

## **SUPREME CONSOLIDATED RESOURCES BHD. (COMPANY NO. 1194146-D)**

**NOTICE IS HEREBY GIVEN** that the **Second Annual General Meeting of Supreme Consolidated Resources Bhd. (“Supreme”) or (“the Company”)** will be held at the **Abell Room, 4<sup>th</sup> Floor, Abell Hotel, 22, Jalan Tunku Abdul Rahman, 93100 Kuching, Sarawak, on Wednesday, 6<sup>th</sup> March, 2019 at 2:30 p.m. for the following purposes :-**

### **A G E N D A**

#### **As Ordinary Business**

1. To receive Audited Financial Statements for the financial year ended 30 September, 2018 together with the Report of the Directors and Auditors thereon.
2. To re-elect Mr Lim Ah Ted who is retiring in accordance with Clause 34.4 of the Constitution of the Company and is offering himself for re-election. **Resolution 1**
3. To re-elect Mr Ting Ing Thai who is retiring in accordance with Clause 34.4 of the Constitution of the Company and is offering himself for re-election. **Resolution 2**
4. To approve Directors’ fees amounting to RM450,000.00 for the financial year ending 30 September 2019. **Resolution 3**
5. To re-appoint Messrs Crowe Malaysia PLT as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting and that the Directors be authorized to determine their remuneration. **Resolution 4**

#### **As Special Business**

6. To consider and, if thought fit, to pass the following ordinary resolution :

#### **Authority to allot and issue shares pursuant to Section 75 and Section 76 of the Companies Act 2016**

- “THAT pursuant to Section 75 and Section 76 of the Companies Act 2016, the Directors be and are hereby empowered to issue and allot shares in the Company, at any time to such persons and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed ten (10) percent of the issued share capital 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 the Bursa Malaysia Securities Berhad and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company, subject always to the Companies Act 2016, the Constitution of the Company and approval of all relevant regulatory bodies being obtained for such allotment and issue.” **Resolution 5**
7. To transact any other business of which due notice shall have given in accordance with the Companies Act 2016 and the Company’s Constitution.

By order of the Board,

Yeo Puay Huang [LS 0000577]  
Secretary

Dated: 12 February 2019

# **SUPREME CONSOLIDATED RESOURCES BHD. (COMPANY NO. 1194146-D)**

## **NOTES :**

1. A member of the Company entitled to attend and vote at this meeting may appoint one or more proxy to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. Only Depositors whose names appear in the General Meeting Record of Depositors as at 28<sup>th</sup> February 2019 be regarded as Members and shall be entitled to attend, speak and vote at the Second Annual General Meeting.
2. 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.
3. Where a member is an authorised nominee as defined under the Depositories Act, 1991, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
4. Where a Member 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.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the common seal or under the hand of an officer or attorney duly authorised.
6. To be valid the duly completed proxy form must be deposited at the registered office of Supreme Consolidated Resources Bhd. Lot 919, Block 7, Muara Tebas Land District, Demak Laut Industrial Park, Sejinkat, 93750 Kuching, Sarawak, not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.

## **Explanatory Notes To Ordinary Business:**

The Audited Financial Statements are for discussion only as they do not require shareholders' approval pursuant to Section 340(1) of the Companies Act 2016. Hence, this Agenda item will not be put for voting.

## **Explanatory Notes To Special Business:**

### **1. Ordinary Resolution**

#### **Authority to allot shares pursuant to Section 75 and Section 76 of the Companies Act 2016**

The Proposed Resolution 5, if passed, will give authority to the Directors of the Company, from the date of the above Annual General Meeting, to issue and allot shares to such persons in their absolute discretion without convening a general meeting provided the aggregate number of shares issued does not exceed 10% of the issued share capital of the Company for the time being. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.

The General Mandate sought will enable the Directors of the Company to issue and allot shares, including but not limited to further placing of shares, for purposes of funding investment(s), repayment of borrowings, working capital and/or acquisition(s).