



AGMO HOLDINGS BERHAD
(Registration No. 201701000550 (1214700-W))
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Fourth Annual General Meeting (“AGM”) of **AGMO HOLDINGS BERHAD** (“Agmo” or the “Company”) will be held at Level 43A, Zetrix Tower, Empire City Damansara, Jalan PJU 8, Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 30 September 2025 at 10.00 a.m. or at any adjournment thereof, to transact the following businesses: -

AS ORDINARY BUSINESS

- To receive the Audited Financial Statements for the financial year ended 31 March 2025 together with the Reports of the Directors and Auditors thereon.
- To re-elect the following Directors who are retiring by rotation pursuant to Clause 130.1 of the Company's Constitution and who being eligible, have offered themselves for re-election:
 - Mohd Fairuz bin Mohd Azrul
 - Datin Yap Shin Siang
- To re-elect Tan Mei Xuan as Director, who is retiring pursuant to Clause 115 of the Company's Constitution and who being eligible, has offered herself for re-election.
- To approve the payment of Directors' fees and other benefits of up to RM200,000.00 to the Directors from the conclusion of the Fourth AGM up to the conclusion of the Fifth AGM.
- To approve and ratify the additional payment of Directors' fees amounting to RM30,000.00 from 4 October 2024 up to the conclusion of the Fourth AGM.
- To re-appoint Messrs. Grant Thornton Malaysia PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.

AS SPECIAL BUSINESS

To consider and if thought fit, to pass the following Ordinary Resolution: -

- AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016**

“THAT pursuant to Sections 75 and 76 of the Companies Act 2016 and subject to the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered to allot and issue shares in the capital of the Company from time to time 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 pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company for the time being.

THAT the Directors be and are hereby also empowered to obtain approval from Bursa Malaysia Securities Berhad for the listing and quotation of the additional shares so issued and that such authority shall continue to be in force until the conclusion of the next AGM of the Company.

AND THAT in connection with the above, pursuant to Section 85(1) of the Companies Act 2016, read in conjunction with Clause 75.1 of the Company's Constitution, the shareholders of the Company by approving this resolution are deemed to have waived their pre-emptive rights over all new shares, options over or grants of new shares or any other convertible securities in the Company and/or any new shares to be issued pursuant to such options, grants or other convertible securities, such new shares when issued, to rank *pari passu* with the existing shares in the Company.”

- PROPOSED ALLOCATION OF EMPLOYEES' SHARE OPTION SCHEME (“ESOS” OR “SCHEME”) OPTIONS (“ESOS OPTIONS”) TO THE DIRECTORS OF THE COMPANY AND ITS SUBSIDIARIES (THE “GROUP”) (“PROPOSED ALLOCATION”)**

“THAT the Company has an existing ESOS which was established on 12 September 2023, and subject to the approvals of the relevant authorities and/or parties (where required) being obtained, the approval be and is hereby given to the Board at any time and from time to time during the duration of the Scheme, to offer and grant ESOS Options to each of the directors and persons connected with them as named therein below:

- Tan Mei Xuan
- Tham Chin Seng
- Wong Zi Ning
- Chow Yao Fong
- Lai De Yan
- Teh Yu Nen
- Tan Tin Soon

to subscribe for such number of ordinary shares in Agmo (“Agmo Shares”) to be issued under the Scheme, subject always to the following provisions:

- the aggregate number of new Agmo Shares which may be made available under the Scheme shall not in aggregate exceed 30% of the total number of issued Agmo Shares (excluding treasury shares, if any) at any point in time during the duration of the Scheme;
- not more than ten percent (10%) of the total number of Agmo Shares to be issued under the Scheme shall be allocated to any Eligible Person who, either singly or collectively through persons connected with the Eligible Person, holds twenty percent (20%) or more of the total number of issued Agmo Shares (excluding treasury shares, if any);
- not more than twenty percent (20%) of the total ESOS Options available under the Scheme shall be allocated, in aggregate, to the directors and senior management of the Group who are Eligible Persons;
- not more than zero point five percent (0.5%) of the total ESOS Options available under the Scheme shall be allocated to each non-executive director who are Eligible Persons;
- the directors and the senior management of the Group who are Eligible Persons shall not participate in the deliberation or discussion of their respective allocations as well as to persons connected with them, if any; and
- subject always to such terms and conditions and / or any adjustments which may be made in accordance with the provisions of the By-laws of the Scheme, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) and any prevailing guidelines issued by Bursa Securities, or any other relevant authorities as amended from time to time;

AND THAT the Board be further authorised to allot, issue and / or transfer such number of new Shares arising from the exercise of the ESOS Options that may be granted to him / her under the Scheme.”

