



METRONIC GLOBAL BERHAD

(Company No. 632068-V)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Metronic Global Berhad (“**Metronic**” or the “**Company**”) will be held at Kayangan Suites, Pulau Springs Resort, 20KM, Jalan Pontian Lama, 81110 Pulau, Johor Bahru, Johor Darul Takzim on Monday, 15 July 2019 at 11.00 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolutions with or without any modification:-

ORDINARY RESOLUTION 1

“THAT LOH CHYE TEIK having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed as a Director of the Company with immediate effect.”

ORDINARY RESOLUTION 2

“THAT SEAH SOO CHANG having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed as a Director of the Company with immediate effect.”

ORDINARY RESOLUTION 3

“THAT KOK CHEE HONG having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed as a Director of the Company with immediate effect.”

ORDINARY RESOLUTION 4

“THAT CHOO CHUNG TIONG having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed as a Director of the Company with immediate effect.”

ORDINARY RESOLUTION 5

“THAT HOO WAI KEONG be and is hereby removed as Director of the Company with immediate effect.”

ORDINARY RESOLUTION 6

“THAT DATO’ KUA KHAI SHYUAN be and is hereby removed as Director of the Company with immediate effect.”

ORDINARY RESOLUTION 7

“THAT KHOR BEN JIN be and is hereby removed as Director of the Company with immediate effect.”

ORDINARY RESOLUTION 8

“THAT if any other person (other than a person named in resolutions 1 to 7 above) is appointed as a Director of the Company at any time from 30 May 2019 up to and including the time of the conclusion of the EGM (including any adjournment thereof) each such person be and is hereby removed as Director of the Company with immediate effect.”

By Order of the Board
METRONIC GLOBAL BERHAD

TAN TONG LANG (MAICSA 7045482)

Company Secretary
Kuala Lumpur
25 June 2019

Remarks: Notice of Nomination, Declaration by a person before appointment of Director and Profile of the Proposed Directors are enclosed herewith for reference.

Notes:-

1. *A member of the Company entitled to attend and vote at this meeting may appoint up to Two (2) proxies to attend and vote in his stead. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a General Meeting of the Company shall have the same rights as the member to speak at the General Meeting.*
2. *Where a member appoints two (2) proxies, 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 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.*
4. *Where a member is an authorised nominee as defined under the Securities Industry (Central 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.*
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 proxy form duly completed must be deposited at the registered office at Suite 10.02, Level 10, The Gardens South Tower, Mid Valley City, Lingkaran Syed Putra, 59200, Kuala Lumpur, not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof, at which the person named in such instrument proposes to vote; otherwise the person so named shall not be entitled to vote in respect thereof.*
7. *In respect of deposited securities, only Members whose names appear in the Record of Depositors on 5 July 2019 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this meeting.*
8. *Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to vote by way of poll.*

NOTICE OF NOMINATION

I, LOH CHYE TEIK (NRIC No. 590524-07-5007) of 10, Halaman Bukit Gambir 2, 11700 Gelugor, Penang do hereby consent to my nomination for election to the office of Director of the Company at the forthcoming Extraordinary General Meeting of the Company to be held on 1 July 2019, at 11.00 am at Congress 2, Lower Ground Level, Palace of the Golden Horses, Jalan Kuda Emas, Mines Wellness City, 43300 Seri Kembangan, Selangor and at any adjournment thereof, and signify my consent for nomination for the office of Director of the Company by signing here below.

I further give my consent to act as a Director of the Company pursuant to Section 201 of the Companies Act 2016.

Yours faithfully,



Name : LOH CHYE TEIK

NRIC No. : 590524-07-5007

Date : 30 May 2019

NOTICE OF NOMINATION

I, SEAH SOO CHANG (NRIC No. 710707-07-5257) of 61, Lorong 12/SS1, Bandar Tasek Mutiara, 14120 Simpang Ampat, Pulau Pinang do hereby consent to my nomination for election to the office of Director of the Company at the forthcoming Extraordinary General Meeting of the Company to be held on 1 July 2019, at 11.00 am at Congress 2, Lower Ground Level, Palace of the Golden Horses, Jalan Kuda Emas, Mines Wellness City, 43300 Seri Kembangan, Selangor and at any adjournment thereof, and signify my consent for nomination for the office of Director of the Company by signing here below.

