



YKGI HOLDINGS BERHAD

[Registration No.: 197701001682 (032939-U)]

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of YKGI Holdings Berhad (“YKGI” or “Company”) will be held at Lot 712 Block 7, Demak Laut Industrial Park, 93050 Kuching, Sarawak on Monday, 30 December 2019 at 2:00 pm or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications the following resolution:

SPECIAL RESOLUTION

• PROPOSED ADOPTION OF NEW CONSTITUTION

“THAT the existing Memorandum and Articles of Association of the Company be and are hereby deleted in its entirety and that in place thereof, the proposed new constitution of the Company as set out in the Circular to Shareholders dated 6 December 2019 be and is hereby adopted as the new constitution of the Company with immediate effect;

AND THAT the Directors of the Company be and are hereby authorized to assent to any conditions, modifications and/or amendments as may be required by any relevant authorities, and to do all acts and things and take all such steps as may be considered necessary to give full effect of the foregoing.”

By Order of the Board of Directors

IR MICHAEL HII EE SING (LS 0000872)

VOON JAN MOI (MAICSA 7021367)

Company Secretaries

Kuching, Sarawak

Dated : 6 December 2019

NOTES:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 December 2019 shall be eligible to attend the EGM.
2. A member shall not be entitled to appoint more than two (2) proxies to attend and vote at the same EGM and where two (2) proxies are appointed, a member shall specify the proportion of his holdings to be represented by each proxy, failing which the appointment shall be invalid provided that where a member of the Company is an authorised nominee as defined in accordance with the provisions of 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.
3. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the EGM have the same rights as the member to participate, speak and vote at the EGM.
4. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of EGM will be put to vote by poll at the EGM.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly appointed under a power of attorney or if such appointer is a corporation, either under its common seal or under the hand of an officer or attorney duly appointed under a Power of Attorney.
6. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.
7. The instrument appointing a proxy must be deposited at the Registered Office of the Company at Lot 712 Block 7, Demak Laut Industrial Park, 93050 Kuching, Sarawak not less than 48 hours before the time set for holding the EGM or at any adjournment thereof.

Please refer to the Circular to Shareholders dated 6 December 2019 for further information.