

**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.**

IF YOU ARE IN ANY DOUBT AS TO THE COURSE OF ACTION TO BE TAKEN, YOU SHOULD CONSULT YOUR AGENT, BANK MANAGER, SOLICITOR, ACCOUNTANT OR OTHER PROFESSIONAL ADVISER IMMEDIATELY. If you have sold all your ordinary shares in LAM SOON (M) BERHAD, you should at once hand this Circular together with the accompanying Form of Proxy to the agent through whom the sale was contracted for transmission to the purchaser.



## **LAM SOON (M) BERHAD**

(Registration No. 198201004526 (84273-H))  
(Incorporated in Malaysia)

### **CIRCULAR TO SHAREHOLDERS**

#### **IN RELATION TO THE**

**PROPOSED ACQUISITION BY LAM SOON EDIBLE OILS SDN BHD OF 6,971,059 ORDINARY SHARES IN SILK HOLDINGS PTE LTD (“SHPL”) REPRESENTING THE ENTIRE ISSUED AND PAID-UP SHARE CAPITAL OF SHPL FOR A TOTAL CASH CONSIDERATION OF SGD 5,600,000**

**AND**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

The Notice convening an Extraordinary General Meeting of Lam Soon (M) Berhad to be **conducted entirely through live streaming** from the broadcast venue at Symphony Square Auditorium, 3A Floor, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan on **Wednesday, 23 June 2021 at 3.30 p.m.** is attached.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the Meeting to be present at the main venue of the meeting.

Shareholders **WILL NOT BE ALLOWED** to attend this Extraordinary General Meeting (“EGM”) in person at the Broadcast Venue on the day of the meeting.

Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at this EGM via the Remote Participation and Voting facilities provided by Boardroom Share Registrars Sdn Bhd via its online website at <https://boardroomlimited.my>

A member entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote in his stead. The Form of Proxy must be deposited at the office of the Company’s Share Registrar, Boardroom Share Registrars Sdn Bhd, at 11<sup>th</sup> Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or email to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) or by electronic means through the smart investor portal at <https://boardroomlimited.my> not less than 48 hours before the time for holding the meeting or adjourned meeting.

This Circular is dated 1 June 2021.

## DEFINITIONS

Except where the context otherwise requires, the following abbreviations/definitions shall apply throughout this Circular:

“Act”	-	Companies Act, 2016
“Board”	-	Board of Directors of LSMB
“Consideration”	-	The consideration of the Proposed Acquisition amounting to SGD 5,600,000 or SGD 0.80 per SHPL Share
“EGM”	-	Extraordinary General Meeting
“FYE”	-	Financial year ended
“LSC”	-	Lam Soon Cannery Private Limited
“LSEO”	-	Lam Soon Edible Oils Sdn. Bhd.
“LSMB” or “Company”	-	Lam Soon (M) Berhad
“LSS”	-	Lam Soon Strategic Sdn. Bhd.
“NTA”	-	Net tangible assets
“Proposed Acquisition”	-	Proposed acquisition by LSEO of the entire issued and paid-up capital of SHPL from LSC and LSS
“SGD”	-	Singapore Dollar
“SHPL”	-	Silk Holdings Pte. Ltd.
“SHPL Shares”	-	Ordinary shares of SHPL
“SPA”	-	Sale and purchase agreement to be entered into amongst LSEO, LSC and LSS in respect of the Proposed Acquisition
“SVCL”	-	Silk Vietnam Co., Ltd

Words incorporating the singular shall, where applicable, include the plural and vice versa. Words incorporating the masculine gender shall, where applicable, include the feminine and neuter genders and vice versa. Reference to persons shall include a corporation, unless otherwise specified.

Any reference in this Circular to any statute is a reference to that statute as for the time being amended or re-enacted. Any reference to a time of day in this Circular shall be a reference to Malaysian time, unless otherwise specified.

Any discrepancies in the tables included in this Circular between the amounts listed, actual figures and the totals thereof are due to rounding.

