

# Mesiniaga

Mesiniaga Berhad (79244-V)

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Thirty-Seventh Annual General Meeting of the Company will be held at Auditorium Ismail Sulaiman, Menara Mesiniaga, 1A, Jalan SS16/1, 47500 Subang Jaya on Thursday, 30 May 2019 at 2.30 pm for the following purposes:

### Agenda

1. To receive the Audited Financial Statements for the year ended 31 December 2018 together with the Report of Directors and the Independent Auditors Report thereon.
2. To approve Directors' Remuneration of RM339,000.00 for the year ended 31 December 2018. **Resolution 1**
3. To approve Directors' Remuneration of up to RM390,000.00 for the year ending 31 December 2019. **Resolution 2**
4. To re-elect the following directors retiring pursuant to Article 104 of the Company's Article of Association:-
  - a. Voon Seng Chuan **Resolution 3**
  - b. Ir. Dr. Muhamad Fuad Abdullah **Resolution 4**
5. To retain the following directors to act as Independent Non-Executive Directors whom had served the Board for a cumulative term of more than nine (9) years:-
  - a. Wong Fook Hon **Resolution 5**
  - b. Abd Talib Baba **Resolution 6**
  - c. Dato' Ab Rashid Mat Adam **Resolution 7**
6. To re-appoint Messrs PricewaterhouseCoopers as the Company's Auditors and to authorise the Directors to fix their remuneration. **Resolution 8**

### BY ORDER OF THE BOARD

**JASNI ABDUL JALIL (MACS 01359)**

Company Secretary

Subang Jaya

**30 April 2019**

### Notes:

1. *For the purposes of determining a member who shall be entitled to attend and vote at the forthcoming Thirty-Seventh Annual General Meeting of the Company, the Company shall be requesting the Record of Depositors as at 23 May 2019. Only a depositor whose name appears on the Record of Depositors as at 23 May 2019 shall be entitled to attend and vote at the meeting, as well as for the appointment of proxy(ies) to attend and vote on his/her stead.*
2. *A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company.*
3. *The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if such appointer is a corporation under its common seal or the hand of its attorney.*
4. *All forms of proxy must be deposited at the Company's Share Registrar's Office at Boardroom Share Registrars Sdn. Bhd., Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time set for holding the meeting or any adjournment thereof.*