

THIS CIRCULAR 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, solicitor, accountant, bank manager or other professional adviser immediately.

Bursa Malaysia Securities Berhad ("Bursa Malaysia") has not perused the contents of this Circular relating to the Proposal (as defined herein) prior to the issuance of this circular as it is prescribed as an Exempt Circular pursuant to Guidance Notice 18 of the ACE Market Listing Requirements of the Bursa Malaysia Securities Berhad.

Bursa Malaysia takes no responsibility for the contents of this Circular, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Circular.



PASUKHAS GROUP BERHAD

(Company No. 686389-A)
(Incorporated in Malaysia under the Companies Act, 1965)

CIRCULAR TO SHAREHOLDERS

IN RELATION TO THE

PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTION OF A REVENUE OR TRADING NATURE

The above proposal will be tabled as Special Business at the Thirteenth Annual General Meeting ("13th AGM") of the Company to be held at Wisma Modal Khas, Lot 5815-A, Jalan Mawar, Taman Bukit Serdang, Seksyen 9, 43300 Seri Kembangan, Selangor Darul Ehsan on Monday, 28 May 2018 at 10.30 a.m.. The Notice of the AGM and the Proxy Form are set out in the Company's Annual Report 2017 dispatched together with this Circular.

If you are unable to attend and vote at the 13th AGM in person, you are requested to complete the Proxy Form enclosed in the Company's Annual Report 2017, in accordance with the instructions contained therein and deposit it at the registered office of the Company at 10th Floor, Menara Hap Seng, No. 1 & 3 Jalan P. Ramlee, 50250 Kuala Lumpur not less than forty-eight (48) hours before the time set for the holding of the AGM or any adjournment thereof. The lodging of the Proxy Form will not preclude you from attending and voting in person at the meeting should you subsequently wish to do so.

Last date and time for lodging the Form of Proxy : Saturday, 26 May 2018 at 10.30 a.m
Date and time of the AGM : Monday, 28 May 2018 at 10.30 a.m

DEFINITIONS

Except where the context otherwise requires, the following definitions shall apply throughout this Circular:

- “Act” : The Companies Act, 2016 including all amendments made from time to time and any re-enactment
- “AGM” : Annual General Meeting
- “Board” : Board of Directors of Pasukhas
- “Bursa Securities” : Bursa Malaysia Securities Berhad
- “CMSA” : Capital Markets And Services Act 2007, as amended, supplemented or modified from time to time
- “Director(s)” : Shall have the meaning given in Section 2(1) of the CMSA and includes any person who is or was within the preceding six (6) months on the date on which the terms of the RRPTs were agreed upon, a Director of the Company or any other company which is its subsidiary or holding company or a chief executive officer of the Company, its subsidiary or holding company
- “FYE” : Financial year ended
- “LPD” : 28 March 2018, being the latest practicable date prior to the printing of the Circular
- “Listing Requirements” : ACE Market Listing Requirements of Bursa Securities, as amended from time to time
- “Major Shareholder(s)” : A person who is or was within the preceding six (6) months of the date on which the terms of the RRPTs were agreed upon, a major shareholder of the Company (including the subsidiaries or holding companies) who has an interest or interests in one or more voting shares in the Company and the nominal amount of the share, or the aggregate of the nominal amounts of those shares, is:
- (a) 10% or more of the aggregate of the nominal amounts of all the voting shares in the Company; or
 - (b) 5% or more of the aggregate of the nominal amounts of all the voting shares in the Company where such person is the largest shareholder of the Company.
- For the purpose of this definition, “interests in shares” shall have the meaning given in Section 8 of the Act.
- “Modal Khas Holdings” : Modal Khas Holdings Sdn. Bhd.
- “Pasukhas” or “the Company” : Pasukhas Group Berhad
- “Pasukhas Group” or “the Group” : Pasukhas and its subsidiaries, collectively
- “Pasukhas Share(s)” or “Share(s)” : Ordinary share(s) in Pasukhas
- “Person(s) Connected” : In relation to a Director or Major Shareholder, means, such person who falls under any one of the following categories:
- (a) a family member of the Director or Major Shareholder;
 - (b) a trustee of a trust (other than a trustee for an employee share scheme or pension scheme) under which the Director, Major Shareholder, or a family member of the Director or Major Shareholder, is the sole beneficiary;

- (c) a partner of the Director, Major Shareholder or a partner of a person connected with that Director or Major Shareholder;
- (d) a person who is accustomed or under an obligation, whether formal or informal, to act in accordance with the directions, instructions or wishes of the Director or Major Shareholder;
- (e) a person in accordance with those directions, instructions or wishes the Director or Major Shareholder is accustomed or is under an obligation, whether formal or informal, to act;
- (f) a body corporate or its directors which/who is/are accustomed or under an obligation, whether formal or informal, to act in accordance with the directions, instructions or wishes of the Director or Major Shareholder;
- (g) a body corporate or its directors whose directions, instructions or wishes the Director or Major Shareholder is accustomed or under an obligation, whether formal or informal, to act;
- (h) a body corporate in which the Director, Major Shareholder or persons connected with him are entitled to exercise, or control the exercise of, not less than 15% of the votes attached to voting shares in the body corporate; or
- (i) a body corporate which is a related corporation

“Proposed Renewal of Shareholders’ Mandate” or “Proposal”	:	Proposed renewal of Shareholders’ Mandate for RRPT to be entered into from the date of the forthcoming AGM to the next AGM
“RRPT(s)”	:	Recurrent related party transactions of a revenue and/or trading nature which are necessary for its day-to-day operations and are in the ordinary course of business of the Pasukhas Group involving the interest, direct or indirect, of the Related Party(ies)
“Related Parties”	:	A Director, Major Shareholders and/or person(s) connected with such Director or Major Shareholder
“RM” and “sen”	:	Ringgit Malaysia and sen respectively
“Shareholders’ Mandate”	:	The shareholders’ mandate for Pasukhas Group to enter into RRPT with related parties for which approval from the shareholders of the Company was obtained during the AGM held on 25 May 2017.

