

SECURITIES INDUSTRY DISPUTE RESOLUTION CENTER
(Company No. 909583-H)
(Incorporated in Malaysia)

NOTICE IS HEREBY GIVEN THAT the SEVENTH ANNUAL GENERAL MEETING of the company will be held at Conference Hall 2, Securities Commission, No. 3 Persiaran Bukit Kiara, Bukit Kiara, 50490 Kuala Lumpur on Wednesday, 5 April 2017 at 2.30 p.m.

AGENDA

- (1) To receive the Audited Accounts for the Financial Year ended 31 December 2016 and the Reports of the Directors and the Auditors thereon.

Refer to Note A

ORDINARY BUSINESS

- (2) To re-elect Dato' Saiful Bahri Bin Zainuddin retiring pursuant to Article 62 of the Company's Articles of Association.
- (3) To re-appoint Messrs BDO Chartered Accountants as Auditors of the Company and to authorise the Directors to fix their remuneration.

Ordinary Resolution 1

Ordinary Resolution 2

SPECIAL BUSINESS

- (4) To transact any other business of which due notice shall have been given in accordance with the Companies Act, 2016.

BY ORDER OF THE BOARD



HO YUE CHAN
Secretary
(BC/H/90)

Kuala Lumpur

Dated: 13th March 2017

Note A

This Agenda item (1) is meant for discussion only as Section 248(2) of the Companies Act, 2016 does not require formal approval of members and hence is not put forward for voting.

Registration of Members will commence from 1.30p.m. on 5 April 2017. Members are kindly reminded to register early to enable the Meeting to start on time.