

## NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN THAT** the 42nd Annual General Meeting of ACB Resources Berhad will be held at the Meeting Hall, Level 16, Lion Office Tower, No. 1 Jalan Nagasari, 50200 Kuala Lumpur, Wilayah Persekutuan on 24 November 2017 at 10.30 am for the following purposes:

### AGENDA

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| 1. | To receive the Audited Financial Statements for the financial year ended 30 June 2017 together with the Reports of the Directors and the Auditors thereon.  | <b>Note 1</b>  |
| 2. | To approve the payment of Directors' fees amounting to RM61,500 for the financial year ended 30 June 2017 (2016: RM61,500).   | <b>Resolution 1</b>  |
| 3. | To approve the payment of Directors' benefits up to RM36,250 for meeting allowances for the period commencing 1 February 2017 until the next annual general meeting of the Company.   | <b>Resolution 2</b>  |
| 4. | To re-appoint the following as Directors of the Company:<br><br>Y. Bhg. Tan Sri William H.J. Cheng<br>Y. Bhg. Lt. Jen (B) Datuk Seri Abdul Manap bin Ibrahim<br>Y. Bhg. Datuk M. Chareon Sae Tang @ Tan Whye Aun<br>Mr Tan Siak Tee | <b>Resolution 3</b><br><b>Resolution 4</b><br><b>Resolution 5</b><br><b>Resolution 6</b> |
| 5. | To re-appoint Messrs Ong Boon Bah & Co as Auditors of the Company and to authorise the Directors to fix their remuneration.   | <b>Resolution 7</b>  |
| 6. | To transact any other business for which due notice shall have been given.  |  |

By Order of the Board

**CHAN POH LAN (MAICSA 0826543)**  
**WONG PHOOI LIN (MAICSA 7013812)**  
Secretaries

Kuala Lumpur  
2 November 2017

### Notes:

1. *Agenda Item 1*  
  
*The Audited Financial Statements are laid in accordance with Section 340(1)(a) of the Companies Act 2016 for discussion only. As such, this Agenda item is not a business which requires a resolution to be put to vote by shareholders.*
2. *Proxy*
  - *In respect of deposited securities, only Members whose names appear in the Record of Depositors on 16 November 2017 shall be eligible to attend the Meeting.*
  - *A member entitled to attend and vote at the Annual General Meeting is entitled to appoint not more than two (2) proxies to attend and vote instead of him. A proxy need not be a member of the Company.*
  - *If a member appoints two (2) proxies, the proportion of his shareholdings represented by each proxy must be specified.*
  - *The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or the hand of an officer or attorney duly authorised.*
  - *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 of proxy shall be deposited at the Office of the Registrar of the Company at Level 13, Lion Office Tower, No. 1 Jalan Nagasari, 50200 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time for holding the Meeting.*
  - *Completed Form of Proxy sent through facsimile transmission shall not be accepted.*