- To transact any other business of which due notice shall have been given.

BY ORDER OF THE BOARD

TAN TONG LANG (MAICSA 7045482/SSM PC NO. 202208000250)
LOW VEN SIN (MAICSA 7076080/SSM PC NO. 202208000340)
Company Secretaries

W.P. Kuala Lumpur
Dated : 31 July 2025

Notes: -

- A member (other than an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991) who is entitled to attend, participate, speak and vote at the meeting shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
- A proxy may but need not be a member of the Company. A proxy appointed to attend, participate, speak and vote at the meeting shall have the same rights as the members to speak at the meeting.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.
- Where a member of the Company 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 security account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.

Please refer to
Explanatory Note

Ordinary Resolution 1
Ordinary Resolution 2

Ordinary Resolution 3

Ordinary Resolution 4

Ordinary Resolution 5

Ordinary Resolution 6

Ordinary Resolution 7

Ordinary Resolution 8

Ordinary Resolution 9

Ordinary Resolution 10

Ordinary Resolution 11

Ordinary Resolution 12

Ordinary Resolution 13

Ordinary Resolution 14

- The instrument appointing a proxy shall be deposited or submitted not less than forty-eight (48) hours before the time set for holding the meeting (no later than Sunday, 28 September 2025 at 10.00 a.m.) or at any adjourned meeting at which the person named in the appointment proposes to vote, in the following manner:

- In hard copy form (“Proxy Form”), to be deposited in the **drop box located at UG Floor, Zetrix Tower, Empire City Damansara, Jalan PJU 8, Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan;** or

- In electronic form (“e-Proxy Form”) via Vote2U at <https://web.vote2u.my> for individual shareholders. Please refer to the Administrative Guide for shareholders for the procedures to submit the Proxy Form/e-Proxy Form.

- For the purpose of determining a member who shall be entitled to attend the meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 17 September 2025. Only members whose names appear in the General Meeting Record of Depositors as at 17 September 2025 shall be entitled to attend, participate, speak and vote at the meeting.

- Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“Listing Requirements”), all resolutions set out in this Notice of AGM will be put to vote by way of poll.

Personal data privacy:-

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at this meeting, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for this meeting and the preparation and compilation of the attendance lists, minutes and other documents relating to this meeting, and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “Purposes”), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Explanatory Notes:

Item 1 of the Agenda - Audited Financial Statements for the financial year ended 31 March 2025

This item of the Agenda is meant for discussion purposes only, as Section 340(1)(a) of the Companies Act 2016 does not require the shareholders to formally approve the Audited Financial Statements. Therefore, this item will not be put forward for voting.

Ordinary Resolutions 1 & 2: Re-election of Directors who retire pursuant to Clause 130.1 of the Company's Constitution

Clause 130.1 of the Constitution of the Company provides as follows:

“130.1 An election of Directors shall take place each year. At each annual general meeting one-third of the Directors for the time being, or, if their number is not 3 or a multiple of 3, then the number nearest to one-third, shall retire from office PROVIDED ALWAYS that all Directors including Managing Director and Executive Directors shall retire from office once at least in each 3 years as required by the Listing Requirements but shall be eligible for re-election. A retiring Director shall retain office until the close of the meeting at which he retires.”

The following Directors who are standing for re-election as Directors of the Company pursuant to Clause 130.1 of the Company's Constitution at the Fourth AGM of the Company and being eligible, have offered themselves for re-election in accordance with the Company's Constitution: -

- Mohd Fairuz bin Mohd Azrul

- Datin Yap Shin Siang

(collectively referred to as “Retiring Directors”)

The Board of Directors through the Nomination Committee has deliberated on the suitability of the Retiring Directors to be re-elected as Directors. Upon deliberation, the Board (except for the respective Director concerned) collectively agreed that the Retiring Directors meet the criteria of character, experience, integrity, competence and time commitment to effectively discharge their respective roles as Directors of the Company and recommended the Retiring Directors be re-elected as the Directors of the Company.

Ordinary Resolution 3: Re-election of Director who retires pursuant to Clause 115 of the Company's Constitution

Clause 115 of the Constitution of the Company provides as follows:

“115 The Directors shall have power at any time to appoint any other person to be a Director, either to fill a casual vacancy or as an addition to the existing Board, but so that the total number of Directors shall not at any time exceed the maximum number fixed by or in accordance with this Constitution. Any Director so appointed shall hold office only until the conclusion of the next annual general meeting and shall be eligible for re-election at such meeting. A Director retiring under this Clause shall not be taken into account in determining the Directors or the number of Directors to retire by rotation at such meeting.”