Words incorporating the singular shall, where applicable, include the plural and vice versa and words incorporating the masculine gender shall, where applicable, include the feminine and neuter genders and vice versa. Reference to persons shall include corporations.

All references to the time of day in this Circular are references to Malaysian time. Certain figures in this Circular have been subject to rounding adjustments.

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PASUKHAS GROUP BERHAD
(Company No. 686389-A)
(Incorporated in Malaysia under the Companies Act, 1965)

Registered Office:

10th Floor, Menara Hap Seng
No. 1 & 3 Jalan P. Ramlee
50250 Kuala Lumpur

25 April 2018

The Board of Directors

Dato' Sri Teng Ah Kiong (*Executive Chairman*)
Dato' Teng Yoon Kooi (*Executive Director*)
Wan Thean Hoe (*Executive Director cum Chief Executive Officer*)
Chan Man Chung (*Non-Independent Non-Executive Director*)
Teoh Kim Hooi (*Independent Non-Executive Director*)
Yap Chee Keong (*Independent Non-Executive Director*)
Norkamaliah Binti Hashim (*Independent Non-Executive Director*)

To: Shareholders of Pasukhas Group Berhad

Dear Sir / Madam,

PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE

1. INTRODUCTION

The Company had at the 12th AGM held on 25 May 2017, obtained the mandate from its shareholders for Pasukhas Group to enter into recurrent related party transaction of a revenue or trading nature with related parties in the ordinary course of business which is necessary for the Group's day-to-day operations. Such approval shall continue to be in force until the conclusion of the forthcoming AGM unless authority for its renewal is obtained from the shareholders of the company at the AGM.

Accordingly, the Company had on 22 February 2018 announced to Bursa Securities of its intention to seek the shareholders' approval on the Proposal at the forthcoming AGM.

The purpose of this Circular is to provide shareholders with the relevant information on the Proposal and to seek shareholders' approval for the resolution to be tabled at the forthcoming AGM of the Company. The Notice of AGM together with the Proxy Form is enclosed in the Annual Report 2017.

THE SHAREHOLDERS ARE ADVISED TO READ AND CONSIDER THE CONTENTS OF THIS CIRCULAR CAREFULLY TOGETHER WITH THE ATTACHED APPENDIX CONTAINED HEREIN BEFORE VOTING ON THE ORDINARY RESOLUTION PERTAINING TO THE PROPOSAL AT THE FORTHCOMING AGM.

2. DETAILS OF THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE

2.1 Provisions under the Listing Requirements

Pursuant to Rule 10.09(2) of the Listing Requirements, a listed issuer may seek a shareholders' mandate for RRPT(s), subject to the following:

- (i) the transactions are in the ordinary course of business and are on terms not more favourable to the related party than those generally available to the public;
- (ii) the shareholders' mandate is subject to annual renewal and disclosure being made in the annual report of the aggregate value of transactions conducted pursuant to the Shareholders' Mandate during the financial year where:
 - (a) The consideration, value of the assets, capital outlay or costs of the RRPTs is RM1.0 million or more; or
 - (b) The percentage ratio of such RRPT is 1% or more;whichever is the lower;
- (iii) issuance of a circular to the shareholders by the Company for the mandate includes the information as may be prescribed by Bursa Securities;
- (iv) in a meeting to obtain our shareholders' mandate, the interested director, interested major shareholder or interested person connected with a director or major shareholder; and where it involves the interest of an interested person connected with a director or major shareholder, such director or major shareholder, must not vote on the resolution(s) approving the transactions. An interested director or interested major shareholder must ensure that persons connected with them abstain from voting on the resolution approving the transactions; and
- (v) immediately announce to Bursa Securities when the actual value of the RRPTs entered into by Pasukhas, exceeds the estimated value of the RRPTs disclosed in the circular by 10% or more.

Accordingly, the Company proposes to seek its shareholders' approval for the Proposal to enable the Pasukhas Group to enter into transactions with the Related Parties which are of a revenue or trading nature and necessary for its day-to-day operations, on terms not more favourable to the Related Parties than those generally available to the public and are not detrimental to the minority shareholders.

If approved at the forthcoming AGM, the Proposal will take effect from the passing of the Ordinary Resolutions relating thereto and shall continue to be in force until:-

- (i) the conclusion of the next AGM of the Company at which time it will lapse, unless the authority is renewed by a resolution passed at the next AGM;
- (ii) the expiration of the period within which the next AGM is required to be held under Section 340(2) of the Act (but will not extend to such extension as may be allowed under Section 340(4) of the Act); or
- (iii) revoked or varied by a resolution passed by the shareholders in a general meeting before the next AGM,

whichever is earlier.

Thereafter, shareholders' approval will be sought for the renewal of the shareholders' mandate and new mandate (if any) at each subsequent AGM, subject to a satisfactory review by the Company's Audit and Risk Management Committee of its continued application to the RRPTs.

2.2 Pasukhas Group's Principal Activities

Pasukhas is principally an investment holding company. The principal activities of its subsidiaries are as follows:

Name	Effective equity interest (%)	Principal activities
Pasukhas Lanka (Pvt) Ltd	100.0	Dormant
Pasukhas Sdn. Bhd.	100.0	Design, system integration, fabrication, installation, testing and commissioning of electrical and mechanical works for specified industries. Civil engineering and construction business segment.
Pasukhas Products Sdn. Bhd.	100.0	Trading
Pasukhas Energy Sdn. Bhd.	100.0	Provision of energy utilities services and power generation / investment holding and properties
Pasukhas Development Sdn. Bhd. (Formerly known as Bungar Majujaya Sdn. Bhd.)	100.0	Dormant
Pasukhas Construction Sdn. Bhd. (Formerly known as Pasukan Khas Construction Sdn. Bhd.)	70.0	General contractor
Essential Value Sdn. Bhd.	55.0	Principally engaged in mechanical and electrical engineering business segment.
Pasukhas Properties Sdn. Bhd. (Formerly known as Majujaya Mashyur Sdn. Bhd.)	100.0	Dormant
Midtown Pearl Sdn. Bhd.	100.0	Dormant
I.S. Energy Sdn. Bhd. (wholly-owned by Pasukhas Energy Sdn. Bhd.)	100.0	Principally involved in developing, maintaining and operating mini hydro plants and distribution of electricity

