

NOTICE OF FIRST ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the First (1st) Annual General Meeting ("AGM") of the Company will be held at Lot 305820, PT 14495, Persiaran Batu Gajah Perdana 4, Kawasan Perindustrian Batu Gajah Perdana, 31000 Batu Gajah, Perak on Monday, 11 November 2019 at 11.11 a.m. to transact the following Businesses:

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| 1 To receive the Audited Financial Statements for the period from 22 February 2019 (Date of Incorporation) to 30 June 2019 together with the Reports of Directors and Auditors thereon. | Notice A |
| 2 To re-appoint Mr Low Oi Seng who retires pursuant to Article 105 of the Constitution of the Company. | Resolution 1 |
| 3 To approve the payment of Directors' fees of RM48,000.00 for the financial year from 1 July 2019 until the conclusion of the next annual general meeting of the Company. | Resolution 2 |
| 4 To re-appoint Messrs. KPMG PLT, as auditors of the Company at remuneration to be determined by the Board of Directors. | Resolution 3 |

As Special Business to consider and if thought fit, to pass the following resolution:

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| 5 As Ordinary Resolution :-
PROPOSED AUTHORITY TO ISSUE SHARES PURSUANT TO SECTION 75 AND SECTION 76 OF THE COMPANIES ACT, 2016 | Resolution 4 |
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"THAT pursuant to Section 75 and Section 76 of the Companies Act, 2016 and subject to the rules of LEAP Market Listing Requirements of Bursa Malaysia Securities Berhad (Bursa Securities) and approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered to issue and allot shares in the Company, at any time 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 issued pursuant to this resolution does not exceed 100% of the total issued share capital of the Company of which the aggregate number of shares issued other than on pro rata basis to existing shareholders must not be more than fifty percent (50%) of the total number of issued shares for the time being of the Company, and that the Directors be and are also empowered to obtain approval for the listing of and quotation for the additional shares so issued on the Bursa Malaysia Securities Berhad ("Bursa Malaysia") and that such authority shall continue in force until the conclusion of the next AGM of the Company."

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| 6 To transact any other business of which, due notice shall have been given in accordance with the Companies Act, 2016 and the Company's Constitution. | |
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By Order of the Board

Signed
BERNARD LIM BOON SIANG (MACS 01153)
Company Secretary
Selangor Darul Ehsan
17 October 2019

Notes:

- A. This Agenda item is meant for discussion only and does not require a formal approval of the shareholders for the Audited Financial Statement and hence, this Agenda item is not put forward for voting.
- 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 5th November 2019 be regarded as Members and shall be entitled to attend, speak and vote at the First Annual General Meeting.
 - For a proxy to be valid, this form, duly completed must be deposited at the Registered Office of the Company at 26-1, Lorong Tiara 1A, Bandar Baru Klang, 41150 Klang, Selangor Darul Ehsan not less than forty-eight (48) hours before the time set for the meeting or any adjournment thereof.
 - A member shall be entitled to appoint one (1) or more proxies to attend and vote instead of him at the same meeting and where a member appoints two (2) or more proxies to vote at the same meeting, such appointment shall be invalid unless he specify the proportion of his shareholding to be represented by each proxy.
 - Where a member is an exempt authorised nominee which holds ordinary shares of the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies it may appoint in respect of each omnibus account it holds.
 - In the case of a corporate member, this form must be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.

EXPLANATORY NOTE Item 5 of the Agenda.

The Ordinary Resolution 4 proposed under item 5 of the Agenda is a renewal of the general mandate for the Directors to issue and allot shares in the Company pursuant to Sections 75 and 76 of the Companies Act 2016 and subject to Rule 5.04 of the LEAP Market Listing Requirements of Bursa Securities. This general mandate is to provide flexibility to the Company for allotment of shares for any possible fund raising activities, including but not limited to further placing of shares, for the purpose of funding future investment project(s), working capital and/or acquisition(s). This would avoid any delay and cost involved in convening a general meeting to approve such an issue of shares. This authority will, unless revoked or varied by the Company at a general meeting, expire at the conclusion of the next AGM or the expiration of the period within which the next AGM is required by law to be held, whichever is the earlier.