All reference to “you” or “your” in this Circular are to the shareholders of LSMB.

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# LAM SOON (M) BERHAD

(Registration No. 198201004526 (84273-H))  
(Incorporated in Malaysia)

**Registered Office:**

Wisma DLS  
No. 6, Jalan Jurunilai U1/20  
HICOM-Glenmarie Industrial Park  
40150 Shah Alam  
Selangor Darul Ehsan

1 June 2021

The Board of Directors:

Whang Shang Ying (*Executive Chairman*)  
Khoo Heng Suan (*Deputy Executive Chairman*)  
Mah Kim Loong Leslie  
Quick Back Heng @ Kuek Bak Heng  
Datin Shelina binti Razaly Wahi  
Mohd Fazli bin Zainal

Dear Shareholders

**PROPOSED ACQUISITION BY LSEO OF 6,971,059 ORDINARY SHARES IN SHPL REPRESENTING THE ENTIRE ISSUED AND PAID-UP SHARE CAPITAL OF SHPL FROM LSC AND LSS FOR A TOTAL CASH CONSIDERATION OF SGD 5,600,000**

**1. INTRODUCTION AND DETAILS OF THE PROPOSED ACQUISITION**

Subject to, inter alia, your approval at the forthcoming EGM, LSEO (as the purchaser) proposes to enter into a sale and purchase agreement (“SPA”) with LSC and LSS (as the vendors) pursuant to which LSEO will purchase and LSS and LSC will sell **6,971,059** SHPL Shares representing the entire issued and paid-up share capital of SHPL for a total cash consideration of SGD 5,600,000 or SGD 0.80 per SHPL Share. The SHPL Shares shall be acquired free from all claims, pledge, lien or other encumbrances. The Consideration for the SHPL Shares was arrived at on a "willing-buyer willing-seller" basis after taking into consideration the current earnings and future earnings potential of SHPL on a group basis. The Proposed Acquisition is deemed to be a transaction with directors, substantial shareholders or connected persons pursuant to Section 228 of the Act by virtue of the fact that LSC and LSS are both substantial shareholders of LSMB and LSEO.

The purpose of this Circular is to provide you with the rationale and the effects of the Proposed Acquisition and to seek your approval for the resolution to be tabled at the forthcoming EGM.

## **2. INFORMATION ON SHPL**

2.1 SHPL was incorporated on 22 September 2011 as a private limited company under the laws of Singapore. The current issued and paid-up share capital of SHPL is SGD 7,532,897.15 comprising 6,971,059 SHPL Shares which LSC holds 4,647,706 SHPL Shares or approximately 66.7% whilst LSS holds 2,323,353 SHPL Shares or approximately 33.3%. SHPL's principal activity is investment and property holding and its sole asset / investment is 100% shareholding in SVCL.

2.2 SVCL was incorporated on 1 January 2012 as a private limited liability company under the laws of Vietnam. The current issued and paid-up share capital of SVCL is USD 4,650,000. SVCL's principal activity is the manufacturing of personal care and household products.

SVCL is currently: (i) the contract manufacturer of LSEO for the supply of various personal care and household products including the anti-bacterial soap and shower cream, under the brand of "Antabax", and (ii) overseeing the marketing and distribution of Antabax products in Vietnam for and on behalf of LSEO, who is the owner of the registered trade mark "Antabax" Class 3 in Vietnam. In the latter capacity, SVCL oversees and administers the performance of the distributor and recommends advertisement and promotional activities to LSEO, for which it is reimbursed by LSEO.

Further information on SHPL and SVCL can be found in **Appendices I and II**.

## **3. SATISFACTORY DUE DILIGENCE**

Prior to the date of this Circular, the Company has undertaken a financial, legal and tax due diligence on SVCL, and a financial due diligence on SHPL's consolidated financial statements, as of 31 December 2020. The outcome of the aforesaid due diligence is satisfactory to the Company as a whole and any material risk identified will be dealt with suitably in the SPA to be entered into either in the form of a specific warranty or indemnity to safeguard the Company's interests.

