

## NOTICE OF ANNUAL GENERAL MEETING

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NOTICE IS HEREBY GIVEN that the 32<sup>nd</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 Thursday, 26 June 2014 at 3.00 p.m. for the following purposes:-

1. To receive and adopt the Audited Accounts for the year ended 31 December 2013 together with the Reports of the Directors and Auditors thereon. **(Resolution 1)**
2. To approve the payment of the following dividends for the year ended 31 December 2013:-
  - i) A Final Single Tier Dividend of 10.0% **(Resolution 2)**
  - ii) A Special Single Tier Dividend of 12.0% **(Resolution 3)**
3. (a) To consider re-election of Directors due to retire:-
  - i) 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)**
  - ii) In accordance with Article 85 of the Company's Articles of Association, Mr. Quick Back Heng @ Kuek Bak Heng retires by rotation from the Board and being eligible offers himself for re-election. **(Resolution 5)**
- (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 6)**
  - 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 7)**
  - 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 8)**
- 4) To approve the payment of Directors' Fees for the year ended 31 December 2013. **(Resolution 9)**
- 5) To re-appoint Mazars as Auditors of the Company and to authorise the Directors to fix their remuneration. **(Resolution 10)**
- 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  
26 May 2014

**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.*