

HEITECH PADU BERHAD
[Registration No: 199401024950 (310628-D)]
(Incorporated in Malaysia)

Date: 9th May 2025

To: The Shareholders of HEITECH PADU BERHAD BERHAD ("the Company")

ADDENDUM TO THE NOTICE OF THE THIRTIETH ANNUAL GENERAL MEETING ("30TH AGM") FOR INCLUSION OF ADDITIONAL ORDINARY RESOLUTION UNDER ORDINARY BUSINESS

Pursuant to the appointment of Toh Muda Dato' Rizal Ashram Bin Tun Dato' Seri Utama Ramli as the Independent Non-Executive Chairman of the Company on 5th May 2025, that being subsequent to the issuance of the Notice of 30th AGM of the Company dated 30th April 2025 ("Notice of 30th AGM"), NOTICE IS HEREBY GIVEN by way of an Addendum to the Notice of 30th AGM for the inclusion of the following additional ordinary resolution under Ordinary Business for the 30th AGM of the Company to be held on Wednesday, 25th June 2025 at 10:30 a.m. or at any adjournment thereof for the following purposes:

1. NOTICE OF ANNUAL GENERAL MEETING

As Ordinary Business

To insert the following Ordinary Resolution as additional agenda of the Notice of 30th AGM of the Company which will be held at Casuarina, Level G, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, Bukit Kiara, 60000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia on Wednesday, 25th June 2025 at 10:30 a.m. or any adjournment thereof for the purpose of transacting the following business:-

- | | |
|--|---------------------|
| 7. To re-elect Toh Muda Dato' Rizal Ashram Bin Tun Dato' Seri Utama Ramli who is retiring in accordance with Clause 85 of the Company's Constitution | Resolution 8 |
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2. EXPLANATORY NOTES

To insert the following Explanatory Note in the Notice of 30th AGM of the Company:

Ordinary Resolution 8

Clause 85 of the Company's Constitution provides that the Directors shall have power at any time, and from time to time, to appoint any person to be a Director, either to fill a casual vacancy or as an addition to the existing Directors, but so that the total number of Directors shall not at any time exceed the number fixed in accordance with this constitution. Any Director except for the Managing Director so appointed shall hold office only until the next following Annual General Meeting of the Company, and shall then be eligible for re-election.

Toh Muda Dato' Rizal Ashram Bin Tun Dato' Seri Utama Ramli was appointed on 5th May 2025 as Independent Non-Executive Chairman of the Company and is standing for re-election as Director of the Company in accordance with Clause 85 of the Company's Constitution and being eligible, has offered himself for re-election at the 30th AGM of the Company.

3. PROFILE OF DIRECTOR

To insert the following Director's Profile in the Notice of 30th AGM of the Company.

“ TOH MUDA DATO' RIZAL ASHRAM BIN TUN DATO' SERI UTAMA RAMLI ”

Independent Non-Executive Chairman

48 years of age, Malaysian, Male

Toh Muda Dato' Rizal Ashram bin Tun Dato' Seri Utama Ramli, a Malaysian, aged 48, was appointed to the Board of HeiTech Padu Berhad as an Independent Non-Executive Chairman on 5th May 2025.

Toh Muda Dato' Rizal began his professional career in 2004 when he founded KL HOP ON HOP OFF, an industry setter for the tourist transportation in Malaysia, which after 2 years of planning was officially launched on the 1st of January 2007 and has been in operation to date.

Toh Muda Dato' Rizal was also involved in the motoring industry when he set up R3 Motoring Sdn Bhd in 2002 which owned and operated a car showroom and a car dealership before it was sold in 2008.

Subsequently, Toh Muda Dato' Rizal ventured into the Oil and Gas industry through his company, Crossborder Scapes Sdn Bhd. The company secured its contract from Petronas Carigali from 2008 to 2015 to provide vessels and expanded its fleet from 2 vessels initially to 5 vessels in total by 2015 before it was sold.

Toh Muda Dato' Rizal currently sits as the Independent Non-Executive Chairman of XOX Berhad.

He does not have any family relationship with any other director. He has not been convicted of any offence within the past 5 years.

4. PROXY FORM

As Ordinary Business

To insert the following Ordinary Resolution as additional agenda of the Notice of 30th AGM of the Company which will be held at Casuarina, Level G, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, Bukit Kiara, 60000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia on Wednesday, 25th June 2025 at 10:30 a.m. or any adjournment thereof for the purpose of transacting the following business:-

- | | | |
|----|--|---------------------|
| 9. | To re-elect Toh Muda Dato' Rizal Ashram bin Tun Dato' Seri Utama Ramli who is retiring in accordance with Clause 85 of the Company's Constitution. | Resolution 8 |
|----|--|---------------------|

A copy of the addendum to the Notice of the 30th AGM and Addendum Proxy Form are attached herewith for your information and reference.

**By Order of the Board
HEITECH PADU BERHAD**

**ZAINAL AMIR BIN AHMAD
(License No. LS 0010080)
(SSM PC No. 202008000998)**

Company Secretary

Selangor
9th May 2025

Notes:-

1. A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy or proxies to attend and vote at the meeting on his/her behalf. The proxy may but need not be a member of the Company and where there are two (2) proxies, the number of shares to be represented by each proxy must be stated.
2. A Member shall not be entitled to appoint more than two (2) proxies to attend and vote at the Meeting except where a Member is an authorised nominee as defined in accordance with the provisions of the Securities Industry (Central Depositories) Act 1991, it may appoint up to two (2) proxies in respect of each Securities Account it holds with ordinary shares in the Company standing to the credit of the Securities Account.
3. Where a Member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
4. Where the appointment is executed by a corporation, it must be either under its Common Seal or the hand of its officer or attorney duly authorized.
5. The appointment of proxy may be made in hard copy form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote:

Hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company at 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 or alternatively, Tricor Drop-in Box located at Unit G-2, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

Electronic form

The form of proxy can be electronically submitted via Tricors's TIIH Online website at <https://tiih.online>. Kindly refer to the Procedure for Electronic Submission of Form of Proxy.

6. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
7. Last date and time for lodging the proxy form is Monday, 23rd June 2025 at 10.30 a.m.
8. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at 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 or alternatively, Tricor Drop-in Box located at Unit G-2, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
9. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the Resolutions set out in this Notice will be put to the vote by way of a poll. Independent Scrutineers will be appointed to conduct the polling process and to verify the results of the poll.

Additional Notes To The Addendum:-

- a) A copy of the Additional Proxy Form is attached herewith for the Shareholders who are entitled to attend and vote at the 30th AGM of the Company who wish to appoint a proxy to attend and vote in his place.
- b) The Additional Proxy Form does not invalidate the Proxy Form which was circulated together with the Notice of the 30th AGM dated 30th April 2025 ("Original Proxy Form").
- c) In the event that the Company does not receive the duly executed Additional Proxy Form, the Shareholder is deemed to have appointed and authorised his proxy under the Original Proxy Form to vote at the proxy's discretion.

**HeiTech Padu Berhad**

[Registration No: 199401024950 (310628-D)]
(Incorporated in Malaysia)

ADDITIONAL FORM OF PROXY

CDS Account No.	
No. of Shares Held	

I/We _____ (NRIC No.: _____)

of _____

being a member of HeiTech Padu Berhad hereby appoint _____

_____ (NRIC No.: _____)

of _____

or failing him/her _____ (NRIC No.: _____)

of _____

or failing him/her , *Chairman of Meeting* as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at Casuarina, Level G, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, Bukit Kiara, 60000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia on Wednesday, 25 June 2025 at 10.30 a.m. or any adjournment thereof.

My/our proxy is to vote as indicated below.

NO.	ORDINARY BUSINESS	ORDINARY RESOLUTION	FOR	AGAINST	ABSTAIN
9.	To re-elect Toh Muda Dato' Rizal Ashram Bin Tun Dato' Seri Utama Ramli who is retiring in accordance with Clause 85 of the Company's Constitution	8			

Please indicate with an "X" in the space provided, how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion.

Dated this _____ day of _____ 2025

Signature / Common Seal

For the appointment of two (2) proxies, the number of shares and percentages of shareholding to be represented by each proxy:		
Name	No. of Shares	% of shareholding
Proxy 1:		
Proxy 2:		
Total		100%

Notes:

- Please refer to the Administrative Guide for the procedures to register, participate and vote at the meeting.
- Only depositors whose names appear in the General Meeting Record of Depositors or Register of Members as at 18 June 2025 shall be entitled to attend, participate, speak and vote at the meeting.
- A member of the Company shall be entitled to appoint another person(s) as his/her proxy(ies) to exercise all or any of his/her rights to attend, participate, speak and vote at a meeting of members of the Company, in accordance with Section 334(1) of the Companies Act 2016 (Act).
- A member may appoint not more than two (2) proxies to attend the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holding to be represented by each proxy. A proxy may but need not be a member of the Company and a member may appoint any person to be his/her proxy without limitation. There shall be no restriction as to the qualification of the proxy.
- Where a member of the Company is an authorised nominee as defined under the SICDA, it may appoint up to two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account and the number of shares to be represented by each proxy must be clearly indicated.
- Where a member of the Company is an exempt authorised nominee 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 in respect of each Omnibus Account, the appointment shall not be valid unless the exempt authorised nominee specifies the proportion of the shareholding to be represented by each proxy. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of the SICDA.

7. Where the appointment is executed by a corporation, it must be either under its Common Seal or the hand of its officer or attorney duly authorized
 8. The proxy form must be signed by the appointor of the proxy, or its attorney duly authorised in writing. In the case of a corporation, the proxy form shall be executed under its common seal or signed by its attorney duly authorised in writing or by a duly authorised officer on behalf of the corporation.
 9. The appointment of proxy may be made in a hardcopy form or by electronic means as specified below and must be received by the Company not less than forty-eight (48) hours before the time appointed for the holding the 30th AGM, or in the event the 30th AGM is adjourned, not less than twenty-four (24) hours before the time appointed for the taking of the poll at the adjourned 30th AGM:
 - i. In hard copy form
In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company at 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 or alternatively, Tricor Drop-in Box located at Unit G-2, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
 - ii. By electronic form
The proxy form can be electronically lodged with the Share Registrar of the Company via TIIH Online at <https://tiah.online>. Kindly refer to the Procedure for Electronic Submission of Form of Proxy.
 10. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
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Please fold here to seal

STAMP

SHARE REGISTRAR
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.

Please fold here to seal

11. Last date and time for lodging the proxy form is Monday, 23 June 2025 at 10:30 a.m.
12. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at 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 or alternatively, Tricor Drop-in Box located at Unit G-2, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
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- b) The Additional Proxy Form does not invalidate the Proxy Form which was circulated together with the Notice of the 30th AGM dated 30th April 2025 ("Original Proxy Form").
- c) In the event that the Company does not receive the duly executed Additional Proxy Form, the Shareholder is deemed to have appointed and authorised his proxy under the Original Proxy Form to vote at the proxy's discretion.