



**BINASTRA CORPORATION BERHAD**

(Formerly known as Comintel Corporation Bhd)

**[200301027648 (630068-T)]**

(Incorporated in Malaysia)

**ADMINISTRATIVE GUIDE FOR THE  
TWENTY-FIRST ANNUAL GENERAL MEETING (“21<sup>ST</sup> AGM”)**

- Day, Date and Time : **Wednesday, 3 July 2024 at 11.00 a.m.**
- Meeting Venue : **Online Meeting Platform provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia**
- Meeting Platform : **TIIH Online website at <https://tiih.online>**

**MEETING PLATFORM**

- The meeting platform of the 21<sup>st</sup> AGM is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 and the Guidance and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia which was further revised on 7 April 2022. Shareholders/Proxy(ies) will not be allowed to attend the 21<sup>st</sup> AGM in person on the day of the 21<sup>st</sup> AGM of the Company. With the Remote Participation and Voting (“RPV”) facilities, you may exercise your right as a member of the Company to participate (including the right to pose questions to the Board of Directors and/or Management of the Company) and vote at the 21<sup>st</sup> AGM. Alternatively, you may also appoint the Chairman of the meeting as your proxy to attend and vote on your behalf at the 21<sup>st</sup> AGM.

**REMOTE PARTICIPATION AND VOTING (“RPV”) FACILITIES**

- The RPV facilities are available on Tricor’s **TIIH Online** website at <https://tiih.online>.
- Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the 21<sup>st</sup> AGM using RPV facilities from Tricor.
- Kindly refer to Procedures for RPV as set out below for the requirements and procedures.

**PROCEDURES FOR REMOTE PARTICIPATION AND VOTING VIA RPV FACILITIES**

- Please read and follow the procedures below to engage in remote participation through live streaming and online remote voting at the 21<sup>st</sup> AGM using the RPV facilities:

### **Before the 21<sup>st</sup> AGM Day**

<b>Procedure</b>	<b>Action</b>
i. Register as a user with TIIH Online	<ul style="list-style-type: none"><li>• Using your computer, access to website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services” select “<b>Create Account by Individual Holder</b>”. Refer to the tutorial guide posted on the homepage for assistance.</li><li>• Registration as a user will be approved within one (1) working day and you will be notified via e-mail.</li><li>• If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that remote participation is available for registration at TIIH Online.</li></ul>
ii. Submit your request to attend 21 <sup>st</sup> AGM remotely	<ul style="list-style-type: none"><li>• Registration is open from 11.00 a.m. Wednesday, 31 May 2024 until the day of 21<sup>st</sup> AGM on Wednesday, 3 July 2024. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 21<sup>st</sup> AGM to ascertain their eligibility to participate the 21<sup>st</sup> AGM using the RPV.</li><li>• Login with your user ID (i.e. e-mail address) and password and select the corporate event: <b>(Registration) BINA STRA CORPORATION BERHAD 21<sup>st</sup> AGM</b>.</li><li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li><li>• Select “Register for Remote Participation and Voting”.</li><li>• Review your registration and proceed to register.</li><li>• The system will send an <b>e-mail to notify</b> that your registration for remote participation is received and will be verified.</li><li>• After verification of your registration against the Record of Depositors as at 27 June 2024, the system will send you an <b>e-mail after 1 July 2024 to approve or reject</b> your registration for remote participation. <i>(Note: Please allow sufficient time for approval of new user of TIIH Online and registration for the RPV).</i></li></ul>

### **On the 21<sup>st</sup> AGM Day**

<b>Procedure</b>	<b>Action</b>
i. Login to TIIH Online	<ul style="list-style-type: none"><li>• Login with your user ID and password for remote participation at the 21<sup>st</sup> AGM at any time from 10.00 a.m. i.e. 1 hour before the commencement of meeting at 11.00 a.m. on Wednesday, 3 July 2024.</li></ul>
ii. Participate through Live Streaming	<ul style="list-style-type: none"><li>• Select the corporate event: <b>(Live Stream Meeting) BINA STRA CORPORATION BERHAD 21<sup>st</sup> AGM</b> to engage in the proceedings of the 21<sup>st</sup> AGM remotely. If you have any question for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will try to respond to questions submitted by remote participants during the 21<sup>st</sup> AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.</li></ul>
iii. Online remote voting	<ul style="list-style-type: none"><li>• Voting session commences from 11.00 a.m. on Wednesday, 3 July 2024 until a time when the Chairman announces the end of the session.</li><li>• Select the corporate event: <b>(Remote Voting) BINA STRA CORPORATION BERHAD 21<sup>st</sup> AGM</b> or if you are on the live stream meeting page, you can select “<b>GO TO REMOTE VOTING PAGE</b>” button below the Query Box.</li><li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li><li>• Select the CDS account that represents your shareholdings.</li><li>• Indicate your votes for the resolutions that are tabled for voting.</li><li>• Confirm and submit your votes.</li></ul>

Procedure	Action
iv. End of remote participation	<ul style="list-style-type: none"> <li>Upon the announcement by the Chairman on the conclusion of the 21<sup>st</sup> AGM, the Live Streaming will end.</li> </ul>

**Note to users of the RPV facilities:**

- (i) Should your registration for RPV be approved, we will make available to you the rights to join the live stream meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.
- (ii) The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
- (iii) In the event you encounter any issues with logging-in, connection to the live stream meeting or online voting on the meeting day, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to [tiih.online@my.tricorglobal.com](mailto:tiih.online@my.tricorglobal.com) for assistance.