2.3 Details of the RRPT under the Proposed Renewal of Shareholders' Mandate

Proposed Renewal of Shareholders' Mandate						
Transacting Party	Company within the Group	Interested Related Parties	Nature of Transaction	Approved Value of Transaction ⁽¹⁾ (RM)	Actual Value of Transaction ⁽²⁾ (RM)	Estimated Value of Transaction for the Proposed Renewal Shareholders' Mandate ⁽³⁾ (RM)
Modal Khas Holdings	Pasukhas Sdn. Bhd.	Dato' Sri Teng Ah Kiong and Dato' Teng Yoon Kooi are the directors of Pasukhas Sdn. Bhd and Modal Khas Holdings. Dato' Sri Teng Ah Kiong and Dato' Teng Yoon Kooi are also the major shareholders of Modal Khas Holdings and Pasukhas Group Berhad.	Rental of office premises to Pasukhas Sdn. Bhd. located at Lot 5815-A, Jalan Mawar, Taman Bukit Serdang, Seksyen 9, 43300 Seri Kembangan, Selangor Darul Ehsan, measuring approximately a total floor area of 6,512 square meters or 70,095 square feet, single-storey factory area of 1,211 square meters or 13,035 square feet and two-storey office building area of 1,882 square meters or 20,253 square feet, at a monthly payment of RM56,175.00.	900,000	674,100	900,000
Modal Khas Holdings	Pasukhas Construction Sdn. Bhd. (Formerly known as Pasukan Khas Construction Sdn. Bhd.)	Dato' Sri Teng Ah Kiong and Dato' Teng Yoon Kooi are the directors of Pasukhas Construction Sdn Bhd (Formerly known as Pasukan Khas Construction Sdn. Bhd) and Modal Khas Holdings. Dato' Sri Teng Ah Kiong and Dato' Teng Yoon Kooi are also the major shareholders of Modal Khas Holdings and Pasukhas Group Berhad.	Rental of office premises to Pasukhas Construction Sdn. Bhd. (Formerly known as Pasukan Khas Construction Sdn. Bhd.) located at Lot 5815-A, Jalan Mawar, Taman Bukit Serdang, Seksyen 9, 43300 Seri Kembangan, Selangor Darul Ehsan, measuring approximately a total floor area of 2,160 square meters or 23,250 square feet, at a monthly payment of RM8,925.00	150,000	107,100	150,000

Notes:-

- (1) *Approved value of RRPT of which Shareholders' Mandate had been obtained at the last AGM held on 25 May 2017.*
- (2) *Actual value incurred from 25 May 2017 up to the LPD did not exceed by 10% or more of the Estimated Value as disclosed in the Circular to Shareholders dated 28 April 2017.*
- (3) *Estimated value of RRPT from the forthcoming AGM to the next AGM based on historical values, which are subject to changes. The actual values of the transactions, which differ from such estimates, will be disclosed in next year's annual report.*

2.4 Amount due and owing from the Related Parties

The Group, as part of their credit management practices, will carry out periodic reviews to ensure that all amounts owing by the Related Parties are paid within the credit period.

There were no amounts due and owing to the Group from the Related Parties.

2.5 Guidelines and Review Procedures on the RRPTs

Pasukhas Group has established various procedures to ensure that the RRPTs are undertaken on the transaction prices and arm's length basis and on normal commercial terms that are consistent with the Group's usual business practices and policies, which are not on prices and terms that are more favourable to the Related Parties than those extended to the public and are not to the detriment of the minority shareholders.

The review procedures established by the Group for the RRPTs are as follows:

- (i) The identity of the Related Parties are disclosed/circulated within the Group and at the same time, the Related Parties are notified that all RRPTs are required to be taken on arm's length basis and on normal commercial terms not more favourable to the Related Parties than those generally available to the public;
- (ii) All RRPTs to be entered into will be reviewed by the Audit and Risk Management Committee and reported to the Board to ensure that the transactions are not more favourable to the Related Parties and will not be detrimental to the minority shareholders;
- (iii) Records will be maintained by the Company to capture all RRPTs which are entered into pursuant to the shareholders' mandate;
- (iv) Any member of the Audit and Risk Management Committee may as he or she deems fit, request for additional information pertaining to the RRPTs including from independent sources or advisers;
- (v) The transaction prices are determined, after taking into account the pricing, level of service, quality of product as compared to the prevailing market rates/prices, and are agreed upon under similar commercial terms for transactions with third parties, business practices and policies and on terms which are generally in line with industry norms. Any RRPTs entered into shall be treated and processed on normal commercial terms consistent with the Company's usual business practices and policies and will not be detrimental to the minority shareholders;
- (vi) The Board and the Audit and Risk Management Committee shall review the internal audit reports to ascertain that the guidelines and procedures established to monitor the RRPTs have been complied with and review shall be done at every quarter with the review of quarterly results;
- (vii) The annual internal audit plan shall incorporate a review of all RRPTs entered into pursuant to the shareholders' mandate to ensure that relevant approvals have been obtained and the review procedures in respect of such RRPTs are adhered to;
- (viii) The Board and the Audit and Risk Management Committee will have overall responsibility for the determination of the review procedures, including addition of new review procedures, as and when necessary. The Board and the Audit and Risk Management Committee may also appoint individuals and committees to examine the RRPTs, as they deem appropriate;
- (ix) If a member of the Board or the Audit and Risk Management Committee has an interest, direct or indirect, in any particular transaction, he or she will abstain from any deliberation and voting on the matter at the Board or Audit and Risk Management Committee meetings in respect of such transaction; and

- (x) At least two (2) other contemporaneous transactions with unrelated third parties for similar products/services, and/or quantities will be used as comparison, wherever possible, to determine whether the price and terms offered to/by the Related Parties are fair and reasonable and comparable to those offered to/by other unrelated third parties for the same/substantially similar type of products/services and/or quantities.

