



TH HEAVY ENGINEERING BERHAD
[Registration No. 200301032354 (634775-D)]
(Incorporated in Malaysia)

NOTICE IS HEREBY GIVEN that the Meeting of Members of TH Heavy Engineering Berhad (“**Company**”) (In Creditors’ Voluntary Liquidation) will be held as a virtual meeting at the following date, time and venue for the purpose of considering and if thought fit, passing the following resolutions:-

Day and date : Wednesday, 4 October 2023
Time : 10:00 a.m.
Broadcast Venue : Meeting Room,
Level 28, MOF Inc Tower,
No. 9 Persiaran KLCC,
50088 Kuala Lumpur, Wilayah Persekutuan

Online Meeting Platform : Securities Services e-Portal at <https://sshsb.net.my/>

A G E N D A

Special Resolutions

1. That it has been proven to the satisfaction of the members that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly TH Heavy Engineering Berhad be wound up voluntarily. **Special Resolution 1**

2. That Mr. Andrew Heng and Mr. Ashvin Mahendran of Baker Tilly Insolvency PLT, Baker Tilly Tower, Level 10, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur, be and are hereby nominated to act jointly and severally as Liquidators of the Company for the purposes of such winding up. **Special Resolution 2**

BY ORDER OF THE BOARD

CHUA SIEW CHUAN (SSM PC No. 201908002648) (MAICSA 0777689)
TAN LEY THENG (SSM PC No. 201908001685) (MAICSA 7030358)
Company Secretaries

Kuala Lumpur
13 September 2023



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Notes:-

- (1) In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 September 2023 shall be eligible to attend the Meeting.
- (2) A member entitled to attend and vote at the Meeting, shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the same Meeting. Where a member appoints more than one (1) proxy to attend and vote at the Meeting, he or she specifies the proportion of his or her shareholdings to be represented by each proxy, failing which the appointment shall be invalid.
- (3) A proxy needs not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting of the Company shall have the same rights as the members to attend, participate, speak and vote at the Meeting and upon appointment a proxy shall be deemed to confer authority to demand or join in demanding a poll.
- (4) Where a member of the company is an authorised nominee as defined under the Securities Industry (Central Depository) Act 1991, he or she may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (5) Where a member of the Company is an exempt authorised nominee who holds Deposited Securities in the Company for multiple beneficial owners in one (1) securities account ("**Omnibus Account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
- (6) The instrument appointing a proxy shall be in writing under the hand of the member or his or her attorney duly authorised in writing or, if the member is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
- (7) The instrument appointing a proxy shall be deposited at the office of the Company's Share Registrar at Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, not less than forty-eight (48) hours before the time appointed for holding the Meeting or at any adjournment thereof.
- (8) A Form of Proxy is enclosed.