



## **AKTIF LIFESTYLE CORPORATION BERHAD**

*(formerly known as Yaohan Holdings (M) Berhad)*

(Company No.: 289534-K)

(Incorporated in Malaysia)

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of Aktif Lifestyle Corporation Berhad ("Aktif" or the "Company") will be held at Merak Room, 9th Floor, The Legend Hotel & Apartments, Putra Place, 100 Jalan Putra, 50300 Kuala Lumpur at 2.30 p.m. on 25 June 1998 for the purpose of considering and, if thought fit, passing the following Ordinary Resolution:-

#### **ORDINARY RESOLUTION**

##### **PROPOSED PURCHASE OF OWN SHARES BY THE COMPANY**

"That subject to the rules, regulations and orders made pursuant to the Companies Act, 1965, provisions of the Memorandum and Articles of Association of the Company and the requirements of the Kuala Lumpur Stock Exchange ("KLSE") and any other relevant authorities, the Board be and is hereby authorised to purchase the Company's issued and paid-up ordinary shares of RM1.00 each ("Aktif Shares") through the KLSE ("Proposed Shares Buy-Back") subject to the following:-

1. The maximum number of Aktif Shares which may be purchased by the Company shall be 1,999,000 Aktif Shares representing approximately ten per centum (10.0%) of the issued and paid-up ordinary share capital of the Company as at 20 May 1998.
2. The maximum fund to be allocated by the Company for the purpose of purchasing Aktif Shares shall not exceed the total distributable reserves of the Company.
3. The authority conferred by this resolution will be effective immediately upon the passing of this Ordinary Resolution and will expire at the conclusion of the next annual general meeting of the Company following the passing of this Ordinary Resolution (unless earlier revoked or varied by ordinary resolution in a general meeting of the shareholders of the Company) but not so as to prejudice the completion of a purchase by the Company before the aforesaid expiry date, in any event, in accordance with the provisions of the guidelines issued by the KLSE or any other relevant authorities.
4. Upon completion of the purchase of the Aktif Shares by the Company, the Board be and is hereby authorised to promptly cancel the Aktif Shares so purchased, and all rights attaching to those Aktif Shares, including any suspended rights attaching thereto.
5. The Board be and is hereby authorised to take all such steps as are necessary or expedient as may be imposed by the relevant authorities to implement or to effect the purchase of Aktif Shares."

By Order of the Board

Chai Lih Yunn  
Ong Siw Lan  
Company Secretaries

Kuala Lumpur  
10 June 1998

#### **Notes:-**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company but must attend the meeting in person to vote. 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.
2. All forms of proxy should be deposited at the Company's Registered Office at 1st Floor, Wisma Equity, 150 Jalan Ampang, 50450 Kuala Lumpur, not less than forty-eight (48) hours before the time appointed for the holding of the meeting or any adjournment thereof.