



Company No. 5350-X
Incorporated in Malaysia

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Guinness Anchor Berhad ("GAB" or "the Company") will be held at Grand Ballroom, Connexion @ Nexus, No. 7, Jalan Kerinchi, Bangsar South City, 59200 Kuala Lumpur, Malaysia on Wednesday, 20 April 2016 at 10.00 a.m., or at any adjournment thereof, for the purpose of considering and if thought fit, passing the following Special Resolution, with or without modifications:

SPECIAL RESOLUTION

- Proposed Change of Name from "Guinness Anchor Berhad" to "Heineken Malaysia Berhad" ("Proposed Change of Name")

That the name of the Company be changed from "Guinness Anchor Berhad" to "Heineken Malaysia Berhad" effective from the date of the Certificate of Incorporation on Change of Name to be issued by the Companies Commission of Malaysia to the Company and that all references in the Memorandum and Articles of Association of the Company in relation to the name "Guinness Anchor Berhad", wherever the same may appear, shall be deleted and substituted with "Heineken Malaysia Berhad"; and that the Managing Director and the Secretary of the Company be and are hereby authorised to take all such necessary steps to give effect to the Proposed Change of Name and to carry out all the necessary formalities in effecting the change of name.

BY ORDER OF THE BOARD

Ng Sow Hoong
MAICSA 7027552
Company Secretary
Petaling Jaya
Selangor, Malaysia
29 March 2016

NOTES

1. Pursuant to Article 56 of the Company's Articles of Association and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 8 April 2016. Only a depositor whose name appears on such Record of Depositors shall be entitled to attend and vote at the meeting.
2. A member entitled to attend and vote at the meeting may only appoint one (1) proxy to attend and vote in his stead. A proxy may but need not be a member of the Company and there shall be no restrictions as to the qualification of the proxy. If the appointer is a corporation, the Form of Proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorised.
3. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in one securities account (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. Where an exempt authorised nominee appoints more than one proxy, the proportion of shareholdings to be represented by each proxy must be specified in the Form of Proxy. An exempt authorised nominee with more than one securities account must submit a separate Form of Proxy for each securities account.
4. For a proxy to be valid, the original Form of Proxy must be deposited at the Share Registrar's Office, Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32 Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof. Any alteration to the Form of Proxy must be initialed.

NOTICE: Kindly note that GAB will not be providing any door gifts or meal vouchers for this EGM