In the event, the quotation or comparative pricing from unrelated third parties cannot be obtained, the transaction price will be based on the Group's usual business practices and policies to ensure the RRPTs are not detrimental to the Group.

All RRPTs are subject to review by the Audit and Risk Management Committee and there are no specific thresholds for approval of RRPTs within the Group.

Where any Director has an interest (direct or indirect) in any RRPTs, such Director shall declare his interest in the RRPT and shall refrain from any deliberation and also abstain from voting on the matter. If it is determined that the guidelines and procedures stipulated in Section 2.5 of this Circular are inadequate to ensure that:

- (i) the RRPTs will be conducted on an arm's length basis and on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public; and
- (ii) such transactions are not detrimental to the interest of the minority shareholders and/or prejudicial to the interest of the shareholders of the Company,

the Company will obtain a fresh shareholders' mandate.

2.6 Statement by the Audit and Risk Management Committee

The Audit and Risk Management Committee of the Company has seen and reviewed the procedures set out in Section 2.5 above and is satisfied that:-

- (i) the Group has in place adequate procedures and processes to monitor, track and identify RRPT in a timely and orderly manner, and that these procedures and processes are reviewed annually; and
- (ii) the procedures above are sufficient to ensure the terms of the RRPT are fair, reasonable and on normal commercial terms; are not more favourable to the Related Party than those generally available to the public; are not detrimental to minority shareholders and are in the best interest of the Group

2.7 Disclosure

Disclosure has been made in the 2017 Annual Report of the Company of the aggregate value of transactions conducted pursuant to the 2017 Shareholders' Mandate. Similar disclosure will be made in the Annual Report for the subsequent financial year during which the shareholders' mandate and additional shareholders' mandate for recurrent related party transaction are in force, providing amongst others, the following information:-

- (i) The type of Recurrent Related Party Transactions made; and
- (ii) The names of the Related Parties involved in each type of the Recurrent Related Party Transactions made and their relationship with the Company

3. RATIONALE FOR AND BENEFITS OF THE PROPOSAL

The Proposal will benefit the Company by facilitating any company in the Group to enter into transactions with the Related Parties as specified in Section 2.3 of the Circular in the ordinary course of the Group's business based on commercial terms, in a timely manner and will enable our Group to continue to carry out RRPTs necessary for the Group's day-to-day operations and enhance the Group's ability to pursue business opportunities which are time-sensitive in nature in a more expeditious manner.

The Proposal will eliminate the need for the Company to announce and convene separate general meetings from time to time to seek shareholders' approval on each occasion pursuant to the requirements of Rule 10.09 of the Listing Requirements, as and when potential transactions with the specified classes of Related Parties arise. This will also substantially reduce expenses associated with the convening of such meetings on an ad-hoc basis, improve administrative efficiency and allow human resources and time to be channelled towards attaining other corporate objectives and opportunities.

The RRPTs are intended to meet the business needs of Pasukhas Group at the best possible terms. By transacting with the Related Parties, the Group would have an advantage of familiarity with the background, financial well being and management of the Related Parties, thus enabling more informed commercial decisions to be made. In most dealings with the Related Parties, the Group and the Related Parties have a good understanding of each other's business needs and expectations thus providing a platform where all parties can benefit from conducting the RRPTs.

4. EFFECTS OF THE PROPOSAL

The Proposal is not expected to have any effect on the share capital, shareholding structure, net assets, earnings and gearing of Pasukhas Group.

5. APPROVALS REQUIRED

The Proposal is subject to the approval of the shareholders at the forthcoming AGM to be convened.

6. INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS AND PERSONS CONNECTED TO THEM

Save as disclosed below, none of the Directors, major shareholders and/or persons connected to them has any interest, direct or indirect, in the Proposal.

The direct and indirect shareholdings of the interested Directors and/or Major Shareholders and Persons Connected to them in the issued and paid-up share capital of Pasukhas as at the LPD are as follows:-

Interested Directors/Major Shareholders	Direct Interest		Indirect Interest	
	No. of Shares held	%	No. of Shares held	%
Dato' Sri Teng Ah Kiong	109,887,200	13.54	19,361,100	2.39
Dato' Teng Yoon Kooi	19,361,100	2.39	109,887,200	13.54

All of the aforementioned interested Directors have abstained and will continue to abstain from all board deliberations and voting on the ordinary resolution pertaining to the Proposal. The interested Directors and interested major shareholders will abstain from voting on the resolution pertaining to the Proposal at the forthcoming AGM in respect of their direct and indirect shareholdings.

The aforementioned interested Directors and interested major shareholders will also ensure that persons connected to them, if any, will also abstain from voting on the resolution pertaining to the Proposal at the forthcoming AGM in respect of their direct and/or indirect shareholdings, if any.

7. DIRECTORS' RECOMMENDATION

The Board, save for Dato' Sri Teng Ah Kiong and Dato' Teng Yoon Kooi, having considered all aspects of the Proposed Renewal of Shareholders' Mandate, is of the opinion that the Proposal is in the best interest of the Company.

Accordingly, the Board (save for Dato' Sri Teng Ah Kiong and Dato' Teng Yoon Kooi) recommends that you vote in favour of the ordinary resolution on the Proposal at the forthcoming AGM.

8. AGM

The ordinary resolutions in respect of the Proposal is set out in the Notice of AGM in the Annual Report 2017 of the Company. The AGM of the Company will be held at Wisma Modal Khas, Lot 5815-A, Jalan Mawar, Taman Bukit Serdang, Seksyen 9, 43300 Seri Kembangan, Selangor Darul Ehsan on Monday, 28 May 2018 at 10.30 a.m.

If you are unable to attend and vote in person at the AGM, you are requested to complete the Proxy Form, in accordance with the instructions printed therein, and return it to the Registered Office of the Company at 10th Floor, Menara Hap Seng, No. 1 & 3 Jalan P. Ramlee, 50250 Kuala Lumpur not less than forty-eight (48) hours before the appointed time set for the AGM and any adjournment thereof.

