

RIVERVIEW RUBBER ESTATES, BERHAD

Company No. 820-V – Incorporated in Malaysia

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Eightieth Annual General Meeting of Riverview Rubber Estates, Berhad will be held at 33 (1st Floor) Jalan Dato' Maharajalela, 30000 Ipoh, Perak Darul Ridzuan, Malaysia on **Wednesday, 12th June 2019 at 11.30 am** for the purpose of considering and, if thought fit, passing the following resolutions:

AGENDA

AS ORDINARY BUSINESS

- | | Ordinary Resolution |
|--|-------------------------------|
| 1. To receive and consider the Audited Financial Statements for the financial year ended 31 December 2018 together with the Directors' and Auditors' reports thereon. | Please refer to Note 7 |
| 2. To approve the payment of Directors fees of RM72,500 per annum for each Director, and an additional RM5,000 for the Chairman for the financial year ended 31 December 2019. | 1 |
| 3. To approve the following allowances claimable by the Directors:
- Estate visit allowance of RM1,250 per visit made; and
- Meeting and travelling allowance of RM4,000 per meeting attended. | 2 |
| 4. To re-elect Dr. Leong Tat Thim who retires by rotation in accordance with Article 96 of the Company's Articles of Association and being eligible, offers himself for re-election. | 3 |
| 5. To appoint Messrs. Folks DFK & Co as Auditors' of the Company for 2018 and authorize the Directors to fix their remuneration. | 4 |

Folks DFK & Co was appointed as Auditor of the Company by the Directors in accordance with Section 271 (2) (b) of the Companies Act 2016.

SPECIAL BUSINESS

- | | Special Resolution |
|---|--------------------|
| 6. That approval be and is hereby given to adopt the new Constitution of the Company as set out in the Circular to shareholders dated 26 April 2019 accompanying the Company's Annual Report 2018 in place of the existing Memorandum and Articles of Association of the Company with immediate effect. | 5 |

By Order of the Board

Eugene Chow Jan Liang
MIA 23029

Company Secretary
26 April 2019

NOTES

1. A member of the Company entitled to attend and vote at the above meeting is entitled to appoint a proxy or proxies to attend and vote in his stead other than exempt authorized nominees who may appoint multiple proxies in respect of each Omnibus account held. A proxy may but need not be a member of the Company.
2. The instrument appointing a proxy must be deposited at the Registered Office of the Company at 33 (1st Floor), Jalan Dato' Maharajalela, 30000 Ipoh, Perak Darul Ridzuan, Malaysia not less than 48 hours before the time set for the meeting. The number of shares to be represented by proxy should be stated in the proxy form.
3. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
4. A proxy may vote or abstain from voting as he thinks fit on a specified resolution if no indication is given on the proxy form by the member appointing the proxy.
5. A member shall not be entitled to appoint more than two (2) proxies. Where a member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
6. In the case of joint shareholders, the proxy form signed by the first named registered shareholder on the registered shall be accepted to the exclusion of the other registered shareholder(s). If voting is in person(s) the vote of the first shareholder who tenders the vote shall be taken.
7. Item 1 of the Agenda is meant for discussion only, as the provision of Section 251 of the Companies Act, 2016 does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this Agenda item is not put forward for voting.
8. For shares listed on the Bursa Malaysia, only a depositor whose name appears on the Record of Depositors as at 5 June, 2019 shall be entitled to attend the said meeting or appoint a proxy or proxies to attend and/or vote on his/her behalf.