



APFT BERHAD
(Company No. 886873-T)
(Incorporated in Malaysia)

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of the Company will be held at the Room Greens II, Main Wing, Tropicana Golf and Country Resort, Jalan Kelab Tropicana, Tropicana Golf, 47410, Petaling Jaya, Selangor Darul Ehsan on Friday, 18th day of January 2019 at 9.00 a.m. to transact the following businesses:

1. ORDINARY RESOLUTION 1 – REMOVAL OF DIRECTOR

To remove YM Tengku Shamsulbhari Bin Tengku Azman Shah from his office as Executive Director of the Company with immediate effect.

2. ORDINARY RESOLUTION 2 – REMOVAL OF DIRECTOR

To remove Mr. Edwin Silvester Das from his office as Executive Director of the Company with immediate effect.

3. ORDINARY RESOLUTION 3 – REMOVAL OF DIRECTOR

To remove Tan Sri Zaini Bin Omar from his office as Director of the Company with immediate effect.

4. ORDINARY RESOLUTION 4 – APPOINTMENT OF DIRECTOR

To appoint Mr. Toh Hong Wool who has given his consent to act and has complied with Section 201 of the Companies Act 2016 be and is hereby appointed to act as Executive Director of the Company with immediate effect.

5. ORDINARY RESOLUTION 5 – APPOINTMENT OF DIRECTOR

To appoint Mr. Logonathan A/L Vadivelu who has given his consent to act and has complied with Section 201 of the Companies Act 2016 be and is hereby appointed to act as Independent Non-Executive Director of the Company with immediate effect.

6. ORDINARY RESOLUTION 6 – APPOINTMENT OF DIRECTOR

To appoint Ms. Laxmi Devi A/P Murugan who has given her consent to act and has complied with Section 201 of the Companies Act 2016 be and is hereby appointed to act as Independent Non-Executive Director of the Company with immediate effect.

7. ORDINARY RESOLUTION 7 – REMOVAL OF DIRECTOR

To remove Dato' Tan Choon Hwa from his office as Director of the Company with immediate effect.

8. ORDINARY RESOLUTION 8 – REMOVAL OF DIRECTOR

To remove Mr. Salful Azhar Bin Mohd Yusoff from his office as Director of the Company with immediate effect.

9. ORDINARY RESOLUTION 9 – APPOINTMENT OF DIRECTOR

To appoint Mr. Michael Hang Chun Hong who has given his consent to act and has complied with Section 201 of the Companies Act 2016 be and is hereby appointed to act as Independent Non-Executive Director of the Company with immediate effect.

10. ORDINARY RESOLUTION 10 – APPOINTMENT OF DIRECTOR

To appoint Mr. Lee Eng Soon who has given his consent to act and has complied with Section 201 of the Companies Act 2016 be and is hereby appointed to act as Independent Non-Executive Director of the Company with immediate effect.

11. ORDINARY RESOLUTION 11 – APPOINTMENT OF DIRECTOR

To appoint Mr. Aundre Kok Onn who has given his consent to act and has complied with Section 201 of the Companies Act 2016 be and is hereby appointed to act as Independent Non-Executive Director of the Company with immediate effect.

12. ORDINARY RESOLUTION 12 – APPOINTMENT OF DIRECTOR

To appoint Mr. Teh Kok Kiang who has given his consent to act and has complied with Section 201 of the Companies Act 2016 be and is hereby appointed to act as Independent Non-Executive Director of the Company with immediate effect.

This meeting is called based on the
Mahkamah Tinggi Malaya, Kuala Lumpur,
Court Order dated 12 December 2018.

BY ORDER OF THE COURT
Court Order No. WA-24NCC-540-10/2018

TAN TONG LANG (MAICSA 7045482)
Company Secretary

Kuala Lumpur,
27 December 2018

Proxy

1. A member entitled to attend and vote at this meeting is entitled to appoint a proxy/proxies to attend and vote instead of him. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
2. Where a member appoints more than one proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
3. The Form of Proxy, in the case of an individual, shall be signed by the appointer or his attorney, and in the case of a corporation, shall be executed under its Common Seal or under the hand of its attorney of the corporation duly authorised.
4. For the purpose of determining a member who shall be entitled to attend the Extraordinary General Meeting, the Company shall request Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 10 January 2019. Only a depositor whose name appears on the Record of the Depositor as at 10 January 2019 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.
5. To be valid, the proxy form duly completed and signed must be deposited at the office of Tricar Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.