**Entitlement to Participate and Appointment of Proxy**

- Only members whose names appear on the Record of Depositors as at 27 June 2024 shall be eligible to attend, speak and vote at the 21<sup>st</sup> AGM or appoint a proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.
- In view that the 21<sup>st</sup> AGM will be conducted on a fully virtual basis, a member can appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Form of Proxy.
- If you wish to participate in the 21<sup>st</sup> AGM yourself, please do not submit any Form of Proxy for the 21<sup>st</sup> AGM. You will not be allowed to participate in the 21<sup>st</sup> AGM together with a proxy appointed by 21<sup>st</sup> AGM you.
- Accordingly, Form of Proxy and/or documents relating to the appointment of proxy/corporate representative/attorney for the 21<sup>st</sup> AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **Monday, 1 July 2024 at 11.00 a.m.**

(i) In Hard copy:

- a) By hand or post to the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur;
- b) By fax at 03-2783 9222 or e-mail to [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)

(ii) By Electronic form:

All shareholders can have the option to submit Form of Proxy electronically via TIIH Online and the steps to submit are summarised below:

Procedure	Action
<b>i. Steps for Individual Shareholders</b>	
Register as a User with TIIH Online	<ul style="list-style-type: none"> <li>Using your computer, please access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services”. Please refer to the tutorial guide posted on the homepage for assistance.</li> <li>If you are already a user with TIIH Online, you are not required to register again.</li> </ul>
Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> <li>After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password.</li> <li>Select the corporate event: <b>BINASTRA CORPORATION BERHAD 21<sup>st</sup> AGM - “Submission of Form of Proxy”</b>.</li> <li>Read and agree to the Terms and Conditions and confirm the Declaration.</li> <li>Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf.</li> <li>Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes.</li> <li>Review and confirm your proxy(s) appointment.</li> <li>Print the Form of Proxy for your record.</li> </ul>
<b>i. Steps for corporation or institutional shareholders</b>	
Register as a User with TIIH Online	<ul style="list-style-type: none"> <li>Access TIIH Online at <a href="https://tiih.online">https://tiih.online</a>.</li> <li>Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects <b>“Create Account by Representative of Corporate Holder”</b>.</li> <li>Complete the registration form and upload the required documents.</li> <li>Registration will be verified, and you will be notified by email within one (1) to two (2) working days.</li> <li>Proceed to activate your account with the temporary password given in the email and re-set your own password.</li> </ul> <p>Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.</p>
Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> <li>Login to TIIH Online at <a href="https://tiih.online">https://tiih.online</a>. <ul style="list-style-type: none"> <li>Select the corporate exercise name: <b>BINASTRA CORPORATION BERHAD 21<sup>st</sup> AGM - “Submission of Form of Proxy”</b>.</li> </ul> </li> <li>Agree to the Terms &amp; Conditions and Declaration.</li> <li>Proceed to download the file format for “Submission of Form of Proxy” in accordance with the Guidance Note set therein.</li> <li>Prepare the file for the appointment of proxies by inserting the required data.</li> <li>Proceed to upload the duly completed proxy appointment file.</li> <li>Select “Submit” to complete your submission.</li> <li>Print the confirmation report of your submission for your record.</li> </ul>

## POLL VOTING

- The voting at the 21<sup>st</sup> AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting (e-voting).

- Members/Proxies/Corporate representatives/Attorneys can proceed to vote on the resolutions at any time from 11.00 a.m. on Wednesday, 3 July 2024 but before the end of the voting session which will be announced by the Chairman of the meeting. Kindly refer to “Procedures to Remote Participation and Voting via RPV Facilities” provided above for guidance on how to vote remotely via TIIH Online.
- Upon completion of the voting session for the 21<sup>st</sup> AGM, the Scrutineers will verify the poll results followed by the Chairman’s declaration whether the resolutions are duly passed.

#### **PRE-MEETING SUBMISSION OF QUESTIONS**

- The Board recognises that the 21<sup>st</sup> AGM is a valuable opportunity for the Board to engage with shareholders. In order to enhance the efficiency of the proceedings of the 21<sup>st</sup> AGM, shareholders may in advance, before the 21<sup>st</sup> AGM, submit questions to the Board of Directors via Tricor’s TIIH Online website at <https://tiih.online>, by selecting “e-Services” to login, post your questions and submit it electronically no later than Monday, 1 July 2024. The Board of Directors will endeavor to address the questions received at the 21<sup>st</sup> AGM.

#### **NO DOOR GIFTS/FOOD VOUCHERS**

- There will be no distribution of door gifts or food vouchers for the 21<sup>st</sup> AGM as the meeting will be conducted on a fully virtual basis.
- The Company would like to thank all its shareholders for their kind co-operation and understanding in these challenging times.

#### **ENQUIRIES**

- If you need any assistance, kindly contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

**Tricor Investor & Issuing House Services Sdn. Bhd.**

General Line : +603-2783 9299

Fax Number : +603-2783 9222

Email : [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)

Contact person :

Mohamad Khairudin Bin. Tajudin : +603-2783 7973 / email : [Mohamad.Khairudin@my.tricorglobal.com](mailto:Mohamad.Khairudin@my.tricorglobal.com)