## **4. PRICING AND VALUATION**

The Company has also engaged an independent advisor to provide a fairness opinion on the financial and commercial terms of the Proposed Acquisition. The Consideration of SGD5,600,000 falls within a range which the independent advisor has assessed as reasonable, based on the income approach using discounted cash flows, and also cross-checked against implied multiples of comparable traded companies and recent market transactions.

## **5. RATIONALE FOR THE PROPOSED ACQUISITION**

Due to the current COVID-19 situation, there has been a surge in demand for anti-bacterial household and personal care products across all countries. The Proposed Acquisition provides an opportunity for the Company to capitalise on the upward trend of demand by having a reliable source of manufacturing to ensure continuity of supply of such products. This also bodes well with the Company's expansion plan into Vietnam and neighbouring countries via the immediate manufacturing presence in Vietnam.

## **6. EFFECTS OF THE PROPOSED ACQUISITION**

### **6.1 Share Capital**

The Proposed Acquisition will not have an effect on the share capital of LSMB.

## 6.2 NTA

The Proposed Acquisition will not have material effect on the NTA of LSMB on a group consolidated basis.

## 6.3 EARNINGS

The Proposed Acquisition which is targeted to be completed by end of 2021, is expected to enhance the future earnings of LSMB.

## 7. INTERESTS OF DIRECTORS, SUBSTANTIAL SHAREHOLDERS AND/OR PERSONS CONNECTED TO THEM

### 7.1 Interested Shareholders

LSC and LSS are deemed interested in the Proposed Acquisition by virtue of the fact that LSC and LSS are indirect and direct substantial shareholders of LSMB respectively.

The direct and indirect shareholdings of LSC and LSS in LSMB as at 30 April 2021 are set out below:

	Direct		Indirect	
	No. of LSMB Shares Held	%	No. of LSMB Shares Held	%
LSC	323,000	0.15	132,491,812	61.70 <sup>(i)</sup>
LSS	132,491,812	61.70	-	-

#### Notes:

- (i) Deemed interested by virtue of its interest in LSS.

Accordingly, LSC and LSS will abstain from voting in respect of its direct and indirect shareholdings (as applicable) in LSMB on the resolution pertaining to the Proposed Acquisition to be tabled at the EGM of LSMB. LSC and LSS have also undertaken to ensure that persons connected to them will abstain from voting in respect of their direct and indirect shareholdings in LSMB on the resolution pertaining to the Proposed Acquisition.

### 7.2 Interested Directors

Mr Whang Shang Ying is a common director and substantial shareholder of LSC, LSS, LSMB and LSEO.

Mr Khoo Heng Suan is a common director of LSS, LSMB and LSEO and is an indirect shareholder of LSS and LSMB (by virtue of his interest in Aliran Insaf (M) Sdn Bhd) and a direct shareholder of LSMB and LSEO but his interest in the shares of LSS, LSMB and LSEO is not more than five per cent (5%) of the paid-up capital of LSS, LSMB and LSEO, respectively.

(Collectively, Mr Whang Shang Ying and Mr Khoo Heng Suan are referred to as “**Interested Directors**”).

The direct and indirect shareholdings of the Interested Directors in LSMB as at 30 April 2021 are set out below:

	Direct		Indirect	
	No. of LSMB Shares Held	%	No. of LSMB Shares Held	%
Mr Whang Shang Ying	-	-	132,814,812	61.85 <sup>(i)</sup>
Mr Khoo Heng Suan	23,000	0.01	165,000	0.08

**Notes:**

- (i) Deemed interested by virtue of his interest in LSC and LSS

Although Mr Quick Back Heng @ Kuek Bak Heng is a common director of both LSMB and LSEO and is also a shareholder of LSS and LSMB, but his interest in the shares of LSS and LSMB is not more than five per cent (5%) of the paid-up capital of LSS and LSMB, respectively. Hence, he is not deemed to be interested in the Proposed Acquisition by virtue of Section 222(2)(d)(ii) of the Act.

