

**IN THE HIGH COURT OF MALAYA AT KUALA LUMPUR  
(COMMERCIAL DIVISION)  
ORIGINATING SUMMONS NO: WA-24NCC-220-04/2018**

In the matter of Perisai Petroleum  
Teknologi Bhd (Company No.:  
632811 – X)

And

In the matter of the proposed  
scheme of arrangement and  
compromise between the  
Applicant and its Scheme  
Creditors pursuant to Section  
366 of the Companies Act, 2016

And

In the matter of Section 368  
(1) and Section 369 of the  
Companies Act, 2016

And

In the matter of the Rules of  
Court 2012, and the inherent  
jurisdiction of this Honourable  
Court

**PERISAI PETROLEUM TEKNOLOGI BHD**

(Company No.: 632811 – X)

**...APPLICANT**

**NOTICE OF COURT CONVENED MEETING OF PERISAI  
PETROLEUM TEKNOLOGI BHD (“the Company”)  
SCHEME CREDITORS SUMMONED PURSUANT TO  
SECTION 366 (1) OF THE COMPANIES ACT, 2016**

**NOTICE IS HEREBY GIVEN** that by an Order of the High Court of Malaya at Kuala Lumpur made on 08.05.2018 in the above matter, the High Court has ordered that a meeting of the scheme creditors of the Company (defined in the Explanatory Statement and the Scheme Paper annexed thereto, as the **“PPTB Scheme Creditors”**) be summoned pursuant to Section 366 (1) of the Companies Act, 2016 (**“Court Convened Meeting”**) for the purpose of considering and, if thought fit, approving (with or without modifications), a scheme of arrangement proposed to be made between the Company and the PPTB Scheme Creditors (defined in the Explanatory Statement and Scheme Paper annexed hereto, as the **“PPTB Scheme”**) and/or any other incidental matters. The Company has fixed the time, date and venue of the Court Convened Meeting at My Private Space Asia Sdn Bhd, 23A-13, Level 23A, Q Sentral, Jalan Stesen Sentral 2, KL Sentral 50470 Kuala Lumpur on 08.06.2018 at 3 pm.

The Company’s Explanatory Statement (setting out the terms of the PPTB Scheme) required to be furnished pursuant to Section 369 (1) of the Companies Act, 2016, together with a Form of Proxy have been furnished to the PPTB Scheme Creditors by prepaid post and email addressed to each PPTB Scheme Creditor at his registered or last known address or email address.

Alternatively, the PPTB Scheme Creditors may obtain a copy of the Company’s Explanatory Statement applicable for the Scheme Meeting at Suite 3A-17, Level 17, Block 3A, Plaza Sentral, Jalan Stesen Sentral 5, 50470 Kuala Lumpur from Mondays to Fridays (except for public holidays) between the hours of 9.00am and 1.00pm and between 2.00pm and 5.00pm, prior to the day appointed for the Court Convened Meeting.

The PPTB Scheme Creditor may vote at the Court Convened Meeting as he is entitled to attend or appoint one (1) proxy to attend and vote on his behalf. The Form of Proxy must be lodged at Suite 3A-17, Level 17, Block 3A, Plaza Sentral, Jalan Stesen Sentral 5, 50470 Kuala Lumpur for the attention of Ms. Ismarita Ismar not later than forty-eight (48) hours before the time appointed for the Court Convened Meeting.

By the said Order, the Court has appointed **Dato’Yogesvaran A/L T. Arianayagam** (NRIC No.: 511228-06-5463) or failing him, **Datuk Zainol Izzet bin Mohamed Ishak** (NRIC No.: 610430-07-5335) or **Dato’ Anwarudin bin Ahamad Osman** (NRIC No.: 430308-07-5181) to be the Chairman of the Court Convened Meeting and report the results thereof to the Court.

Dated 18 May 2018

**MESSRS. CHUA ASSOCIATES**  
Solicitors for the Company

This NOTICE is taken out by M/s Chua Associates, Solicitors for PPTB, whose address for service is at Unit D4-3A-7, Solaris Dutamas, Jalan Dutamas 1, 50480 Kuala Lumpur.

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