



APB RESOURCES BERHAD

(Company No. 564838 V)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting of APB Resources Berhad ("the Company") will be held at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Tuesday, 26 November 2019 at 2.00 p.m. to transact the following business:

AS SPECIAL BUSINESS:

To consider and, if thought fit, with or without modifications, to pass the following Special Resolution:

Special Resolution 1

Proposed Adoption of New Constitution of the Company

"THAT the new Constitution as set out in the Circular to Shareholders dated 1 November 2019 be and is hereby adopted as the Constitution of the Company in place of the existing Memorandum and Articles of Association ("Proposed New Constitution").

AND THAT the Directors of the Company be and are hereby authorised to assent to any modifications and/or amendments as may be required by the relevant authorities and to do all acts and things and take such steps as may be considered necessary to give full effect to the Proposed New Constitution."

BY ORDER OF THE BOARD

CHEOK KIM CHEE
MACS 00139
Secretary

Kuala Lumpur
1 November 2019