

Addendum to the Notice of the 18th Annual General Meeting (“AGM 2019”) of ASTINO BERHAD (“the Company”) for inclusion of additional ordinary resolution under ordinary business.

Date: 4 January 2019

To: All Shareholders of Astino Berhad

Dear Sir/Madam,

Further to the appointment of Ms Lim Bee Lee on 3 January 2019, which took place after the dispatch of the Notice of the AGM 2019 on 30 November 2018, **NOTICE IS HEREBY GIVEN** by way of an Addendum to the Notice of AGM 2019 to be held on 18 January 2019 at 10.30 a.m. for the following purposes: -

1. NOTICE OF ANNUAL GENERAL MEETING

AS ORDINARY BUSINESS

To insert the following Ordinary Resolution as additional agenda of the Notice of 18th AGM of the Company to be held at Melati Room, Safira Country Club, Lot 2769, Mk 1, Jalan Todak, Bandar Seberang Jaya, 13700 Seberang Jaya Tengah, Penang on Friday, 18 January 2019 at 10.30 a.m. for the following business: -

To re-elect the Director, Ms Lim Bee Lee who retire pursuant to Article 102 of the Company’s Constitution and being eligible has offered herself for re-election. (Resolution 12)

TYPO-ERROR ON THE DATE OF PAYMENT

NOTICE OF DIVIDEND ENTITLEMENT

NOTICE IS ALSO HEREBY GIVEN that, subject to the approval of the shareholders at the 18th Annual General Meeting, a first and final single tier dividend of 1.0 sen per ordinary share in respect of the financial year ended 31 July 2018 will be paid on **4 April 2019** respectively to depositors registered in the Records of Depositors on 8 March 2019.

A depositor shall qualify for entitlement only in respect of: -

- (a) Shares transferred into the depositor’s securities account before 4.00 p.m. on 8 March 2019 in respect of transfers; and
- (b) Shares bought on Bursa Securities on a cum entitlement basis according to the Rules of Bursa Securities.

2. PROFILE OF DIRECTOR

LIM BEE LEE, Independent Non-Executive Director

A Malaysian aged 63, female, was appointed as an Independent Non-Executive Director of the Company on 3 January 2019. A Chartered Accountant by profession, she is a member of the Malaysian Institute of Accountants and the Association of Chartered Certified Accountants (United Kingdom). She has a vast working experience in the field of auditing and financial accounting in audit, financial institution, airline and properties industries. She is a member of the Audit Committee, Remuneration Committee and Nomination Committee.

Ms Lim does not hold any directorship in any other public companies. She does not have any family relationship with any director and/or major shareholder of the Company. She has not been convicted of any offence (other than traffic offences) within the past five (5) years and has not been imposed any public sanction or penalty imposed by the relevant regulatory bodies during the financial year ended 31 July 2018.

3. PROXY FORM

To insert the following Ordinary Resolution as additional agenda of the Notice of 18th AGM of the Company to be held at Melati Room, Safira Country Club, Lot 2769, Mk 1, Jalan Todak, Bandar Seberang Jaya, 13700 Seberang Jaya Tengah, Penang on Friday, 18 January 2019 at 10.30 a.m. for the following business: -

	Resolution	For	Against
12	Re-election of Ms Lim Bee Lee		

By Order of the Board

Ch'ng Lay Hoon, MAICSA 0818580
Company Secretary

4 January 2019

NOTES:

- 1.1 A member entitled to attend, speak and vote at the AGM is entitled to appoint proxy(ies) to attend, participate, speak and vote in his stead.
- 1.2 Where a member is an authorised nominee (AN) as defined under the Security Industry (Central Depository) Act 1991 (SICDA), the AN may appoint proxy(ies) in respect of each securities account it holds which is credited with ordinary shares of the Company.
- 1.3 Where a member of the Company is an exempt authorised nominee (EAN) as defined under SICDA which holds ordinary shares in the Company for multiple beneficial owners in one securities account (omnibus account), the EAN may appoint proxy(ies) in respect of each omnibus account it holds.
- 1.4 Where a member appoints more than one (1) Proxy the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
- 1.5 The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if the appointer is a corporation, under its common seal or in such other manner approved by its directors. Any alteration to the instrument appointing a proxy must be initialed.
- 1.6 The instrument appointing a proxy must be deposited at the Company's registered office at Suite 12A, Level 12, Menara Northam, No. 55, Jalan Sultan Ahmad Shah, 10050 Penang, not less than forty-eight (48) hours before the time stipulated for holding the meeting or adjournment thereof.
- 1.7 Pursuant to Paragraph 8.29A of the Bursa Securities Main Market Listing Requirements, all resolutions set out in the Notice of 18th AGM will be put vote on a poll.

