



YFG BERHAD

(Company No. 499758 - W)

NOTICE OF 19TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Nineteenth Annual General Meeting of the Company will be held at Bukit Kiara Equestrian & Country Resort, Dewan Perdana, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Wednesday, 27 February 2019 at 2.30 p.m. for the transaction of the following businesses:

AGENDA

1. To receive the Audited Financial Statements for the financial year ended 30 September 2018 together with the Reports of the Directors and Auditors thereon.
2. To approve the payment of Directors' fees totaling RM386,000 to the Non-Executive Directors of the Company for the financial year ended 30 September 2018. Resolution 1
3. To approve the payment of Directors' benefits of up to RM72,000 for the period from 1 October 2017 until the conclusion of the 20th AGM. Resolution 2
4. To re-elect the following Directors who retire in accordance with Clause 97.1 of the Constitution of the Company and being eligible, have offered themselves for re-election:
 - a) Mr Leong Ngai Seng Resolution 3
 - b) Mr Ong Kenn Tat Resolution 4
5. To re-appoint Messrs UHY as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. Resolution 5
6. To transact any other business of which due notice shall have been given.

BY ORDER OF THE BOARD

LEE BENG YAM (MIA 8674)
TAN TONG LANG (MAICSA 7045482)
VIMALRAJ A/L SHANMUGAM (MAICSA 7068140)
Company Secretaries

Petaling Jaya
Date: 30 January 2019

Proxy :-

- (a) A member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend, speak and vote on his (her) behalf. A proxy may but need not be a member of the Company.
- (b) Where a member appoints two (2) proxies or more proxies, the appointment shall be invalid unless the proportions of shareholdings to be represented by each proxy are specified.
- (c) The Form of Proxy shall be signed by the appointor or his (her) attorney duly authorised in writing or, if the member is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- (d) The instrument appointing a proxy must be deposited at the Company's office at E-3-6, Block E, Pacific Place Commercial Centre, Jalan PJU 1A/4, Ara Damansara, 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time for the meeting or any adjournment thereof.
- (e) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. Where a member of the Company is an exempt authorised 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 authorised nominee may appoint in respect of each omnibus account it holds.
- (f) For the purpose of determining a member who shall be entitled to attend the Nineteenth AGM, the Company shall request Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 21 February 2019. Only a depositor whose name appears on the Record of the Depositor as at 21 February 2019 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.