

BERHAD GUAN CHONG

GUAN CHONG BERHAD

(Company No. 646226-K)

(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“**EGM**”) of Guan Chong Berhad (“**GCB**” or the “**Company**”) will be held at Sri Banang II, 2nd Floor, Mutiara Hotel, Jalan Dato Sulaiman, Taman Century, K.B. No. 779, 80990 Johor Bahru, Johor Darul Takzim, on Thursday, 10 October 2019 at 12.00 noon or such time immediately after the conclusion or adjournment (as case may be) of the Extraordinary General Meeting which will be held at the same venue and on the same day at 11:00 a.m., for the purpose of considering and, if thought fit, passing the following resolution, with or without modifications:

SPECIAL RESOLUTION

PROPOSED ADOPTION OF A NEW CONSTITUTION OF THE COMPANY TO REPLACE THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION (“PROPOSED ADOPTION”)

“**THAT**, the existing Memorandum and Articles of Association of the Company be replaced in its entirety with the Constitution as set out in Appendix II in the Circular to Shareholders dated 18 September 2019 which will be adopted as the new Constitution of the Company with immediate effect.”

BY ORDER OF THE BOARD OF GUAN CHONG BERHAD

NG MEI WAN (MIA 28862)
TAN HUI KHIM (LS 0009936)
Company Secretaries

Muar
18 September 2019

Notes:

- (1) Only depositors whose name appears on the Record of Depositors as at 3 October 2019 shall be regarded as members and be entitled to attend, speak and vote at the Meeting.
- (2) A member entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy may but need not be a member of the Company.
- (3) 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.
- (4) Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. If the appointor is a corporation, the Form of Proxy must be executed under its common seal or under the hand of an officer or attorney duly authorized. In the event the member(s) duly executes the Form of Proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy, provided always that the rest of the Form of Proxy, other than the particulars of the proxy have been duly completed by the member(s).
- (5) To be valid, the Form of Proxy duly completed must be deposited at the registered office of the Company situated at No. 7 (1st Floor), Jalan Pesta 1/1, Taman Tun Dr. Ismail 1, Jalan Bakri 84000 Muar, Johor Darul Takzim not less than forty-eight (48) hours before the time for holding the meeting or at any adjournment thereof as Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad requires all resolutions set out in the Notice of Extraordinary General Meeting to be put to vote by poll.