Additional Notes to the Addendum: -

- (a) A copy of the Revised Proxy Form is attached herewith for the Shareholders who are entitled to attend and vote at the AGM 2019 who wish to appoint a proxy to attend and vote in his place.
- (b) The Revised Proxy Form does not invalidate the Proxy Form which was circulated together with the Notice of the AGM 2019 dated 30 November 2018 ("Original Proxy Form").
- (c) In the event that the Company does not receive the duly executed Revised Proxy Form, the Shareholder is deemed to have appointed and authorised his proxy under the Original Proxy Form to vote at the proxy's discretion.

ASTINO BERHAD (Company No.: 523085-X)
PROXY FORM

CDS ACCOUNT NO.	NO. OF SHARES HELD

I/We, _____
Full name of a member in BLOCK LETTERS as per Identity Card("MYKAD")/Passport/Certificate of Incorporation)

MYKAD/PassportNo./CompanyNo. _____ of _____

_____ (Address in full)
 telephone no. _____, being a member of ASTINO BERHAD ("the Company")

hereby appoint _____
(Full name of proxy in BLOCK LETTERS as per MYKAD/Passport)

MYKAD/Passport No. _____ of _____

_____ (Address in full)
 And/or failing him _____
(Full name of proxy in BLOCK LETTERS as per MYKAD/Passport)

MYKAD/Passport No. _____ of _____

_____ (Address in full)
 or failing the abovenamed proxies, the Chairman of the Meeting, as my/our proxy to vote for me/us on my/our behalf at the 18th Annual General Meeting of the Company, to be held at **Melati Room, Safira Country Club, Lot 2769, Mk 1, Jalan Todak, Bandar Seberang Jaya, 13700 Seberang Jaya Tengah, Penang on Friday, 18 January 2019 at 10.30 a.m.** and at any adjournment thereof. My/our proxy/proxies is to be vote as indicated below:

	Resolution	For	Against
1	Approval of payment of first and final single tier dividend		
2	Re-election of Mr. Ng Back Teng as Director		
3	Re-election of Mr. Ng Hung Weng as Director		
4	Approval of Directors' Fees for the financial year ended 31 July 2018		
5	Approval of Directors' Other Benefits from 19 January 2019 to 31 January 2020		
6	Re-appointment of Auditors		
7	Approval to issue and allot shares pursuant to Section 75 of the Companies Act 2016		
8	Approval on the renewal on share buy-back by the Company		
9	Approval on renewal on shareholders' mandate for recurrent related party transactions		
10	Continuing in Office as Independent Non-Executive Director for Dr. Cheah Soo Jin		
11	Adoption of New Constitution		
12	Re-election of Ms Lim Bee Lee as Director		

(Please indicate with "X" in the spaces on how you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain from voting at his discretion.)

Dated this _____ day of _____ 20 _____

 Signature(s)/Common Seal of Member(s)

The proportions of my/our holding to be represented by my/our proxies are as follows: -		
	No. of Shares	Percentage
First Proxy		
Second Proxy		
Total		100%



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7. For the purpose of determining a member who shall be entitled to attend this 18th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 11 January 2019. Only a depositor whose name appears on the Record of Depositors as at 11 January 2019 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.

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AFFIX
STAMP

The Company Secretary
ASTINO BERHAD (523085-X)
Suite 12A, Level 12, Menara Northam
No. 55, Jalan Sultan Ahmad Shah
10050 Georgetown, Penang

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