

THIS NOTICE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to the course of action to be taken, you should consult your Stockbroker, Bank Manager, Solicitor, Accountant or other professional adviser immediately.

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SMPC CORPORATION BHD

(Company No. 79082-V)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

IN RELATION TO THE

PROPOSED CHANGE OF NAME OF THE COMPANY

The above proposal will be tabled as a Special Resolution at the Company’s Extraordinary General Meeting (“EGM”) to be held at the Cardamom Meeting Room, Level 2, The Light Hotel, Lebuh Tenggiri 2, Bandar Seberang Jaya, 13700 Penang on Wednesday, 23 September 2015 at 11.30 a.m. or upon the termination of the Thirty-Fourth Annual General Meeting scheduled for 11.00 a.m. to be held on the same day, whichever is earlier. The completed Form of Proxy must be lodged at the Registered Office of the Company at 55A, Medan Ipoh 1A, Medan Ipoh Bistari, 31400 Ipoh, Perak not less than forty-eight (48) hours before the time set for holding the meeting. Faxed or emailed copies are not acceptable. The lodging of the Form of Proxy will not preclude you from attending and voting in person at the meeting should you subsequently wish to do so.

The last date and time for lodging the Form of Proxy is on Monday, 21 September 2015 at 11.30 a.m.

This notice is dated 27 August 2015

SMPC CORPORATION BHD

(Company No. 79082-V)

(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of the Company will be held at the Cardamom Meeting Room, Level 2, The Light Hotel, Lebuhraya, Bandar Seberang Jaya, 13700 Penang on Wednesday, 23 September 2015 at 11.30 a.m. or upon the termination of the Thirty-Fourth Annual General Meeting scheduled for 11.00 a.m. to be held on the same day, whichever is earlier, for the purpose of considering and if deemed fit, passing with or without modifications the following resolution:

SPECIAL RESOLUTION – PROPOSED CHANGE OF NAME OF THE COMPANY

“**THAT** approval be and is hereby given for the name of the Company to be changed from “**SMPC CORPORATION BHD**” to “**ATTA GLOBAL GROUP BERHAD**” with effect from the date of issuance of the Certificate of Incorporation on Change of Name of Company by the Companies Commission of Malaysia **AND THAT** the Memorandum and Articles of Association of the Company be amended accordingly, wherever the name of the Company appears **AND THAT** the Directors and the Company Secretaries be and are hereby authorised to carry out all necessary formalities to effect the proposed change of name of the Company.”

BY ORDER OF THE BOARD

Chan Yoke Yin (MAICSA 7043743)

Chan Eoi Leng (MAICSA 7030866)

Secretaries

27 August 2015

Ipoh, Perak Darul Ridzuan, Malaysia

Notes:

1. Only members whose names appear on the Record of Depositors as at 14 September 2015 shall be entitled to attend the Extraordinary General Meeting or appoint proxies in his/her stead or in the case of a corporation, a duly authorised representative to attend and to vote in his/her stead.
2. A member entitled to attend and vote at the Meeting is entitled to appoint one or two proxies to attend and vote instead of him. A proxy need not be a member of the Company.
3. Where a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
4. Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company in an 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.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her 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.
6. The instrument appointing a proxy must be deposited at the Registered Office of the Company, 55A Medan Ipoh 1A, Medan Ipoh Bistari, 31400 Ipoh, Perak Darul Ridzuan, Malaysia not less than 48 hours before the time appointed for holding the Meeting. Faxed or emailed copies are not acceptable.

Explanatory Notes:

The name “Atta Global Group Berhad” has been formally reserved with the Companies Commission of Malaysia.

The proposed name “ATTA” is derived from the “Japanese” word for “Well Done” and is part of the Company's initiatives in rebranding its image.

No. of shares held	
CDS A/C No.	

SMPC CORPORATION BHD. (79082-V)
(Incorporated in Malaysia)

FORM OF PROXY

I/We _____ (FULL NAME IN BLOCK CAPITALS)

NRIC No./Company No. _____ of _____

_____ (FULL ADDRESS)

being a member of SMPC Corporation Bhd. hereby appoint the following person(s):

	Name of proxy & NRIC No.	No. of shares	%
1.	_____	_____	_____
2.	_____	_____	_____
or failing him/her			
1.	_____	_____	_____
2.	_____	_____	_____

or failing him/her, the Chairman of the Meeting as my/our proxy, to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on 23 September 2015 and at any adjournment thereof in the manner indicated below in respect of the following Resolution:

SPECIAL RESOLUTION	For	Against
PROPOSED CHANGE OF NAME OF THE COMPANY		

Please indicate with (√) how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he thinks fit, or at his discretion, abstain from voting.

Date:

.....
Signature of Shareholder

NOTES:

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- A member entitled to attend and vote at the Meeting is entitled to appoint one or two proxies to attend and vote instead of him. A proxy need not be a member of the Company.
- Where a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
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fold

**AFFIX
STAMP**

The Company Secretaries
SMPC CORPORATION BHD
55A, Medan Ipoh 1A
Medan Ipoh Bistari
31400 Ipoh, Perak Darul Ridzuan, MALAYSIA

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