The lodgement of the Proxy Form does not preclude you from attending and voting in person at the AGM should you subsequently wish to do so.

9. FURTHER INFORMATION

Please refer to **Appendix I** for further information.

Yours faithfully
For and on behalf of the Board
PASUKHAS GROUP BERHAD

WAN THEAN HOE
Executive Director cum Chief Executive Officer

FURTHER INFORMATION**1. Directors' Responsibility Statement**

This Circular has been seen and approved by the Board, and the Directors collectively and individually accept full responsibility for the accuracy of the information contained herein and confirm that, after making all reasonable enquiries and to the best of their knowledge and belief, there are no other facts, the omission of which would make any statement herein misleading.

2. Material Contracts

Save as disclosed below, no material contracts (not being contracts entered into in the ordinary course of business) which have been entered into by the Company nor any of its subsidiaries within the past two (2) years immediately preceding the date of this Circular:

- (i) International Agent Agreement dated 26 April 2016 entered into between TBEA Hengyang Transformer Co., Ltd ("**TBEA**") and Pasukhas Products Sdn. Bhd. ("**Pasukhas Products**") where TBEA appoints Pasukhas Products as its exclusive agent within the territory of Malaysia, Singapore, Brunei and Thailand to promote TBEA's products (transformers) and services;
- (ii) Conditional Share Sale Agreement dated 2 August 2016 entered into between the Company, Dato' Sri Teng Ah Kiong, Wee Hiang Chyn and Ong Mei Lee for the Acquisition of Pasukhas Construction Sdn. Bhd. ("**PCSB**");
- (iii) Conditional Share Sale Agreement ("**ISE SSA**"), including the Supplemental ISE SSA No.1, Supplemental ISE SSA No.2, Supplemental ISE SSA No. 3 and Share Sale Agreement dated 21 Jun 2017;
- (iv) Debt Settlement Agreement ("**ISE DA**"), including the Supplemental ISE DA No.1, Supplemental ISE DA No.2, Supplemental ISE DA No. 3 and Debt Settlement Agreement dated 21 Jun 2017; and
- (v) Shareholders' Agreement dated 23 December 2016 between PGB and PCSB Vendors to govern the material aspects of the joint management and conduct of business of PCSB.

3. Material Litigation

Save as disclosed below, neither Pasukhas nor its subsidiary company is engaged in any material litigation, claims or arbitration, either as plaintiff or defendant, which has a material effect on the financial position of the Group and the Directors are not aware of any proceedings, pending or threatened, against the Group or of any fact likely to give rise to any proceedings which might materially and adversely affect the financial position or business of the Group:

- (a) **In the matter of Fast Track Arbitration between Townscapes Builder Sdn. Bhd. ("**Townscapes**") and PSB pursuant to Dispute Resolution Agreement dated 29 November 2016**

Townscapes (the Claimant) is claiming against PSB (the Respondent) for a sum of RM3,281,962 being the payment for final account and loss of profit for the project known as Apartment Housing Scheme which includes: 1) Apartment Block A (14-Storey): i) 13-Storey (130 Units) Apartment, ii) 1-Storey Carpark, iii) 1 Unit Electrical Sub-Station; 2) Apartment Block B (14-Storey): i) 13-Storey (130 Units) Apartment, ii) 1-Storey Carpark; 3) 1-Storey Club House and Swimming Pool; 4) Guard House on Lot 208397, 69040,

69041, 69042, 69043, Taman Bintang, Bandaraya Ipoh, Mukim Hulu Kinta, Daerah Kinta, Perak Darul Ridzuan for Messrs Empire Multiple Sdn. Bhd.

PSB disputed the entire claim of Townscapes save for a sum of RM472,042 and has counterclaimed a sum of RM281,003 against Townscapes.

Based on the Arbitration Award dated 19 July 2017, the Arbitrator has awarded and directed that, in full and final settlement of all claims and counter-claims in the arbitration:-

- (i) PSB shall pay to Townscape the sum of RM2,249,541 together with interest on the sum of RM2,238,157 at the rate of 5% per annum;
- (ii) PSB shall pay to Townscape, its costs in the sum of RM117,065; and
- (iii) PSB shall pay and bear the fees of the Arbitrator amounting to RM69,223 and Kuala Lumpur Regional Centre Arbitration's ("KLRCA") administrative fees in the sum of RM16,073 and to the extent that Townscape has paid any part thereof.

The Respondent has filed an Originating Summons to set aside the Final Award and the Plaintiff has filed an Originating Summons to enforce the Final Award made on 19 July 2017.

The Respondent and Claimant withdrew the suit with no order as to costs subsequently.

(b) In the matter of an intended Fast Track Arbitration between PSB and Townscapes pursuant to Dispute Resolution Agreement dated 29 November 2017

PSB (the Claimant) is claiming against Townscapes (the Respondent) for approximately the sum of RM7,581,232 for payment on behalf, defects and liquidated damages for the project known as "Sub-structure and part of external works" for "Cadangan Mendirikan Skim Pembangunan Bersepadu Pelancongan Dan Wellness Center (Medical Tourism) at Lot 841 and 842, Jalan Teluk Bahang, Mukim 2, Teluk Bahang DBD, Pulau Pinang".

PSB anticipates a counterclaim of RM2,703,482 by Townscapes.

Based on the Arbitration Award dated 23 November 2017, the Arbitrator has awarded the following in accordance to KLRCA Rules for Fast Track Arbitration:-

- (i) Townscape need to pay PSB the sum of RM1,049,278;
- (ii) as sums found due to the Final Account;
- (iii) Townscape need to pay PSB costs of RM268,145; and
- (iv) all other claims are dismissed.

(c) Kuala Lumpur High Court Companies (Winding Up) No: 28NCC-254-05/2015

PCSB and I-Innovations Construction Sdn Bhd ("ICSB") presented a winding-up petition against MTM Millenium Holdings Sdn. Bhd. ("MTM") for MTM's failure to adhere to Final Award dated 28 May 2012 awarded by the Arbitrator, Mr David Cheah Ming Yew for payment of the sum of RM4,811,808, inclusive of interest amounting to RM1,093,720 as at 28 May 2012 and RM24,929 being half of the Arbitrator's costs as awarded in the Final Award.