Tan Mei Xuan (referred to as “Retiring Director”) who is standing for re-election as Director of the Company pursuant to Clause 115 of the Company's Constitution at the Fourth AGM of the Company and being eligible, has offered herself for re-election in accordance with the Company's Constitution.

The Board of Directors through the Nomination Committee has deliberated on the suitability of the Retiring Director to be re-elected as Director. Upon deliberation, the Board (except for the Director concerned) collectively agreed that the Retiring Director meets the criteria of character, experience, integrity, competence and time commitment to effectively discharge her role as Director of the Company and recommended the Retiring Director be re-elected as the Director of the Company.

Ordinary Resolution 5 - Ratification of additional payment of Directors' Fees

At the Third AGM held on 5 September 2024, the shareholders approved the payment of Directors' fees and other benefits amounting to RM120,000.00 for the period from that date until the conclusion of the Fourth AGM.

However, following the appointment of an additional Director on 4 October 2024, the Company incurred additional Directors' fees amounting to RM30,000.00.

This resolution seeks shareholders' ratification and approval of the additional payment of RM30,000.00, being the amount in excess of the earlier approved amount.

Ordinary Resolution 7 - Authority to allot and issue shares in general pursuant to Sections 75 and 76 of the Companies Act 2016

The proposed Ordinary Resolution 7, if passed will empower the Directors to allot and issue shares up to an amount not exceeding 10% of the total number of issued shares of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next AGM of the Company (“General Mandate”).

The General Mandate will provide flexibility to the Company for any possible fund-raising activities, including but not limited to further placing of shares, for the purpose of funding future investment project(s) workings capital and/or acquisitions at any time without convening a general meeting as it would be both costs and time consuming to organise a general meeting.

Pursuant to Section 85 of the Companies Act 2016 read together with Clause 75.1 of the Constitution of the Company, shareholders have pre-emptive rights to be offered any new shares in the Company which rank equally to the existing issued shares in the Company or other convertible securities.

The proposed Ordinary Resolution 7, if passed, will waive the shareholders' pre-emptive rights to be offered any new shares and/or convertible securities issued by the Company pursuant to this resolution. As at the date of this Notice, no new shares in the Company were issued pursuant to the previous General Mandate granted to the Directors at the Third AGM held on 5 September 2024.

Special Business

Ordinary Resolutions 8 to 14 - Proposed Allocation of ESOS Options to the Directors of the Company and its subsidiaries

The ESOS, which was approved by the shareholders at the Extraordinary General Meeting of the Company held on 5 September 2023 was implemented on 12 September 2023. Under the terms of the By-laws governing and constituting the ESOS, Directors are eligible to participate in the Scheme. However, their entitlement under the ESOS must first be approved by the shareholders of the Company in a general meeting. As such, the grant of ESOS Options to the following Directors will only take effect upon obtaining shareholders' approval at the Fourth AGM: -

- Tan Mei Xuan - Independent Non-Executive Director of Agmo Holdings Berhad
- Tham Chin Seng - Director of Agmo RedSquare Sdn. Bhd.
- Wong Zi Ning - Director of Agmo RedSquare Sdn. Bhd. and Jom Invoice Sdn. Bhd.
- Chow Yao Fong - Director of Agmo Artisan Sdn. Bhd.
- Lai De Yan - Director of Agmo Primus Sdn. Bhd.
- Teh Yu Nen - Director of AFintech Sdn. Bhd.
- Tan Tin Soon - Director of Agmo Skills Development Sdn. Bhd.

The above-named Directors are deemed interested in the Proposed Allocation and have accordingly abstained, and will continue to abstain, from all deliberations, discussions, and voting in respect of their individual allocations and those of persons connected to them, if any.

The proposed Ordinary Resolutions 8 to 14, if passed, will waive the shareholders' pre-emptive rights under Section 85 of the Companies Act 2016 and Clause 75.1 of the Company's Constitution, in respect of all ESOS Options granted and/or to be granted, as well as all new shares to be issued pursuant to the ESOS.



AGMO HOLDINGS BERHAD
(Registration No. 201701000550 (1214700-W))
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR SHAREHOLDERS

General Meeting	: Fourth Annual General Meeting (“AGM”)
Day & Date	: Tuesday, 30 September 2025
Time of Meeting	: 10:00 a.m.
Venue	: Level 43A, Zetrix Tower Empire City Damansara Jalan PJU 8, Damansara Perdana 47820 Petaling Jaya Selangor Darul Ehsan

The Fourth Annual General Meeting of Agmo Holdings Berhad will be held solely in physical format. All members, proxies and/or corporate representatives who wish to attend the physical Fourth AGM are required to adhere to the procedures set out below.

