

## **NOTICE OF ANNUAL GENERAL MEETING**

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**NOTICE IS HEREBY GIVEN** that the 35<sup>th</sup> Annual General Meeting of LAM SOON (M) BERHAD will be held at the Conference Room at Ground Floor, Wisma DLS, No. 6, Jalan Jurunilai U1/20, Hicom-Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan on Thursday, 22 June 2017 at 11.00 a.m. for the following purposes:-

### **AGENDA**

1. TO RECEIVE the Audited Financial Statements for the financial year ended 31 December 2016 together with the Reports of the Directors and Auditors thereon.  
*(Please refer to Explanatory Note 1)*
2. TO APPROVE the payment of a Final Single Tier Dividend of 21 sen per ordinary share in respect of the financial year ended 31 December 2016. **(Resolution 1)**
3. TO APPROVE the payment of Directors' fees for the financial year ended 31 December 2016. **(Resolution 2)**
4. TO RE-ELECT the following Directors retiring by rotation in accordance with Article 78 of the Constitution of the Company and who being eligible offer themselves for re-election:
  - (i) Mr. Khoo Heng Suan **(Resolution 3)**
  - (ii) Mr. Quick Back Heng @ Kuek Bak Heng **(Resolution 4)**
5. TO RE-APPOINT the following Directors who being eligible offer themselves for re-appointment as Directors of the Company:
  - (i) Y. Bhg. Dato' Mohammed Adnan bin Datuk Shuaib **(Resolution 5)**
  - (ii) Mr. Leslie Mah Kim Loong **(Resolution 6)***(Please refer to Explanatory Note 2)*
6. TO RE-APPOINT Mazars PLT as Auditors for the ensuing year and to authorize the Directors to fix their remuneration. **(Resolution 7)**
7. To transact any other business for which due notice shall have been given.

**By Order of the Board,**

**THIAN YEW FONG**  
Company Secretary  
(MAICSA 7011924)

Shah Alam  
23 May 2017

## **NOTICE OF ANNUAL GENERAL MEETING (cont'd)**

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### **NOTES:**

- i) *A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy instead of him. A proxy need not be a member of the Company. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.*
- ii) *The instrument appointing a proxy shall be deposited at the Company's registered office at Wisma DLS, No. 6, Jalan Jurunilai U1/20, Hicom-Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan not less than 48 hours before the time for holding the meeting or adjourned meeting.*

### **EXPLANATORY NOTES:**

#### **1. Explanatory note on Audited Financial Statements:**

The Audited Financial Statements laid at this meeting pursuant to Section 340 (1) (a) of the Companies Act, 2016 are meant for discussion only. It does not require shareholders' approval, and therefore, shall not be put forward for voting.

#### **2. Explanatory note on re-appointment of Director who is over 70 years of age:**

With the coming into force of the Companies Act, 2016 on 31 January 2017, there is no age limit for directors.

The proposed Ordinary Resolutions 5 and 6 under item 5 is to seek shareholders' approval on the re-appointment of Y. Bhg. Dato' Mohammed Adnan bin Datuk Shuaib and Mr. Leslie Mah Kim Loong, who had been re-appointed in the previous Annual General Meeting held on 23 June 2016 as Directors under Section 129 (6) of the former Companies Act, 1965 which was then in force and whose term would expire at the conclusion of this Annual General Meeting, as Directors of the Company. If passed, the proposed Resolution 5 and Resolution 6 will authorize the continuation of the Directors in office from the date of this Annual General Meeting onwards.