Save for the Interested Directors, none of the directors of LSMB has any interest, direct or indirect, in the Proposed Acquisition.

Accordingly, the Interested Directors have abstained and will continue to abstain from deliberating and voting on any resolution pertaining to the Proposed Acquisition at any Board meeting and also abstain from voting in respect of their direct and indirect shareholdings in LSMB, if any, on the resolution pertaining to the Proposed Acquisition to be tabled at the EGM of LSMB to be convened. They have also undertaken to ensure that persons connected to them will abstain from voting in respect of their direct and indirect shareholdings in LSMB on the resolution pertaining to the Proposed Acquisition.

## **8. APPROVAL REQUIRED**

The Proposed Acquisition is subject to approval being obtained from the non-interested shareholders of LSMB at an EGM to be convened. If the Proposed Acquisition is approved by the non-interested shareholders of LSMB at the EGM, LSC and LSS would then proceed to procure the approval from its respective shareholders for the Proposed Acquisition. Pursuant to Section 228 of the Act, the shareholders' approval of LSEO is not required for the Proposed Acquisition provided that the approval of LSMB (being the holding company of LSEO) is obtained for the Proposed Acquisition.

The SPA will only be entered into after all the shareholders' approvals of LSC and LSS have been obtained. Accordingly, when entered into, the SPA will be unconditional and can be completed either simultaneously upon signing or as soon as practicable thereafter.

## **9. EXTRAORDINARY GENERAL MEETING**

For the purpose of approving the Proposed Acquisition, an EGM, notice of which is enclosed in this Circular, will be **conducted entirely through live streaming** from the broadcast venue at Symphony Square Auditorium, 3A Floor, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan on **Wednesday, 23 June 2021 at 3.30 p.m.**

A member entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote in his stead. The Form of Proxy must be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd, at 11<sup>th</sup> Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or email to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) or by electronic means through the smart investor portal at <https://boardroomlimited.my> not less than 48 hours before the time for holding the meeting or adjourned meeting. The lodging of the Form of Proxy will not preclude you from attending and voting in person should you subsequently wish to do so.

## **10. DIRECTORS' RECOMMENDATION**

Your Board (save for the Interested Directors), having considered all aspects of the Proposed Acquisition, including but not limited to the basis of the Consideration, is of the opinion that the Proposed Acquisition is in the best interests of the Company. Accordingly, your Board (save for the Interested Directors) recommends that the non-interested shareholders vote in favour of the relevant resolution to be tabled at the forthcoming EGM.

## **11. ADDITIONAL INFORMATION**

Shareholders are requested to refer to the attached appendices for further information.

Yours faithfully  
For and on behalf of the Board of  
**LAM SOON (M) BERHAD**

**Mah Kim Loong Leslie**

## INFORMATION ON SHPL

### 1. HISTORY AND BUSINESS

SHPL was incorporated in Singapore on 22 September 2011. It has an issued share capital of SGD 7,532,897.15 comprising 6,971,059 ordinary shares. The principal activity of SHPL is investment and property holding.

### 2. SUBSTANTIAL SHAREHOLDERS

Based on the Register of Members of SHPL as at 30 April 2021, the substantial shareholders of SHPL are as follows:

Name	No. of Ordinary Shares Held			
	Direct	%	Indirect	%
LSC	4,647,706	66.7	2,323,353	33.3 <sup>(i)</sup>
LSS	2,323,353	33.3	-	-

**Notes:**

(i) Deemed interested by virtue of its interest in LSS.

### 3. BOARD OF DIRECTORS

Based on the Register of Directors' Shareholdings of SHPL as at 30 April 2021, the directors and their direct and indirect interests in SHPL are as follows:

Name	No. of Ordinary Shares Held		
	Direct	Indirect	%
Whang Shang Ying	-	6,971,059	100.0 <sup>(i)</sup>
Chia Sze Kang	-	-	-

**Notes:**

(i) Deemed interested by virtue of his interest in LSC and LSS.

