

BATU KAWAN BERHAD (6292-U)

(Incorporated in Malaysia)

Notice of Extraordinary General Meeting

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Batu Kawan Berhad ("Company") will be held at its Registered Office, Wisma Taiko, No. 1, Jalan S.P. Seenivasagam, 30000 Ipoh, Perak, Malaysia on Wednesday, 15 August 2018 at 11.00 a.m. for the purpose of considering and if thought fit, passing the following resolution as a Special Resolution:

SPECIAL RESOLUTION

PROPOSED ADOPTION OF A NEW CONSTITUTION FOR THE COMPANY ("PROPOSED ADOPTION")

"THAT approval be and is hereby given to revoke the existing Memorandum and Articles of Association of the Company with immediate effect and in place thereof, the proposed new Constitution of the Company, as set out in Appendix I be and is hereby adopted as the Constitution of the Company;

AND THAT the Directors of the Company be and are hereby authorised to do all such acts, deeds and things as are necessary and/or expedient in order to give full effect to the Proposed Adoption with full powers to assent to any conditions, modifications and/or amendments as may be required by any relevant authorities."

By Order of the Board

CHONG SEE TECK

YAP MIOW KIEN

CHIEW CINDY

(Company Secretaries)

Ipoh, Perak Darul Ridzuan, Malaysia.

23 July 2018

NOTES:

(1) Rationale for the Proposed Adoption

The Proposed Adoption is undertaken primarily to streamline the existing Memorandum and Articles of Association ("M&A") of the Company with the Companies Act 2016, which was effective on and from 31 January 2017. The Proposed Adoption is also to align the existing M&A with the Main Market Listing Requirements issued by Bursa Malaysia Securities Berhad on 29 November 2017, to provide clarity to certain provisions thereof and to render consistency throughout in order to facilitate and further enhance administrative efficiency.

(2) Members Entitled to Attend

Only members whose names appear on the General Meeting Record of Depositors or Register of Members as at 9 August 2018 shall be entitled to attend or appoint proxies in his stead or in the case of a corporation, a duly authorised representative to attend and vote in his stead.

(3) Appointment of Proxy

- (a) A member of the Company (other than an exempt authorised nominee) is entitled to appoint only one (1) proxy to vote in his stead. The proxy may, but need not be a member of the Company.
- (b) Where the proxy form is executed by a corporation, it must be either under its seal or under the hand of its officer or attorney duly authorised.
- (c) If a member having appointed a proxy to attend a general meeting attends such meeting in person, the appointment of such proxy shall be null and void in respect of such meeting and his proxy shall not be entitled to attend such meeting.
- (d) Where a member of the Company is an exempt authorised nominee, as defined under the Securities Industry (Central Depositories) Act 1991, who holds 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.
- (e) Where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- (f) The instrument appointing a proxy and the power of attorney or other authority (if any), to be valid, must be deposited at the Registered Office of the Company at Wisma Taiko, No. 1, Jalan S.P. Seenivasagam, 30000 Ipoh, Perak Darul Ridzuan, not less than forty-eight (48) hours before the time set for holding the meeting.

(4) Voting by Poll

Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in this notice of Extraordinary General Meeting shall be put to vote by poll.