

PESTECH

PESTECH INTERNATIONAL BERHAD

(Registration No. 201101019901 (948035-U))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) of PESTECH International Berhad (“PIB” or “Company”) will be conducted fully virtual and entirely via remote participation and voting at the Broadcast Venue at B2-3-01, Block B2, Meritus @ Oasis Corporate Park, No. 2, Jalan PJU 1A/2, Ara Damansara, 47301 Petaling Jaya, Selangor Darul Ehsan, on Wednesday, 1 July 2020 at 11:00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions:

ORDINARY RESOLUTION 1

PROPOSED LISTING OF PESTECH (CAMBODIA) PLC (“PCL”), A WHOLLY-OWNED SUBSIDIARY OF PIB, ON THE MAIN BOARD OF CAMBODIA SECURITIES EXCHANGE (“CSX”) (“PROPOSED LISTING”)

THAT, subject to the approvals of all relevant authorities and/or parties being obtained, approval be and is hereby given to the Company to undertake the Proposed Listing in the manner set out in Section 2 of the Circular to shareholders of the Company dated 16 June 2020 or such other manner as may be approved by the Directors in the best interest of the Company.

AND THAT the Directors of the Company be and are hereby authorised to do all such acts and things and to execute all necessary documents, to give full effect to and complete the Proposed Listing with full power to assent to or make any modifications, variations and/or amendments as may be required by the relevant authorities or as may be deemed necessary by the Directors and to take all steps and actions as may be required by the relevant authorities and as the Directors may deem necessary and expedient to finalise, implement and give full effect to and complete the Proposed Listing.

ORDINARY RESOLUTION 2

PROPOSED ALLOCATION OF UP TO 175,000 ORDINARY SHARES OF USD0.10 EACH IN PCL (“PCL SHARES”) TO LIM AH HOCK FOR SUBSCRIPTION (“PROPOSED ALLOCATION TO LIM AH HOCK”)

THAT subject to the passing of Ordinary Resolution 1 above and all relevant approvals being obtained from the relevant authorities and/or parties, the Directors of PCL be and are hereby authorised to allocate and allot up to 175,000 PCL Shares to Lim Ah Hock, the Executive Chairman of the Company, who is also the Director of PCL, for subscription and/or purchase under the Proposed Listing, at an issue price to be fixed for the public issue under the Proposed Listing.

AND THAT the Directors of the Company and PCL be and are hereby authorised to do all such acts and things and to execute all necessary documents, to give full effect to and complete the Proposed Allocation to Lim Ah Hock with full power to assent to or make any modifications, variations and/or amendments as may be required by the relevant authorities or as may be deemed necessary by the respective Directors and to take all steps and actions as may be required by the relevant authorities and as the respective Directors may deem necessary and expedient to finalise, implement and give full effect to and complete the Proposed Allocation to Lim Ah Hock.

ORDINARY RESOLUTION 3

PROPOSED ALLOCATION OF UP TO 175,000 ORDINARY SHARES OF USD0.10 EACH IN PCL TO LIM PAY CHUAN FOR SUBSCRIPTION (“PROPOSED ALLOCATION TO LIM PAY CHUAN”)

THAT subject to the passing of Ordinary Resolution 1 above and all relevant approvals being obtained from the relevant authorities and/or parties, the Directors of PCL be and are hereby authorised to allocate and allot up to 175,000 PCL Shares to Lim Pay Chuan, the Executive Director/Group Chief Executive Office of the Company, who is also the Executive Chairman of PCL, for subscription and/or purchase under the Proposed Listing, at an issue price to be fixed for the public issue under the Proposed Listing.

AND THAT the Directors of the Company and PCL be and are hereby authorised to do all such acts and things and to execute all necessary documents, to give full effect to and complete the Proposed Allocation to Lim Pay Chuan with full power to assent to or make any modifications, variations and/or amendments as may be required by the relevant authorities or as may be deemed necessary by the respective Directors and to take all steps and actions as may be required by the relevant authorities and as the respective Directors may deem necessary and expedient to finalise, implement and give full effect to and complete the Proposed Allocation to Lim Pay Chuan.

BY ORDER OF THE BOARD

TEH BEE CHOO (SSM PC No.: 202008002493) (MIA 7562)
CHUA SIEW CHUAN (SSM PC No.: 201908002648) (MAICSA 0777689)
PAN SENG WEE (SSM PC No.: 202008003688) (MAICSA 7034299)
Company Secretaries

Kuala Lumpur
16 June 2020

Notes:

- In respect of deposited securities, only members whose names appear in the Record of Depositors on 25 June 2020 (“General Meeting Record of Depositors”) shall be eligible to participate, speak and vote at the meeting.*
- A proxy may but 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.*
- The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under Seal or under the hand of an officer or attorney duly authorised.*
- A member of the Company may appoint one (1) or more proxy to attend the meeting. Where a member appoints more than one (1) proxy to attend and vote at the same meeting, such appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.*
- 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.*
- 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 the office of the Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, or submitted via fax at 03-2094 9940 and/or 03-2095 0292 or emailed to info@sshshb.com.my, not less than forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof.*
- The resolutions set out in this Notice of EGM will be put to vote by poll.*
- The EGM will be conducted fully virtual at the Broadcast Venue. Members are advised to refer to the Administrative Guide on the registration and voting process for the EGM.*