PCSB has presented a winding up petition against MTM for MTM's failure to pay the Final Award Sum.

On 15 May 2017, the High Court allowed the said petition and Mr. Lean Chee Seng was appointed as the liquidator.

(d) Issuance of Payment Claim under Construction Industry Payment and Adjudication Act 2012 ("CIPAA") against Emerald Capital (Ipoh) Sdn Bhd ("Emerald")

PSB is claiming against Emerald for a construction contract claim under the Construction Industry Payment and Adjudication Act 2012 ("CIPAA").

The claim is for payment for work done under the project known as "Phase 2-1 Block Condominium 18-Storey (240 Units) together with the Common Facilities erected on Podium 5-Storey together with the Accessory Parcels and 2-Storey of Shop Lot (9 Units) erected upon Lot 25117 and 25118 (Previous Lot: 206349), Mukim Hulu Kinta, Daerah Kinta, Perak Darul Ridzuan for Emerald for the sum of RM8,293,658.

PSB anticipates a counterclaim for the sum of RM8,491,493 by Emerald ("the Counterclaim anticipated"). A substantial portion of the Counterclaim anticipated which is RM2,135,000 constitutes a claim for alleged delay.

On 28 June 2017, PSB had received the written Adjudication Decision dated 24 June 2017 from the Adjudicator.

Based on the evidence/arguments submitted by both parties, the Adjudicator has made the following decision:-

- (i) The adjudicated amount is RM6,452,897 and shall be paid to PSB;
- (ii) Emerald shall pay PSB simple interest on the adjudicated amount at the rate of 5% per annum; and
- (iii) Emerald shall pay the costs of the adjudication proceedings amounting to RM81,489.

On 2 August 2017, PSB has been served with an Originating Summons from Emerald seeking to set aside the Adjudication Decision. PSB is at the same time applying to register the Adjudication Decision in the High Court.

Kuala Lumpur High Court had on 4 October 2017, heard and dismissed the Emerald's application to set aside the Adjudication Decision dated 24 June 2017 and allowed PSB's application to enforce the Adjudication Decision with a revised amount of RM5,769,305 awarded to PSB.

Emerald has filed an appeal to the Court of Appeal against the decision given at the Kuala Lumpur High Court which dismissed Emerald's application to set aside the whole of the Adjudicator's Decision dated 24 June 2017.

The hearing date is fixed on 23 May 2018.

(e) In the matter of an arbitration between Samsung C&T Corporation UEM Construction JV Sdn Bhd ("Samsung-UEM") (Claimant) and PCSB (Respondent)

On 28 August 2017, the Company announced that PCSB had received a Notice of Arbitration dated 24 August 2017 from Samsung C&T Corporation UEM Corporation Construction JV Sdn. Bhd. ("the Claimant") vide its solicitors, Messrs Wong & Partners to resolve the disputes between Claimant and Respondent in relation to the sub-contract works amounting to approximately RM14,000,000.

The Respondent estimates its counter-claim to be in the region of RM4,000,000.

The case is currently pending the appointment of an Arbitrator. PCSB's solicitor is unable to ascertain the full extent of the claim as this matter has yet to progress beyond initial stages.

(f) In the matter of an adjudication between Bauer (Malaysia) Sdn Bhd (the Claimant) and PSB (the Respondent)

PSB received one Payment Claim under Section 5 of the CIPAA dated 28 June 2017 from its sub-contractor, Bauer (Malaysia) Sdn Bhd (“Bauer”) via its solicitor, Messrs Mohanadass Partnership for a total amount of RM8,956,617 (“CIPAA Payment Claim”).

The CIPAA Payment Claim is in relation to the disputes over non-payment works done by Bauer for sub-structure and part of external works for “Cadangan Mendirikan Skim Pembangunan Bersepadu Pelancongan dan Wellness Centre (Medical Tourism)”.

On 21 September 2017, PSB received a notice of Adjudication from the Claimant. The Claimant is claiming against the Respondent for the following reliefs:-

- (i) the sum of RM2,728,989 for variation; and
- (ii) the sum of RM7,038,527 for loss and expense.

There is a Liquidated Ascertained Damages claim by the Respondent from a sum of RM4,850,000. The Respondent has also sought a counterclaim and/or set-off of RM142,187.

PSB had on 7 March 2018 received the Adjudication Decision dated 9 February 2018 (“Decision”) issued by the sole Adjudicator. Based upon the evidence tendered, the legal authorities submitted and the submissions made by the parties in the adjudication, and the findings of the Adjudicator on the issues submitted for determination, the following award is made by the Adjudicator:-

- (i) PSB shall pay Bauer the sum of RM647,086 in relation to the Adjudication Claim;
- (ii) PSB shall pay Bauer costs in the sum of RM100,000;
- (iii) PSB shall pay Adjudicator’s fees and KLRCA fees in a total sum of RM84,840, less the deposit of RM42,420; and
- (iv) PSB shall pay Bauer the above mentioned sums within 30 days of the date of this Decision.

4. Documents Available for Inspection

Copies of the following documents are available for inspection during normal business hours at the Registered Office at 10th Floor, Menara Hap Seng, No. 1 & 3 Jalan P. Ramlee, 50250 Kuala Lumpur from Mondays to Fridays (except public holidays) from the date of this Circular up to and including the date of the AGM:

- (i) The Memorandum and Articles of Association of the Company;
- (ii) The audited consolidated financial statements of the Company for the past two (2) financial year ended 31 December 2016 and 31 December 2017;
- (iii) The latest unadited consolidated financial results of PGB for the quarter ended 31 March 2018 (which is not available yet);
- (iv) The relevant material contracts referred to in Paragraph 2; and
- (v) The relevant cause papers in respect of material litigation referred to in Paragrah 3 above.

