

ANNOUNCEMENT

Notice of Extraordinary General Meeting (“EGM”)

Date : 13 July 2018

Time : 10.00 am

Venue: No. 3, Jalan Zarib 6, Kawasan Perindustrian Zarib, 31500 Lahat, Ipoh, Perak Darul Ridzuan

Date of General Meeting Record of Depositors: 5 July 2018