REGISTRATION

1. Registration will start at **9:00 a.m.** on 30 September 2025 at Level 43A, Zetrix Tower, Empire City Damansara, Jalan PJU 8, Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan and the Fourth AGM will start at 10:00 a.m. sharp. You are encouraged to come early to facilitate and ensure smooth registration and verification processes.
2. Please produce your original MyKad/National Registration Identification Card (“**NRIC**”) or valid passport (for non-Malaysians) during registration. Only original MyKad/NRIC or valid passport will be accepted for the purpose of identity verification.

For corporate representatives, please produce original MyKad/NRIC with proxy form and Corporate Representative appointment letter. Only original MyKad/NRIC with valid Corporate Representative appointment letter will be accepted for the purpose of identity verification.

3. No person will be allowed to register on behalf of another person with the original MyKad/NRIC or valid passport of that other person.
4. Upon registration and verification:
 - a. Please sign the Attendance List at the registration counter, after which you will be provided with a unique e-voting ballot with QR code printed to scan in order to access the e-polling system using your own smartphone/tablet;
 - b. If you are attending the AGM as a shareholder as well as a proxy, you will be registered once; and
 - c. No person will be allowed to enter the meeting hall without completing the registration process. There will be no replacement in the event that your unique e-voting ballot with QR code is lost, misplaced or stolen.
5. After registration, please vacate the registration area immediately and proceed to the meeting hall.
6. The registration counter will only handle registration of attendance and verification of identity.
7. Help desk support is available for any other enquiries or assistance.

VOTING AT MEETING

1. The voting at the AGM will be conducted by poll in accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Agmo Digital Solutions Sdn. Bhd. as the Poll Administrator to conduct the poll by way of electronic means and Aegis Communication Sdn. Bhd. as the Scrutineers to verify the poll results.
2. Voting for all the resolutions set out in the Notice of Fourth AGM will take place concurrently after the relevant questions in respect of these resolutions have been addressed.
3. Scan the QR code on the e-voting ballot or visit the support counter for assistance.

Note: If your device does not have a built-in QR scanner, you will need to download third-party software to scan the QR code.
4. After scanning the QR code, you will be directed to the AGM landing page. Please verify your details, then scroll down and click **"Confirm Details & Start Voting"**.
5. To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Click **"Next"** to continue voting for all resolutions.
6. To change your vote, click the **"Back"** button and select another voting choice.
7. After you have completed voting, a Voting Summary page appears to show all the resolutions with your voting choices. Click **"Confirm"** to submit your vote.

Note: Please note that you are not able to change your voting choices after you have confirmed and submitted your votes.

The support team will be available to assist you if you encounter any difficulties.

VIEW VOTING RESULTS

1. Scan the QR code on the e-voting ballot.

Note: If your device does not have a built-in QR scanner, you will need to download third-party software to scan the QR code.
2. After scanning the QR code, you will be directed to the AGM landing page. Scroll down and click **"View Voting Result"**.
3. On the voting results page, you will be able to see the detailed results.

BEFORE MEETING DAY

A. Registration of Proxy		
Description		Procedure
i	Electronic Lodgement of Proxy Form (e-Proxy Form) <ul style="list-style-type: none">• Individual Shareholders only	<u>A: Registration as Shareholder</u> Shareholders to Register with Vote2U <ul style="list-style-type: none">• Access website at https://web.vote2u.my.• Select "Sign Up" to sign up as user.• Read and indicate your acceptance of the 'Privacy Policy' and 'Terms & Conditions' by clicking on a small box <input type="checkbox"/>. Then select "Next".• Fill-in your details (note: (i) ensure your email address is valid & (ii) create your own password). Then select "Continue".• Upload a clear softcopy of your MyKAD/NRIC (front only) (for Malaysian) or passport (for non-Malaysian).• Click "Submit" to complete the registration.• Your registration will be verified and an email notification will be sent to you.