### 4. SUBSIDIARIES AND ASSOCIATED COMPANIES

As at the date hereof, SHPL has only one (1) subsidiary, being SVCL.

### 5. PROFIT AND DIVIDEND RECORDS

The table below set out the financial snapshots of SHPL on a group basis:

SGD'000	FYE 31 December 2018 (Audited)	FYE 31 December 2019 (Audited)	FYE 31 December 2020 (Unaudited)
Revenue	11,829	14,476	18,341
(Loss)/Profit after taxation	(349)	(468)	407

No dividend had been paid since incorporation.

**INFORMATION ON SVCL****1. HISTORY AND BUSINESS**

SVCL was incorporated in Vietnam on 1 January 2012. It has an issued share capital of USD 4,650,000. The principal activity of SVCL is (i) the manufacturing of personal care and household products for third party brands and (ii) providing marketing services to LSEO as described in more details under paragraph 2.2 of the cover letter.

**2. SHAREHOLDERS**

Based on the Register of Members of SVCL as at 30 April 2021, SHPL is the direct shareholder of all of the shares in the share capital of SVCL.

**3. BOARD OF DIRECTORS**

Based on the Register of Directors' Shareholdings of SVCL as at 30 April 2021, the directors and their direct and indirect interests in SVCL are as follows:

Name	Paid-up Share Capital		
	Direct	Indirect	%
Whang Shang Ying	-	USD 4,650,000	100.0 <sup>(i)</sup>
Chia Sze Kang	-	-	-

**Notes:**

(i) Deemed interested by virtue of his interest in LSC and LSS.

**4. SUBSIDIARIES AND ASSOCIATED COMPANIES**

As at the date hereof, SVCL has no subsidiary or associated companies.

**5. PROFIT AND DIVIDEND RECORDS**

The table below set out the financial snapshots of SVCL:

	FYE 31 December 2018 (Audited)		FYE 31 December 2019 (Audited)		FYE 31 December 2020 (Audited)		4 months ended 30 April 2021 (Unaudited)	
	VND'mil	SGD'000	VND'mil	SGD'000	VND'mil	SGD'000	VND'mil	SGD'000
Revenue	199,909	11,829	242,952	14,476	305,627	18,341	146,912	8,642
(Loss)/Profit after taxation	(5,362)	(317)	(6,687)	(399)	7,960	478	9,144	538

**Notes:**

No dividend had been paid since incorporation.



## LAM SOON (M) BERHAD

(Registration No. 198201004526 (84273-H))  
(Incorporated in Malaysia)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (“EGM”) of shareholders of Lam Soon (M) Berhad (“Company”) will be conducted entirely through live streaming from the broadcast venue at Symphony Square Auditorium, 3A Floor, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan on 23 June 2021 at 3.30 p.m. for the purpose of considering and if thought fit, passing with or without modifications, the following ordinary resolution:

#### ORDINARY RESOLUTION

**PROPOSED ACQUISITION BY LAM SOON EDIBLE OILS SDN. BHD. (“LSEO”) OF 6,971,059 ORDINARY SHARES IN SILK HOLDINGS PTE LTD (“SHPL”) (“SHPL SHARE”) REPRESENTING THE ENTIRE ISSUED AND PAID-UP SHARE CAPITAL OF SHPL FOR A TOTAL CASH CONSIDERATION OF SINGAPORE DOLLAR FIVE MILLION AND SIX HUNDRED THOUSAND (SGD 5,600,000) (“PROPOSED ACQUISITION”)**

“**THAT** subject to the approvals of all relevant authorities and/or parties (where required) being obtained, approval be and is hereby given to LSEO, a subsidiary of the Company, to purchase 6,971,059 ordinary shares in SHPL representing the entire issued and paid-up share capital of SHPL for a total cash consideration of SGD5,600,000 or SGD 0.80 per SHPL Share in accordance with the terms and conditions of a sale and purchase agreement (the “SPA”) to be entered into amongst LSEO, Lam Soon Cannery Private Limited (“LSC”) and Lam Soon Strategic Sdn. Bhd. (“LSS”) in relation to the Proposed Acquisition.

