



## SEREMBAN ENGINEERING SDN BHD

Registration No. 197901001059 (45332-X)  
(Incorporated in Malaysia)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of Seremban Engineering Berhad (“**SEB**” or “**Company**”) will be conducted fully virtual at Wisma MIE, Level 10, No 2, Jalan Industri PBP 2, Taman Industri Pusat Bandar Puchong, 47160 Puchong, Selangor D E, Malaysia on Thursday, 27 May 2021 at 9.30 a.m., or any adjournment thereof, for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolutions:-

#### ORDINARY RESOLUTION 1

**PROPOSED DISPOSAL BY SEB OF A PIECE OF INDUSTRIAL LAND HELD UNDER THE TITLE GRN 85454, LOT 19731, BANDAR KUNDANG, DISTRICT OF GOMBAK, STATE OF SELANGOR, TOGETHER WITH AN INDIVIDUAL-DESIGNED FACTORY COMPLEX ERRECTED THEREON FOR A TOTAL CASH CONSIDERATION OF RM8.00 MILLION (“PROPOSED RAWANG DISPOSAL”)**

“**THAT** subject to approvals of all relevant authorities and/ or parties being obtained, approval be hereby given for the Company to proceed with, carry out and implement the Proposed Rawang Disposal in accordance with the terms and conditions of the conditional sale and purchase agreement dated 18 March 2021, entered into between SEB and Qube Medical Products Sdn Bhd.

**THAT** the Board of Directors of SEB (“**Board**”) be hereby authorised to utilise the proceeds from the Proposed Rawang Disposal as set out in circular to shareholders of SEB dated 12 May 2021 (“**Circular**”) and with full powers to vary the matter and/ or purpose of the utilisation of such proceeds in such manner as the Board shall in its absolute discretion deem fit, necessary, expedient and/ or appropriate and in the best interest of the Company and its subsidiaries (“**SEB Group**”).

**AND THAT** the Board be hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to and complete the Proposed Rawang Disposal with full power to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things for and on behalf of the Company in any manner as they may deem fit or necessary or expedient to complete the Proposed Rawang Disposal.”

#### ORDINARY RESOLUTION 2

**PROPOSED DISPOSAL BY SEB OF A PIECE OF INDUSTRIAL LAND HELD UNDER THE TITLE PN 296071, LOT 15516, MUKIM LUMUT, DAERAH MANJUNG, STATE OF PERAK, TOGETHER WITH AN INDIVIDUAL-DESIGNED FACTORY COMPLEX ERRECTED THEREON FOR A TOTAL CASH CONSIDERATION OF RM10.30 MILLION (“PROPOSED LUMUT DISPOSAL”)**

“**THAT** subject to approvals of all relevant authorities and/ or parties being obtained, approval be hereby given for the Company proceed with, carry out and implement the Proposed Lumut Disposal in accordance with the terms and conditions of the conditional sale and purchase agreement dated 18 March 2021, entered into between SEB and Cekap Mineral Sdn Bhd.

**THAT** the Board be hereby authorised to utilise the proceeds from the Proposed Lumut Disposal as set out in the Circular and with full powers to vary the matter and/ or purpose of the utilisation of such proceeds in such manner as the Board shall in its absolute discretion deem fit, necessary, expedient and/ or appropriate and in the best interest of SEB Group.

**AND THAT** the Board be hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to and complete the Proposed Lumut Disposal with full power to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things for and on behalf of the Company in any manner as they may deem fit or necessary or expedient to complete the Proposed Lumut Disposal.”

#### By Order of the Board

**PANG KAH MAN**

(SSM PC No. 202008000183)

(MIA 18831)

Company Secretary

Kuala Lumpur

12 May 2021

#### Notes:-

- (1) *The Broadcast Venue is strictly for the purpose of complying with Section 327 (2) of the Companies Act 2016 (“the Act”) and Guidance Note on the Conduct of General Meetings for Listed issuers issued by the Securities Commission Malaysia (including any amendment(s) that may be made from time to time) which require the Chairman to be present at the main venue of the meeting.*
- (2) *Members/proxies are not allowed to attend the EGM in person at the Broadcast Venue on the day of the meeting.*
- (3) *A proxy may but need not be a member of the Company.*
- (4) *Only depositors whose names appear in the Record of Depositors as at 19 May 2021 shall be regarded as members and be entitled to speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the EGM via the Remote Participation and Voting facilities (“RPV”) provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its TIH Online website at <https://tjih.online>. Please follow the Procedures for RPV provided in the Administrative Guide for the EGM in order to participate remotely via RPV.*
- (5) *For a proxy to be valid, the Proxy Form duly completed must be deposited at the office of the Company's Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia or the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia. Alternatively to be submitted electronically, via TIH Online at website <https://tjih.online>, not less than twenty-four (24) hours before the time for holding the EGM provided that in the event the member(s) duly executes the Proxy Form but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the EGM as his/ their proxy, provided always that the rest of the Proxy Form, other than the particulars of the proxy have been duly completed by the member(s). Please refer to the Administrative Guide for the EGM for further information on electronic submission of proxy form via TIH Online.*
- (6) *A member entitled to attend, participate, speak and vote is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead. 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. A proxy appointed to attend, participate, speak and vote at the EGM of the Company shall have the same rights as the member to speak at the EGM.*
- (7) *Where a member of the Company is an authorised nominee as defined under the Securities Industries (Central Depositories) Act, 1991 (“SICDA”), it may appoint not more than two (2) proxies in respect of each securities account it may hold with ordinary shares of the Company standing to the credit of the said securities account.*
- (8) *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 shall be no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorized nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.*
- (9) *If the appointer is a corporation, the Proxy Form must be executed under the corporation's common seal or under the hand of an officer or an attorney duly authorised.*