

## **NOTICE OF ANNUAL GENERAL MEETING**

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**NOTICE IS HEREBY GIVEN** that the 31<sup>st</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 Monday, 17 June 2013 at 3.00 p.m. for the following purposes:-

1. To receive and adopt the Audited Accounts for the year ended 31 December 2012 together with the Reports of the Directors and Auditors thereon. **(Resolution 1)**
2. To approve the payment of a Final Single-Tier Dividend of 9.25% for the year ended 31 December 2012. **(Resolution 2)**
3. (a) To consider re-election of Directors due to retire:-
  - i) In accordance with Article 78 of the Company's Articles of Association, Mr. Whang Shang Ying retires by rotation from the Board and being eligible offers himself for re-election. **(Resolution 3)**
  - ii) In accordance with Article 78 of the Company's Articles of Association, Mr. Khoo Heng Suan retires by rotation from the Board and being eligible offers himself for re-election. **(Resolution 4)**
- (b) To consider and if thought fit, pass the following resolutions pursuant to Section 129(6) of the Companies Act, 1965:
  - i) "That Mr. Whang Tar Liang, who has attained the age of seventy years, retires as Director of the Company with effect from the date of the Company's Annual General Meeting". **(Resolution 5)**
  - ii) "That Y. Bhg. Dato' Mohammed Adnan bin Datuk Shuaib, who has attained the age of seventy years, be and is hereby re-elected Director of the Company to hold office until the conclusion of the next Annual General Meeting". **(Resolution 6)**
  - iii) "That Y. M. Lt. Jen (B) Raja Dato' Abdul Rashid bin Raja Badiozaman, who has attained the age of seventy years, be and is hereby re-elected Director of the Company to hold office until the conclusion of the next Annual General Meeting". **(Resolution 7)**
4. To approve the payment of Directors' Fees for the year ended 31<sup>st</sup> December 2012. **(Resolution 8)**
5. To re-appoint Mazars as Auditors of the Company and to authorise the Directors to fix their remuneration. **(Resolution 9)**
6. To transact any other ordinary business for which due notice shall have been given.

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

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By Order of the Board,

**THIAN YEW FONG**  
Secretary

Shah Alam  
10 May 2013

**NOTES:**

- 1) *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.*
- 2) *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.*