

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Nineteenth Annual General Meeting of the Company will be held at Melati Room, Royale Chulan The Curve Hotel, No.6 Jalan PJU7/3, Mutiara Damansara, 47800 Petaling Jaya, Selangor on Friday, 25th January 2019 at 11.00 a.m. for the following purposes: -

1. To receive the Audited Financial Statements of the Company for the year ended 31st August 2018 together with the Reports of the Directors and Auditors thereon. (Refer Note of Explanatory Notes on Ordinary Business)
2. To re-elect the following Directors retiring in accordance with the Company's Articles of Association.
 - a. Mr. Mak Hon Leong (Article 77) (RESOLUTION 1)
 - b. Mr. Tan Shiah Huei (Article 84) (RESOLUTION 2)
 - c. Mr. Wong See Ming (Article 84) (RESOLUTION 3)
3. To re-appoint Messrs. Ecovis AHL PLT as the Company's Auditors and to authorize the Directors to fix their remuneration. (RESOLUTION 4)

AS SPECIAL BUSINESS: -

To consider and if thought fit, to pass the following Ordinary Resolution: -

4. AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016 (RESOLUTION 5)

"THAT subject always to the Companies Act, 2016 ("the Act"), the Articles of Association of the Company and approvals from Bursa Malaysia Securities Berhad ("Bursa Securities") and any other governmental / regulatory authorities, the Directors of the Company be and are hereby empowered, pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the capital of the Company from time to time at such price and upon such terms and conditions, for such purposes and to such person or persons whomsoever the Directors may in their absolute discretion deem fit provided always that the aggregate number of shares issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being; AND THAT the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities; AND FURTHER THAT such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next Annual General Meeting ("AGM") of the Company."

5. To transact any other ordinary business of the Company for which due notice shall have been given.

By Order of the Board

MOHD ZAKIE BIN SOAD

(LS 0008268)
Company Secretary
31 December 2018
Selangor Darul Ehsan

Notes:-

- 1 A member of the Company entitled to attend and vote at the meeting may appoint more than 2 proxies to attend and vote on the same occasion. A proxy appointed may but need not be a member of the Company. If a member appoints 2 or more proxies, the appointments shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
- 2 If the appointer is a corporation, the form of proxy must be under its common seal or under the hand of an officer or attorney duly authorized in writing.
- 3 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 Central Depositories Act 1991 which is exempted from compliance with the provisions of subsection 25A(1) of Central Depositories Act 1991.
- 4 The proxy form must be deposited at the registered office of the Company at Unit 1119, 11th Floor, Block A, Damansara Intan, No. 1, Jalan S20/27, 47400 Petaling Jaya, Selangor Darul Ehsan, at least 48 hours before the time fixed for holding the meeting or any adjournment thereof.
- 5 Kindly note that the date of the General Meeting Record of Depositors shall be on 18 January 2019.

Explanatory Notes on Ordinary Business: -

Agenda 1 is meant for discussion only as Section 340(1) (a) of the Companies Act, 2016 provide that the audited financial statements are to be laid in the general meeting and do not require a formal approval of the shareholders. Hence, this Agenda item is not put forward for voting.

Explanatory Notes for the Special Business: -

The proposed Resolution No. 5 is seek a renewal of the general mandate for the directors of the Company to allot and issue shares in the Company up to an account not exceeding 10% of the total issued capital of the Company for the time being for such purpose as the Directors consider would be in the best interests of the Company. This authority, unless revoked or varied by the shareholders of the Company in general meeting will expire at the conclusion of the next Annual General Meeting.

As at the date of the Notice, no new share of the Company was issued pursuant to the mandate granted to the Directors at the Eighteenth Annual General Meeting held on 12 February 2018.

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