

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 34th 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, 23 June 2016 at 11.00 a.m. for the following purposes:-

1. To receive and adopt the Audited Accounts for the year ended 31 December 2015 together with the Reports of the Directors and Auditors thereon. **(Resolution 1)**
2. To approve the payment of a Final Single-Tier Dividend of 21.0% for the year ended 31 December 2015. **(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, Y. Bhg. Dato' Afifuddin bin Abdul Kadir 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. Leslie Mah Kim Loong, 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 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, retires as Director of the Company with effect from the date of the Company's Annual General Meeting". **(Resolution 7)**
- 4) To approve the payment of Directors' Fees for the year ended 31 December 2015. **(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)

By Order of the Board,

THIAN YEW FONG
Secretary

Shah Alam
26 May 2016

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.*