**AND THAT** the non-interested directors of LSEO be and are hereby authorised to agree to the terms of the SPA with LSC and LSS and to do all such acts, deeds and things as the Board deems fit, necessary, expedient and/or appropriate in order to implement, finalise and/or give full effect to and complete the Proposed Acquisition for and on behalf of LSEO and in the best interest of LSEO; and where applicable with full powers to assent to any terms, conditions, modifications, variations and/or amendments as the non-interested directors of LSEO may deem fit, necessary, expedient and/or appropriate to implement, finalise and/or give full effect to and to complete the Proposed Acquisition.”

By Order of the Board

**THIAN YEW FONG**  
MAICSA 7011924  
SSM PC No. 202008001039  
Company Secretary

Shah Alam  
1 June 2021

**NOTES:**

- i) *The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the Meeting to be present at the main venue of the meeting.*

*Shareholders **WILL NOT BE ALLOWED** to attend this Extraordinary General Meeting (“EGM”) in person at the Broadcast Venue on the day of the meeting.*

*Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at this EGM via the Remote Participation and Voting facilities provided by Boardroom Share Registrars Sdn Bhd via its online website at <https://boardroomlimited.my>*

- ii) *A member entitled to attend and vote at the EGM 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.*

- iii) *The instrument appointing the proxy must be deposited at the office of the Company’s Share Registrar, Boardroom Share Registrars Sdn Bhd, at 11<sup>th</sup> Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or email to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) not less than 48 hours before the time for holding the meeting or adjourned meeting.*

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# FORM OF PROXY

No. of Shares Held:	
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I/We, ..... I.C./Passport/CompanyNo: ..... of  
 ..... being a  
 member/members of LAM SOON (M) BERHAD, hereby appoint .....

of .....  
**OR** failing him/her.....

of .....

**OR** failing him/her the Chairperson of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be conducted entirely through live streaming from the broadcast venue at Symphony Square Auditorium, 3A Floor, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan on **Wednesday, 23 June 2021 at 3.30 p.m.** and at any adjournment thereof.

My/Our proxy is to vote as indicated below:

RESOLUTION	FOR	AGAINST
Proposed acquisition by Lam Soon Edible Oils Sdn. Bhd. of 6,971,059 ordinary shares in Silk Holdings Pte. Ltd. (“SHPL”) representing the entire issued and paid-up share capital of SHPL for a total cash consideration of SGD 5,600,000.		

Please indicate with a “✓” in the appropriate space how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on the above Resolution, the proxy will vote as he thinks fit, or, at his discretion, abstain from voting.

Signed this ..... day of ..... 2021.

.....  
 Signature/Common Seal of Shareholder(s)

Email address	
Contact number	

**NOTES:**

i) *The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the Meeting to be present at the main venue of the meeting.*

*Shareholders **WILL NOT BE ALLOWED** to attend this Extraordinary General Meeting (“EGM”) in person at the Broadcast Venue on the day of the meeting.*

*Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at this EGM via the Remote Participation and Voting facilities provided by Boardroom Share Registrars Sdn Bhd via its online website at <https://boardroomlimited.my>*

ii) *A member entitled to attend and vote at the EGM 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.*

iii) *The instrument appointing the proxy must be deposited at the office of the Company’s Share Registrar, Boardroom Share Registrars Sdn Bhd, at 11<sup>th</sup> Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or email to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) not less than 48 hours before the time for holding the meeting or adjourned meeting.*



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STAMP

The Share Registrar of  
**LAM SOON (M) BERHAD**  
[198201004526(84273-H)]

Boardroom Share Registrars Sdn Bhd  
11<sup>th</sup> Floor, Menara Symphony  
No. 5 Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan