

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 37th 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 Tuesday, 25 June 2019 at 11.00 a.m. for the following purposes:-

AGENDA

1. To receive the Audited Financial Statements for the financial year ended 31 December 2018 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 2018. **(Resolution 1)**
3. To approve the payment of Directors' fees for the financial year ended 31 December 2018. **(Resolution 2)**
4. To consider re-election of Directors due to retire:-
 - (i) In accordance with Article 78 of the Constitution of the Company, Mr. Leslie Mah Kim Loong retires by rotation from the Board and being eligible offers himself for re-election. **(Resolution 3)**
 - (ii) In accordance with Article 78 of the Constitution of the Company, Mr. Quick Back Heng @ Kuek Bak Heng retires by rotation from the Board and being eligible offers himself for re-election. **(Resolution 4)**
 - (iii) In accordance with Article 78 of the Constitution of the Company, Y. Bhg. Dato' Mohammed Adnan bin Datuk Shuaib retires by rotation from the Board and does not wish to seek for re-election. **(Resolution 5)**
5. To re-appoint Mazars PLT as Auditors for the ensuing year and to authorise the Directors to fix their remuneration. **(Resolution 6)**
6. 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
31 May 2019

NOTICE OF ANNUAL GENERAL MEETING (cont'd)

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 the proxy must be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. (formerly known as Symphony Share Registrars Sdn. Bhd.), at Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time for holding the meeting or adjourned meeting.*

EXPLANATORY NOTE:

1. Explanatory note on Audited Financial Statements:

The Audited Financial Statements laid at this meeting pursuant to Section 340 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.