.
- (ii) The proxy form must be deposited at the Company's registered office at No. 38, Jalan Chow Kit, 50350 Kuala Lumpur not less than forty eight (48) hours before the time fixed for holding the meeting and at any adjournment thereof.
- (iii) Where a member of the Company appoint more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportion of his shareholding to be represented by each proxy.
- (iv) Where a member is an exempt authorized 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 authorized nominee may appoint in respect of each omnibus account it holds.
- (v) The Proxy Form must be signed by the appointer or his attorney duly authorized in writing or if the appointer is a corporation, either under its common seal or the hand of its attorney duly authorized.
- (vi) Only members whose name appear in the Register of Depositors as at 31 December 2018 shall be eligible to attend the meeting or appoint proxy to attend and vote on his/her behalf.