		<p><u>Note:</u> If you have already registered as a user with Vote2U previously, you are not required to register again.</p> <p>B. Registration of Proxy Individual shareholders log in to Vote2U with your email address and password that you have registered with Vote2U.</p> <ul style="list-style-type: none"> Click “Register Proxy Now” for e-Proxy registration. Select the general meeting event that you wish to attend. Select/ add your Central Depository System (“CDS”) account number and number of shares. Select “Appoint Proxy”. Fill in the details of your proxy(ies) – ensure email address(es) of the proxy(ies) is/are valid. Indicate your voting instruction should you prefer to do so. Thereafter, select “Submit”. Your submission will be verified. <p><u>Note:</u></p> <ul style="list-style-type: none"> You need to register as a shareholder before you can register a proxy and submit the e-Proxy form. Please refer above ‘A: Registration’ to register as shareholder.
ii.	Submit Proxy Form (hard copy) <ul style="list-style-type: none"> Individual Shareholders Corporate Shareholders Authorised Nominee Exempt Authorised Nominee 	<ul style="list-style-type: none"> Fill in the details on the hard copy Proxy Form by providing the following information: <ul style="list-style-type: none"> Proxy(ies) & Corporate Representative Name MyKAD/NRIC number (for Malaysian) or passport number (for non-Malaysian) Address and email address – ensure email address is valid Corporate Representative only – deposit the hard copy Proxy Form together with the following document to the address as stated on the Proxy Form: <ul style="list-style-type: none"> A copy of Certificate of Appointment as corporate representative Individual shareholders, authorised nominee and exempt authorised nominee - deposit the hard copy Proxy Form to the address as stated on the Proxy Form. The submitted Proxy Form will be verified.
B. Revocation of Proxy		
	Description	Procedure
i.	Revoke a Proxy Electronically <ul style="list-style-type: none"> ➤ Individual Shareholders only 	<ul style="list-style-type: none"> Log in to Vote2U using your registered email address and password. Select general meeting event that you wish to attend. Scroll down and select “Revoke a Proxy” <p><u>Note:</u> Only applicable to individual shareholders who have appointed proxy(ies) through e-Proxy form.</p>
ii.	Revoke a Proxy <ul style="list-style-type: none"> ➤ Individual Shareholders ➤ Corporate Shareholders ➤ Authorised Nominee ➤ Exempt Authorised Nominee 	<ul style="list-style-type: none"> Email to Agmo Digital Solutions Sdn. Bhd. (“Poll Administrator”) at vote2u@agmostudio.com to revoke the appointment of your proxy(ies). <p><u>Note:</u> Applicable to individual shareholders/ corporate shareholders/ authorised nominee/ exempt authorised nominee who have appointed proxy(ies)/ corporate representative using hard copy Proxy Form.</p>

Shareholders who wish to appoint Proxy(ies) to participate in the AGM must ensure that the hardcopy proxy form or e-proxy form is deposited/submitted not less than forty-eight (48) hours before the time of holding the meeting i.e. **latest by Sunday, 28 September 2025 at 10:00 a.m.** or any adjourned meeting at which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.

Shareholders who wish to revoke the Proxy(ies) appointed must ensure that the revocation request is submitted not less than forty-eight (48) hours before the time of holding the meeting i.e. **latest by Sunday, 28 September 2025 at 10:00 a.m.** or any adjourned meeting.

CORPORATE MEMBER

Any corporate member who wishes to appoint a representative instead of a proxy to attend the AGM should submit the original certificate of appointment under the seal of the corporation or affixed with the corporation's rubber stamp and executed by at least two (2) authorised signatories/officers, to the office of the Company not less than forty-eight (48) hours before the time of holding the AGM i.e. **latest by Sunday, 28 September 2025 at 10:00 a.m.**

SUBMISSION OF QUESTIONS

Prior to the Fourth AGM, shareholders may submit questions to the Board of Directors at ir@agmostudio.com latest by Tuesday, 23 September 2025 and the response will be addressed during the meeting.

NO RECORDING AND PHOTOGRAPHY

Strictly NO recording or photography of the proceedings of the AGM is allowed.

NO SMOKING POLICY

A no smoking policy is maintained inside the AGM venue. Your co-operation is much appreciated.

DOOR GIFT

No door gifts would be provided at the AGM.

REFRESHMENT

Coffee and tea will be served at the foyer before the commencement of the AGM.

PERSONAL BELONGINGS

Please take care of your personal belongings. The Company will not be held responsible for any lost item.

ENQUIRY

For enquiries relating to the general meeting, please contact our Share Registrar during office hours (8:30 a.m. to 5:30 p.m.) on Mondays to Fridays (except public holidays) as follows:

General Line : 03-7890 4700
Email : bsr.helpdesk@boardroomlimited.com

For enquiries relating to e-voting or issues encountered during registration or log-in, please contact Vote2U helpdesk during office hours (8:30 a.m. to 5:30 p.m.) on Mondays to Fridays (except public holidays) as follows:

General Line : 603 7664 8521 / 603 7664 8520
Email : vote2U@agmostudio.com