I further give my consent to act as a Director of the Company pursuant to Section 201 of the Companies Act 2016.

Yours faithfully,



Name : SEAH SOO CHANG

NRIC No. : 710707-07-5257

Date : 30 May 2019

NOTICE OF NOMINATION

I, KOK CHEE HONG (NRIC No. 720711-14-5077) of 110, Jalan Bukit Segar 3, Bukit Segar, Cheras, 56100 Kuala Lumpur do hereby consent to my nomination for election to the office of Director of the Company at the forthcoming Extraordinary General Meeting of the Company to be held on 1 July 2019, at 11.00 am at Congress 2, Lower Ground Level, Palace of the Golden Horses, Jalan Kuda Emas, Mines Wellness City, 43300 Seri Kembangan, Selangor and at any adjournment thereof, and signify my consent for nomination for the office of Director of the Company by signing here below.

I further give my consent to act as a Director of the Company pursuant to Section 201 of the Companies Act 2016.

Yours faithfully,



Name : KOK CHEE HONG

NRIC No. : 720711-14-5077

Date : 30 May 2019

NOTICE OF NOMINATION

I, CHOO CHUNG TIONG (NRIC No. 781219-13-5239) of No. 9, Jalan USJ 1/25, Taman Subang Permai, 47600 Subang Jaya, Selangor Darul Ehsan do hereby consent to my nomination for election to the office of Director of the Company at the forthcoming Extraordinary General Meeting of the Company to be held on 1 July 2019, at 11.00 am at Congress 2, Lower Ground Level, Palace of the Golden Horses, Jalan Kuda Emas, Mines Wellness City, 43300 Seri Kembangan, Selangor and at any adjournment thereof, and signify my consent for nomination for the office of Director of the Company by signing here below.

I further give my consent to act as a Director of the Company pursuant to Section 201 of the Companies Act 2016.

Yours faithfully,



Name : CHOO CHUNG TIONG


NRIC No. : 781219-13-5239

Date : 30 May 2019

Company No.

632068 - V	
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COMPANIES ACT 2016**Section 201****DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A PROMOTER BEFORE INCORPORATION OF CORPORATION****METRONIC GLOBAL BERHAD**

DECLARATION	
I solemnly and sincerely declare that:	
1.	I am not an undischarged bankrupt.
2.	I have not been convicted whether within or outside Malaysia of any offence: (a) in connection with the promotion, formation or management of a corporation; (b) involving bribery, fraud or dishonesty; or (c) under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration.
3.	I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.
4.	*I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of (name of corporation)
5.	*I have been granted leave by Court under section 198 to be a director of (name of corporation) or a promoter of a proposed corporation (name of proposed corporation) or both a director of (name of corporation) and a promoter of (name of proposed corporation). I attach herewith an office copy of the court order. <i>*Strike out whichever is inapplicable</i>
6.	I hereby consent to act as director of Metronic Global Berhad.
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s):	
	
Name: LOH CHYE TEIK I/C No.: 590524-07-5007 Date of Declaration: 30 May 2019	

Company No.

632068 - V


COMPANIES ACT 2016**Section 201****DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A PROMOTER BEFORE INCORPORATION OF CORPORATION****METRONIC GLOBAL BERHAD**

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I solemnly and sincerely declare that:	
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2.	I have not been convicted whether within or outside Malaysia of any offence: (a) in connection with the promotion, formation or management of a corporation; (b) involving bribery, fraud or dishonesty; or (c) under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration.
3.	I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.
4.	*I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of (name of corporation)
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6.	I hereby consent to act as director of Metronic Global Berhad.
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s):	
	
Name: SEAH SOO CHANG	
I/C No.: 710707-07-5257	
Date of Declaration: 30 May 2019	

Company No.

632068 - V

COMPANIES ACT 2016**Section 201****DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A PROMOTER BEFORE INCORPORATION OF CORPORATION****METRONIC GLOBAL BERHAD**

DECLARATION	
I solemnly and sincerely declare that:	
1.	I am not an undischarged bankrupt.
2.	I have not been convicted whether within or outside Malaysia of any offence: (a) in connection with the promotion, formation or management of a corporation; (b) involving bribery, fraud or dishonesty; or (c) under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration.
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6.	I hereby consent to act as director of Metronic Global Berhad.
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s):	
	
Name: KOK CHEE HONG I/C No.: 720711-14-5077 Date of Declaration: 30 May 2019	

Company No.