INFORMATION ON ANNUAL GENERAL MEETING

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirteenth Annual General Meeting of the Company will be held at Wisma Modal Khas, Lot 5815-A, Jalan Mawar, Taman Bukit Serdang, Seksyen 9, 43300 Seri Kembangan, Selangor Darul Ehsan on Monday, 28 May 2018 at 10.30 a.m. for the following purposes:

AGENDA

Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 31 December 2017 together with the Reports of the Directors and the Auditors thereon. **(Please refer to Explanatory Note A)**
2. To re-elect the following Directors who retire by rotation in accordance with Article 70 of the Articles of Association and who being eligible offer themselves for re-election:
 - (a) Dato' Teng Yoon Kooi **Ordinary Resolution 1**
 - (b) Teoh Kim Hooi **Ordinary Resolution 2**
3. To elect Puan Norkamaliah Binti Hashim who retire by rotation in accordance with Article 75 of the Articles of Association and who being eligible offer herself for election. **Ordinary Resolution 3**
4. To approve the payment of Directors' Fees of RM246,000 for the financial year ended 31 December 2017. **Ordinary Resolution 4**
5. To approve the payment of Directors' benefits payable to the Board of the Company and its subsidiaries of up to RM1,000,000 for the financial period from 1 January 2018 until 31 December 2018. **Ordinary Resolution 5**
6. To re-appoint Messrs. Crowe Horwath as Auditors of the Company and to authorise the Directors to determine their remuneration. **Ordinary Resolution 6**

Special Business

To consider and if thought fit, to pass the following Ordinary Resolutions, with or without modification:-

7. **Authority to Issue Shares Pursuant to Sections 75 and 76 of the Companies Act, 2016** **Ordinary Resolution 7**

“THAT subject always to the Companies Act 2016 (“Act”), the Articles of Association of the Company, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Malaysia”) and the approvals of the relevant governmental or regulatory authorities, where such approval is required, the Directors be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the Act to issue and allot shares in the Company to such persons, at any time until the conclusion of the next Annual General Meeting and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being.”
8. **Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (“Proposed Shareholders' Mandate”)** **Ordinary Resolution 8**

“THAT, subject always to the Companies Act, 2016 (“Act”), the Memorandum and Articles of Association of the Company and the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad or other regulatory authorities, approval be and is hereby given to the Company and/or its subsidiaries to enter into related party transactions with the Mandated Related Parties, particulars of which are set out in Section 2.3 of the Circular dated 25 April 2018, provided that such transactions are:-

 - (a) recurrent transaction of a revenue or trading nature;
 - (b) necessary for the day-to-day operations of the Company and/or its subsidiaries;
 - (c) carried out in the ordinary course of business of the Company and/or its subsidiaries, made on an arm's length basis and on normal commercial terms with those generally available to the public; and
 - (d) not detrimental to the interests of the minority shareholders of the Company;

NOTICE OF ANNUAL GENERAL MEETING (cont'd)

AND THAT such approval shall continue to be in force until:

- (a) the conclusion of the next annual general meeting ("AGM") of the Company following this AGM where the authority is approved, at which time the authority will lapse unless renewed by a resolution passed at the meeting; or
 - (b) the expiration of the period within which the next AGM after that date is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extensions as may be allowed pursuant to Section 340(4) of the Act); or
 - (c) revoked or varied by a resolution passed by the shareholders of the Company at a general meeting;
- whichever is earlier;

AND THAT the Directors of the Company be authorised to do, carry out and complete all such acts, things and arrangements (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the transactions as contemplated/ authorised by the Proposed Shareholders' Mandate."

9. To transact any other business of which due notice shall be given in accordance with the Companies Act 2016.

By Order of the Board

LIM LEE KUAN (MAICSA 7017753)

ANNA LEE AI LENG (LS 0009729)

Company Secretaries

Selangor Darul Ehsan

25 April 2018

Notes:

- (A) *The audited financial statements are laid in accordance with Section 340(1)(a) of the Companies Act 2016 for discussion only under Agenda 1. They do not require shareholders' approval and hence, will not be put for voting.*
- (1) *A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy may but need not be a member of the Company. A member may appoint any person to be his proxy without restriction. If the proxy is not a member, he need not be an advocate, an approved company auditor or a person approved by the Registrar of Companies.*
- (2) *A member shall be entitled to appoint more than one proxy (subject always to a maximum of two (2) proxies at each meeting) to attend and vote at the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportions of his shareholdings to be represented by each proxy.*
- (3) *Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
- (4) *If no name is inserted in the space provided for the name of your proxy, the Chairman of the meeting will act as your proxy.*
- (5) *The instrument appointing a proxy must be deposited at the Registered Office of the Company at 10th Floor, Menara Hap Seng, No. 1 & 3 Jalan P. Ramlee, 50250 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.*
- (6) *If the appointer is a corporation, the instrument appointing a proxy must be executed under its Common Seal or under the hand of its attorney.*
- (7) *Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice shall be put to vote by poll.*

NOTICE OF ANNUAL GENERAL MEETING (cont'd)

(8) *For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors ("ROD") as at 22 May 2018 and only a Depositor whose name appears on such ROD shall be entitled to attend this meeting or appoint proxy to attend and/or vote in his/her behalf.*

(9) *Explanatory Notes on Special Business:*

(i) **Ordinary Resolutions 4 & 5**

Section 230(1) of the Companies Act 2016 provides amongst others, that the fees of the Directors and any benefits payable to the Directors of a listed company shall be approved at a general meeting.

In this respect, the Board wishes to seek shareholders' approval for the following payments to Directors at the 13th AGM in two (2) separate resolutions as below:

- Resolution 4 on payment of Directors' Fees totaling RM246,000 in respect of the financial year ended 31 December 2017; and
- Resolution 5 on payment of Directors' benefits payable to the Board of the Company and its subsidiaries of up to RM1,000,000 for the financial period from 1 January 2018 until 31 December 2018.

(ii) **Ordinary Resolution 7**

Authority to Issue Shares Pursuant to Sections 75 and 76 of the Companies Act, 2016

The proposed Ordinary Resolution 7, if approved, will give flexibility to the Directors of the Company to issue shares up to a maximum of ten per centum (10%) of the issued share capital of the Company at the time of such issuance of shares and for such purposes as they consider would be in the best interest of the Company without having to convene separate general meetings. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.

