



# SEALINK INTERNATIONAL BERHAD

(800981-X)

(Incorporated in Malaysia under the Companies Act, 1965)

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the First Annual General Meeting of Sealink International Berhad will be held at Meeting Room, 1st Floor, Admin Block, Sealink Engineering & Slipway Sdn Bhd., Lot 816, Block 1, Kuala Baram Land District, 98100 Kuala Baram Miri, Sarawak on Thursday, 25 June 2009 at 11.00 a.m. to transact the following businesses:-

### ORDINARY BUSINESS

1. To receive and adopt the Audited Financial Statements for the financial period ended 31 December 2008 together with the Reports of the Directors and Auditors thereon. **(Resolution No. 1)**
2. To declare a Final Single Tier Dividend of 4 sen per share for the financial period ended 31 December 2008. **(Resolution No. 2)**
3. To approve Directors' Fees for the financial year ending 31 December 2009. **(Resolution No. 3)**
4. To consider and, if thought fit, to pass the following resolution pursuant to Section 129(6) of the companies Act, 1965:-  
"That pursuant to Section 129(6) of the Companies Act, 1965, YBhg Datuk Michael Hardin, who is over the age of seventy years and retiring in accordance with Section 129 (6) of the Companies Act, 1965, be and is hereby re-appointed as Director of the Company to hold office until the conclusion of the next Annual General Meeting of the Company."  
**(Resolution No. 4)**
5. To re-elect the following Directors who retire as Directors of the Company pursuant to Article 89 of the Company's Articles of Association:-
  - i. Yong Foh Choi **(Resolution No. 5)**
  - ii. Yong Kiam Sam **(Resolution No. 6)**
  - iii. Eric Khoo Chuan Syn @ Khoo Chuan Syn **(Resolution No. 7)**
  - iv. Wong Chie Bin **(Resolution No. 8)**
  - v. Toh Kian Sing **(Resolution No. 9)**
6. To re-appoint Messrs. Ernst & Young as the Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company at a remuneration to be determined by the Directors. **(Resolution No. 10)**

### SPECIAL BUSINESS

7. Authority to Allot and Issue Shares Pursuant to Section 132D of The Companies Act, 1965:-  
"THAT subject always to the approvals of the relevant authorities, the Directors of the Company be and are hereby empowered pursuant to Section 132D of the Companies Act, 1965 to issue shares in the Company at any time and upon such terms and conditions and for such purposes as the Directors of the Company may in their absolute discretion deem fit, provided that the aggregated number of shares issued pursuant to this resolution does not exceed 10% of the issued capital of the Company as at date of this Annual General Meeting and that the Directors of the Company be and are hereby empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Bursa Securities and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company."  
**(Resolution No. 11)**
8. Proposed Shareholders' Ratification and Proposed Shareholders' Mandate On Recurrent Related Party Transactions of A Revenue Or Trading Nature. **(Resolution No. 12)**
9. To transact any other business of which due notice shall have been given in accordance with the Companies Act, 1965.

### NOTICE OF DIVIDEND ENTITLEMENT

**NOTICE IS HEREBY GIVEN** that a Final Single Tier Dividend of 4 sen per share for the financial period ended 31 December 2008, will be paid on 31 July 2009 to depositors who are registered in the Record of Depositors at the close of business on 15 July 2009 if approved by members at the Annual General Meeting on 25 June, 2009.

A depositor shall qualify for entitlement only in respect of :-

- (a) Shares transferred into the depositor's securities account before 4:00 p.m. on 15 July 2009 in respect of ordinary shares; and
- (b) Shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the rules of Bursa Malaysia Securities Berhad.

**By order of the Board,**

**Yeo Puay Huang**  
Company Secretary  
(LS 000577)

3 June 2009

### NOTES:

A proxy may but need not be a member of the Company and the provisions of Section 149 (1)(b) of the Act shall not apply to the Company.

To be valid, this form, duly completed must be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting.

A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting provided that the provisions of Section 149(1)(c) of the Act are complied with.

Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.

If the appointor is a corporation this form must be executed under its common seal of under the hand of an officer or attorney duly authorised.

### Explanatory Notes to Special Business

1. Ordinary Resolution No. 11  
Authority to Allot and Issue Shares Pursuant to Section 132D of The Companies Act, 1965.  
The above Ordinary Resolution, if passed, will empower the Directors of the Company to issue and allot shares at any time in their absolute discretion without convening a general meeting provided that the aggregate number of shares issued does not exceed 10% of the issued share capital of the Company for the time being.
2. Ordinary Resolution No. 12  
Proposed Shareholders' Ratification and Proposed Shareholders' Mandate On Recurrent Related Party Transactions of A Revenue Or Trading Nature.  
For further information of Ordinary Resolution No. 12, please refer to the Circular to Shareholders dated 3 June 2009.