632068 - V

COMPANIES ACT 2016

Section 201

DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A PROMOTER BEFORE INCORPORATION OF CORPORATION

METRONIC GLOBAL BERHAD

DECLARATION	
I solemnly and sincerely declare that:	
1.	I am not an undischarged bankrupt.
2.	I have not been convicted whether within or outside Malaysia of any offence: (a) in connection with the promotion, formation or management of a corporation; (b) involving bribery, fraud or dishonesty; or (c) under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration.
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6.	I hereby consent to act as director of Metronic Global Berhad.
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s): 	
Name: CHOO CHUNG TIONG I/C No.: 78129-12-5239 Date of Declaration: 30 May 2019	

PROFILE OF LOH CHYE TEIK

Name	:	Loh Chye Teik
NRIC No	:	590524-07-5007
Nationality / Race	:	Malaysia / Chinese
Age	:	60
Position to be appointed in Metronic Global Berhad	:	Director
Qualifications	:	Bachelor (Honours) of Accounting, University of Malaya (1984)
Directorship in public companies	:	1. Independent Director, Ivory Properties Group Berhad 2. Independent Director, JHM Consolidation Berhad 3. Independent Director, Olympia Industries Berhad
Family relationship with any Directors and/or major shareholders of listed issuer	:	NIL
Any conflict of interests that he/she has with the listed issuer or its subsidiaries	:	NIL
List of convictions for offences within the past 10 years other than traffic offences, if any	:	NIL

PROFILE OF SEAH SOO CHANG

Name	:	Seah Soo Chang
NRIC No	:	710707-07-5257
Nationality / Race	:	Malaysia / Chinese
Age	:	48
Position to be appointed in Metronic Global Berhad	:	Director
Qualifications	:	Bachelor of Electrical and Electronic Engineering, University Science Malaysia
Directorship in public companies	:	NIL
Family relationship with any Directors and/or major shareholders of listed issuer	:	NIL
Any conflict of interests that he/she has with the listed issuer or its subsidiaries	:	NIL
List of convictions for offences within the past 10 years other than traffic offences, if any	:	NIL

PROFILE OF KOK CHEE HONG

Name	:	Kok Chee Hong
NRIC No	:	720711-14-5077
Nationality / Race	:	Malaysia / Chinese
Age	:	47
Position to be appointed in Metronic Global Berhad	:	Director
Qualifications	:	<ol style="list-style-type: none"> 1. Bachelor of Accountancy (Accounting & Finance), Glasgow University (1993) 2. Bachelor of Laws, Wolverhampton University (1994) 3. Chartered Financial Analyst Qualification (AIMR), USA (1997)
Directorship in public companies	:	NIL
Family relationship with any Directors and/or major shareholders of listed issuer	:	NIL
Any conflict of interests that he/she has with the listed issuer or its subsidiaries	:	NIL
List of convictions for offences within the past 10 years other than traffic offences, if any	:	NIL

PROFILE OF SEAH SOO CHANG

Name	:	Choo Chung Tiong
NRIC No	:	781219-13-5239
Nationality / Race	:	Malaysia / Chinese
Age	:	41
Position to be appointed in Metronic Global Berhad	:	Director
Qualifications	:	<ul style="list-style-type: none"> i. Master in Economics, University of Malaya (2009) ii. Diploma Perguruan, Institut Perguruan Ipoh, Perak (2005) iii. Bachelor of Science (Honor), University of Putra Malaysia (2002)
Directorship in public companies	:	NIL
Family relationship with any Directors and/or major shareholders of listed issuer	:	NIL
Any conflict of interests that he/she has with the listed issuer or its subsidiaries	:	NIL
List of convictions for offences within the past 10 years other than traffic offences, if any	:	NIL

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The Board of Directors
METRONIC GLOBAL BERHAD (632068-V)
Suite 10.02, Level 10, The Gardens South Tower
Mid Valley City, Lingkaran Syed Putra
59200 Kuala Lumpur

AFFIX

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