



ADVENTA BERHAD

(Company No. 618533-M)

(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Adventa Berhad ("Adventa" or "the Company") will be held at 21, Jalan Tangang 51/205A, Seksyen 51, 46050 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Thursday, 18 July 2019 at 10.30 a.m. for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:

ORDINARY RESOLUTION 1

PROPOSED DISPOSAL BY ADVENTA BERHAD ("ADVENTA") TO SYNERGY STERILISATION (M) SDN. BHD. ("SSMSB") OF ITS ENTIRE EQUITY INTEREST IN ELECTRON BEAM SDN. BHD. ("E-BEAM"), A WHOLLY-OWNED SUBSIDIARY OF ADVENTA ("PROPOSED E-BEAM DISPOSAL")

"THAT, subject to the fulfilment of all other conditions precedent under the conditional Share Sale Agreement dated 28 May 2019 ("SSA") between Adventa and SSMSB, and all approvals being obtained from the relevant authorities and/or parties (if required), approval be and is hereby given to the Company to dispose of its entire equity interest in E-Beam to SSMSB for a total cash consideration of RM75.0 million, subject to adjustments as set out in the SSA.

AND THAT the Board be and is hereby authorised to do all such acts and things and enter into any arrangements, guarantees and/or documents as the Board deems necessary and expedient in order to implement, finalise and/or give full effect to and complete the Proposed E-Beam Disposal; and where applicable with full powers to assent to any terms, conditions, modifications, variations and/or amendments as may be required by the relevant regulatory authorities or as the Board may deem necessary or expedient to implement, finalise and/or give full effect to and complete the Proposed E-Beam Disposal."

By Order of the Board

CHUA SIEW CHUAN (MAICSA 0777689)

LIM LIH CHAU (LS 0010105)

Company Secretaries

Kuala Lumpur

3 July 2019

Notes:-

1. A Member entitled to attend and vote at the Meeting is entitled to appoint more than one (1) proxy to attend, participate, speak and vote instead of the Member at the Meeting.
2. Where a Member appoints more than one (1) proxy in relation to the Meeting, he shall specify the proportion of his shareholdings to be represented by each proxy, failing which the appointment shall be invalid.
3. A proxy need not be a Member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the Member to attend, participate, speak and vote at the meeting.
4. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, shall be deposited at Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia, not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting, as the case may be, which the person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll.
5. Where a member is an exempt authorised nominee which holds ordinary shares on the Company for multiple beneficial owners in one (1) securities account ("Omnibus Account") there shall be no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
6. In respect of deposited securities, only members whose names appear on the Record of Depositors on 11 July 2019, shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.
7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities, all resolutions set out in this Notice will be put to vote by way of poll.