

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 38th Annual General Meeting of LAM SOON (M) BERHAD 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, 26 August 2020 at 3.00 p.m. for the following purposes:

AGENDA

1. To receive the Audited Financial Statements for the financial year ended 31 December 2019 together with the Reports of the Directors and Auditors thereon.
(Please refer to Explanatory Note 1)
2. To approve the payment of a Final Single Tier Dividend of 10.0 sen per ordinary share in respect of the financial year ended 31 December 2019. **(Resolution 1)**
3. To approve the payment of Directors' fees for the financial year ended 31 December 2019. **(Resolution 2)**
4. To re-elect the following Directors who retire by rotation in accordance with Article 78 of the Constitution of the Company and being eligible, offer themselves for re-election:
 - (i) Mr. Khoo Heng Suan **(Resolution 3)**
 - (ii) Lt Jen Dato' Sri Che Akmar bin Md Noor TUDM (B) **(Resolution 4)**
5. To re-elect the following Directors who retire in accordance with Article 85 of the Constitution of the Company and being eligible, offer themselves for re-election:
 - (i) Datin Shelina binti Razaly Wahi **(Resolution 5)**
 - (ii) Encik Mohd Fazli bin Zainal **(Resolution 6)**
6. To re-appoint Mazars PLT as Auditors for the ensuing year and to authorize the Directors to fix their remuneration. **(Resolution 7)**
7. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Company's Constitution.

BY ORDER OF THE BOARD

THIAN YEW FONG
Company Secretary
(MAICSA 7011924)

Shah Alam
3 August 2020

NOTICE OF ANNUAL GENERAL MEETING (cont'd)

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 38th Annual General Meeting (“AGM”) 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 AGM 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 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.*
- iii) *The instrument appointing the proxy must be deposited at the office of the Company’s Share Registrar, Boardroom Share Registrars Sdn Bhd, at 11th 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 not less than 48 hours before the time for holding the meeting or adjourned meeting.*

EXPLANATORY NOTE:

1. Explanatory note on Audited Financial Statements:

The Audited Financial Statements laid at this meeting pursuant to Section 340 of the Companies Act, 2016 are meant for discussion only. It does not require shareholders’ approval, and therefore, shall not be put forward for voting.

FORM OF PROXY

I/We,.....I.C./Passport/Company No:.....

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 38th Annual 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, 26 August 2020 at 3.00 p.m.** and at any adjournment thereof.

My/Our proxy is to vote as indicated below:-

No.	Resolutions	For	Against
1.	To approve the payment of a final single tier dividend of 10.0 sen per share in respect of the financial year ended 31 December 2019.		
2.	To approve the payment of Directors' fees for the financial year ended 31 December 2019.		
3.	To re-elect Mr. Khoo Heng Suan as a Director of the Company.		
4.	To re-elect Lt Jen Dato' Sri Che Akmar bin Md Noor TUDM (B) as a Director of the Company.		
5.	To re-elect Datin Shelina binti Razaly Wahi as a Director of the Company.		
6.	To re-elect Encik Mohd Fazli bin Zainal as a Director of the Company.		
7.	To re-appoint Mazars PLT as Auditors of the Company and to authorize the Directors to fix their remuneration.		

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 any Resolution, the proxy will vote as he thinks fit, or, at his discretion, abstain from voting.

Signed this day of 2020.

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

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STAMP

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

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