The previous mandate was not utilised and no proceeds were raised. The purpose of this general mandate sought will provide flexibility to the Company for any possible fund raising activities but not limited to further placement of shares for purpose of funding current and/or future investment projects, working capital, repayment of borrowings and/or acquisitions.

(iii) **Ordinary Resolution 8**

Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Shareholders' Mandate")

The proposed Ordinary Resolution 8, if passed, will provide a renewed mandate for the Company and/or its subsidiaries to enter into recurrent transactions involving the interests of Mandated Related Parties, which are of a revenue or trading nature and necessary for the Group's day-to-day operations, subject to the transactions being carried out in the ordinary course of business and on terms not to the detriment of the minority shareholders of the Company.

Please refer to the Circular to Shareholders dated 25 April 2018 dispatched together with this Annual Report.

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PROXY FORM

PASUKHAS GROUP BERHAD (Company No. 686389-A)
(Incorporated in Malaysia under the Companies Act)

No. of ordinary shares held	CDS Account No.

I/We _____ (full name in block letters) NRIC No./Co. No. _____

of _____ (full address)

Tel No. _____ being a member/members of **PASUKHAS GROUP BERHAD** hereby appoint the
*THE CHAIRMAN OF THE MEETING or failing him/her

Name	Address	NRIC/Passport No.	Proportion of Shareholdings (%)
1.			
*And/or (delete as appropriate)			
2.			

as my/our proxy/proxies, to vote for me/us on my/our behalf at the Thirteenth Annual General Meeting of Pasukhas Group Berhad to be held at Wisma Modal Khas, Lot 5815-A, Jalan Mawar, Taman Bukit Serdang, Seksyen 9, 43300 Seri Kembangan, Selangor Darul Ehsan on Monday, 28 May 2018 at 10.30 a.m., or at any adjournment thereof.

* If you wish to appoint other person(s) to be your proxy(ies), kindly delete the words "The Chairman of the Meeting or failing him/her" and insert the name(s) of the person(s) desired.

My/our proxy/proxies is/are to vote as indicated below:

Ordinary Resolutions	For	Against
1. To re-elect Dato' Teng Yoon Kooi as Director of the Company		
2. To re-elect Mr Teoh Kim Hooi as Director of the Company		
3. To elect Puan Norkamaliah Binti Hashim as Director of the Company		
4. To approve the payment of Directors' Fees		
5. To approve the payment of Directors' Benefits (excluding Directors' fees)		
6. To re-appoint Messrs Crowe Horwath as Auditors of the Company		
Special Business		
7. Authority to Issue Shares		
8. Proposed Renewal of Existing Shareholders' Mandate		

Note: Please note that the short descriptions given above of the Resolutions to be passed do not in any way whatsoever reflect the intent and purpose of the Resolutions. The short descriptions have been inserted for convenience only. Shareholders are encouraged to refer to the Notice of Annual General Meeting for the full purpose and intent of the Resolutions to be passed.

(Please indicate with a cross (X) in the space provided, how you wish your vote to be cast in respect of the above resolutions. If you do not do so, the proxy may vote or abstain at his/her discretion.)

Signed this _____ day of _____ 2018

Signature/Common Seal of Shareholder

Notes:

- A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy may but need not be a member of the Company. A member may appoint any person to be his proxy without restriction. If the proxy is not a member, he need not be an advocate, an approved company auditor or a person approved by the Registrar of Companies.
- A member shall be entitled to appoint more than one proxy (subject always to a maximum of two (2) proxies at each meeting) to attend and vote at the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportions of his shareholdings to be represented by each proxy.
- Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- If no name is inserted in the space provided for the name of your proxy, the Chairman of the meeting will act as your proxy.
- The instrument appointing a proxy must be deposited at the Registered Office of the Company at 10th Floor, Menara Hap Seng, No. 1 & 3 Jalan P. Ramlee, 50250 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
- If the appointer is a corporation, the instrument appointing a proxy must be executed under its Common Seal or under the hand of its attorney.
- Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice shall be put to vote by poll.
- For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors ("ROD") as at 22 May 2018 and only a Depositor whose name appears on such ROD shall be entitled to attend this meeting or appoint proxy to attend and/or vote in his/her behalf.

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stamp**

THE COMPANY SECRETARY
PASUKHAS GROUP BERHAD
10th Floor, Menara Hap Seng
No. 1 & 3, Jalan P. Ramlee
50250 Kuala Lumpur

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PASUKHAS GROUP BERHAD

(Company No. 686389-A)

(Incorporated in Malaysia under the Companies Act)

Annual Report Requisition Form

Dear Shareholder,

The Pasukhas Group Berhad Annual Report 2017 ("AR'17") is issued in the CD-ROM format. The Company shall forward a hard copy of the AR'17 to the shareholders within four (4) market days from the date of receipt of the verbal or written request.

All correspondence, queries and/or request shall be forwarded to:-

Attention to : Hoo Wen Yee
Address : Pasukhas Group Berhad
10th Floor, Menara Hap Seng
No. 1 & 3, Jalan P. Ramlee
50250 Kuala Lumpur
Telephone No. : 603-2832 4288
Fax No. : 603-2832 4170
Email Address : admin@pasukhas.com.my

An electronic copy of the AR'17 can also be download from the Company's website at www.pasukhasgroup.com.

Pasukhas Group Berhad accepts no responsibility and shall not be liable for any loss arising from the use of AR'17 in CD-ROM format, including the figures and statistics stated therein.

To be completed by shareholder:

CONTACT DETAIL OF SHAREHOLDER

Name of Shareholder : _____
NRIC/Passport No./Company No. : _____
CDS Account No. : _____
Correspondence Address : _____

Telephone No. : _____

Signature

Date:



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stamp**

THE COMPANY SECRETARY
PASUKHAS GROUP BERHAD
10th Floor, Menara Hap Seng
No. 1 & 3, Jalan P. Ramlee
50250 Kuala Lumpur

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